

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

EXECUTIVE COMMITTEE

FINAL AGENDA

75 Iron Point Circle, Suite 200
Folsom, California 95630
916-850-7300

Thursday, December 4, 2025
10:00 a.m.
Twelfth Meeting – 2025

As to each agenda item, the Committee may take action and/or receive informational reports as appropriate.

ROLL CALL/INTRODUCTIONS

1.A. Establishment of Quorum/Introductions5

CLOSED SESSION

For the following claims items, those in attendance may include members of the Committee and their alternates, legal counsel, as well as authorized staff, which may include the CEO, COO, CCO, claims manager and the primary claims handler and their supervisor.

Pursuant to Government Code Section 54956.95, the Committee will hold a closed session to discuss the following claim(s):

LIABILITY CLAIMS

2.A. Tuck’s Restaurant, et al. v. Nevada County (Steve)

Pursuant to Government Code Section 54956.9(d)(1), the Committee will hold a closed session to discuss the following claim(s):

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

2.B. Potential Litigation (Heather F.)

CONSIDERATION OF OFF AGENDA ITEMS

Pursuant to Government Code Section 54954.2(b), except as provided in this paragraph, no action or discussion shall be taken at a regular meeting on any item which does not appear on the posted Final Agenda. Pursuant to Government Code Section 54954.2 (b)(2) an item may be added to the Final Agenda after the Final Agenda has been posted upon a determination by a two-thirds vote of the Committee (or an unanimous vote if less than two-thirds of the Committee is present); the vote shall be on a motion stating that there is a need to take immediate action and that the need for action came to the attention of the Committee subsequent to the Final Agenda being posted. Any such motion shall be accompanied by distribution of a written statement on a form provided by the office of the Chief Executive Officer/Secretary of the Board, to be included in the record, stating the facts upon which it can be determined that the need to

take action arose after the Final Agenda was posted. In addition, action may be taken on an item not on the posted Final Agenda under the circumstances stated in Government Code Section 54954.2 (b)(1) [emergency] and 54954.2 (b)(3) [continued regular meetings].

PUBLIC COMMENT

This portion of the agenda is reserved for members of the general public to address the Committee on any matter either on this agenda or not on this agenda that is under the jurisdiction of the Committee.

CONSENT AGENDA

The following Consent Agenda is expected to be routine and non-controversial. It will be acted upon by the Committee without discussion. Any Committee member, staff member, or interested party may request that any item be removed from the Consent Agenda for later discussion.

3.A.	Approval of Minutes, October 2, 2025.....	7
	<i>An action to approve the Minutes of the above meeting.</i>	
3.B.	PRISM Membership Applications.....	13
	<i>An action to approve the members for participation in PRISM.</i>	
3.C.	Informational Reports	
	<i>An action to acknowledge receipt of the following reports.</i>	
	1. Disclosure of Underwriting Authority.....	14
	2. 2026/27 Renewal Application & Loss Data Collection Status.....	18
	3. 2024/25 Payroll Audit Results.....	20
	4. PRISM 2025 Annual Report.....	22
	5. 2025 Annual Conference Survey Results.....	23

COMMITTEE REPORTS

4.A.	Claims Review Committee 2 – 10/8/25, 11/12/25 (Heather).....	68
4.B.	Claims Review Committee – 10/10/25, 11/14/25 (Heather).....	70
4.C.	Legislative Committee – 10/30/25 (Jen).....	72
4.D.	Underwriting Committee – 12/3/25 (Max).....	73
4.E.	General Liability 2 Committee – 10/23/25 (Mike).....	74
4.F.	Member Services Committee – 10/15/25 (Rick).....	75
4.G.	PRISMHealth Committee – 10/30/25 (Sidney).....	79
4.H.	Governance Sub-Committee – 11/19/25 (Gina).....	80
4.I.	PRISM ARC Board of Directors – 10/16/25 (Gina).....	81

INSURANCE PROGRAMS

Property Program

- 5.A. Insurance Market & 2025/26 Renewal Update (Alliant) 83
An informational report regarding the status of the insurance market and the 2025/26 renewal.

GENERAL BUSINESS

- 6.A. 2025 Fall Strategic Planning Retreat Recap (Rick)..... 85
Provide direction to staff on any recommendations coming from the Retreat discussions.
- 6.B. First Party Administrator (FPA) Consultants Contract (Rick)..... 96
An action to approve the hiring of consultants to further the process of creating a FPA.
- 6.C. Benchmarking Requests (Max)..... 100
Provide direction to staff regarding the potential expansion of PRISM's benchmark analytic offerings.
- 6.D. Legislative Advocacy Strategic Plan (Jen) 103
Provide direction to staff on moving forward with exploring new positions and roles outlined in the Legislative Advocacy Strategic Plan.
- 6.E. Committee Appointments (Kelli)..... 109
An action to appoint members to the various PRISM committees.
- 6.F. Executive Committee Vacancy (Gina) 143
An action to fill a vacancy on the Executive Committee.
- 6.G. Member Annual Reports (Gina) 144
Provide direction to staff on the continuance of providing the Member Annual Reports.
- 6.H. Future Planning for Iron Point Building (Gina)..... 146
Provide direction to staff on future uses of PRISM's building.
- 6.I. 2026 Strategic Planning Retreat (Gina)..... 148
An action to set the dates for the 2026 retreat and provide direction to staff on location.
- 6.J. GL Underwriting Meeting With MSIG (Gina)..... 149
An action to authorize participation for the CEO, COO, President, and Underwriting Committee Chair in this meeting.
- 6.K. Staff Report (Gina)
Staff will report on matters of interest to the Committee.

FUTURE MEETINGS

- 7.A. 2026 Calendar of Meetings (Kelli) 151
An action to approve the Committee's 2026 meeting schedule.

The next regularly scheduled meeting will be on **Thursday, January 8, 2026**, at **10:00 a.m.**, to be held **via web conference**.

ADJOURNMENT

Disability Access: All posted locations for this meeting are wheelchair accessible and disabled parking is available. If you are a person with a disability and you need disability-related modifications or accommodations to participate in this meeting, please contact the Meeting Planner at (916) 850-7300 or (916) 850-7800 (fax). Requests for such modifications or accommodations must be made at least two full business days before the start of the meeting.