

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

**CLAIMS REVIEW COMMITTEE**

**MEETING SUMMARY**

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Web Conference/Telephonic Meeting

Friday, September 20, 2024  
9:00 a.m.  
Ninth Meeting – 2024

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**Members Present**

Julia Ogonowski, Butte County  
Jim Ramsey, City of Elk Grove  
Patrick Flaherty, City of Sacramento  
Jenny Thompson, Fresno County  
Dennis Monahan, San Diego Unified School District  
Samantha Francis, Santa Barbara County  
Steve Taylor, Shasta County  
Cynthia Gordon Foreman, Solano County

**Members Absent**

Janice Galleher, City of Chula Vista

**General Business**

- The Committee reviewed 27 workers' compensation claims audits. The Committee approved a formal 1-year interim audit for the City of Sunnyvale, Kings County, and Upland Unified School District.
- The Committee and PRISM Staff discussed the Policy Regarding Member's Participation in Closed Session Discussion Regarding a Claim from that Member's Entity. The Committee confirmed that, moving forward, the member's will be removed from the discussion of the claim involving their entity, even if they are a Committee member. The member will also receive a separate Closed Session packet that will not include the write up for their entity, if there is one. The policy statement will be updated to reflect, and will return as an action item on a future agenda.
- The Committee reviewed the audits conducted by Praxis in May of 2024 of the PRISM Liability Claims. The recommendations by Praxis were discussed with staff.

**Future Meetings**

The next regularly scheduled meeting will be on ***Friday, October 11, 2024***, at ***09:00 a.m.***, to be held ***via Zoom***.

**Closed Session**

The Committee reviewed 3 liability claims for settlement authority.