

**PUBLIC RISK INNOVATION, SOLUTIONS, AND MANAGEMENT
(PRISM)**

CLAIMS REVIEW COMMITTEE

MEETING SUMMARY

PRISM
Web Conference/Telephonic Meeting

Friday, September 11, 2020
9:00 a.m.
Ninth Meeting – 2020

Members Present

Julia Ogonowski, Butte County
Daniel Rodriguez, CA Schools JPA (CSRM)
Jim Ramsey, City of Elk Grove
Kerry John Whitney, Napa County
Patrick Flaherty, City of Sacramento
Pamela Mitchell, San Luis Obispo Co.
Steve Taylor, Shasta County

Members Absent

Janice Galleher, City of Chula Vista
Jamie Bloom, Sonoma County

General Business

- The Committee approved a proposed revision to the GL1 reimbursement process. This will be effective on all claims existing as of today's meeting as well as for future claims.
- The Committee adopted a policy statement regarding GL1 audits for members no longer in the Program. The Committee approved this policy and it will become effective immediately.
- The Committee reviewed two liability claims audits and provided direction to staff on performing a one-year interim audit for Imperial County.
- The Committee reviewed fifteen workers' compensation claims audits and approved formal one-year interim audits for the City of Huntington Beach and the City of Oxnard.

Future Meetings

The next regularly scheduled meeting will be held on ***Friday, October 9, 2020***, at ***9:00 a.m.***, to be held ***via Web Conference***.

Closed Session

The Committee reviewed two liability claims and three workers' compensation claims for settlement authority.