

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

EXECUTIVE COMMITTEE

FINAL AGENDA

Web Conference/Telephonic Meeting Thursday, January 8, 2026
<https://zoom.us> 10:00 a.m.
Teleconference Number: Use Call Me Option or 669-444-9171 First Meeting – 2026
Meeting Number: 870 0689 3081 *(Physical locations for public participation are listed on the following page(s))*

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/Introductions7
- 1.B. Web Conference Protocol

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.

ADMINISTRATIVE MATTERS

- 2.A. Code of Conduct (Gina)8
An informational report regarding the Code of Conduct.
- 2.B. Standard Operating Procedures (SOP) (Gina) 11
An informational report regarding the Committee’s SOP.
- 2.C. PRISM Organizational Strategic Plan (Gina)..... 34
An informational report regarding the Organizational Strategic Plan.

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. PRISM Investment Policy 42
An action to recommend to the Board of Directors to approve the amendments to the Investment Policy.
- 3.B. Informational Reports
An action to approve or acknowledge receipt of the reports.
1. Disclosure of Settled Claims..... 63
2. Disclosure of Underwriting Authority..... 66
3. Interim Financial Statements as of September 30, 2025..... 69

COMMITTEE REPORTS

- 4.A. Claims Review Committee – 12/12/25 (Heather)..... 109
4.B. Claims Review Committee 2 – 12/10/25 (Heather) 110
4.C. Finance Committee – 12/10/25 (Puneet)..... 111
4.D. Property Committee – 12/17/25 (Mike)..... 113
4.E. General Liability 2 Committee – 12/18/25 (Mike) 114

INSURANCE PROGRAMS

- 5.A. EWC & GL1 Minimum Premiums (Max) 115
An action to recommend to the Board of Directors amendments to the EWC and GL1 Programs' minimum premiums.

FINANCIAL MATTERS

- 6.A. 2025 Annual Comprehensive Financial Report (ACFR) (Puneet)..... 118
An informational report regarding the ACFR, as of June 30, 2025.
- 6.B. 2025 PRISM Affiliate Risk Captive (ARC) Audit Report (Puneet)..... 137
An informational report regarding the ARC audit report, as of June 30, 2025.
- 6.C. 2026/27 Major Budget Items (Gina)..... 150
Provide direction to staff regarding new items of significance for inclusion in the proposed 2026/27 Budget.
- 6.D. Covered Expenses for 2026 Annual Conference (Rick) 153
An action to determine which expenses will be covered by PRISM for the 2026 annual conference.

GENERAL BUSINESS

- 7.A. Future Planning for Iron Point Building (Gina)..... 155
Provide direction to staff regarding the future use of the Iron Point building.
- 7.B. 2025 Crisis Incident Management Services Usage Report (Rick) 157
An informational report regarding the usage of the Crisis Incident Management services in 2025.
- 7.C. Member Services Update (Rick)..... 159
An informational report regarding member services.
- 7.D. Jail Medical & JPA for TPA Service Task Force Updates (Rick)..... 161
An informational report regarding the Jail Medical & JPA for TPA Service Task Forces.
- 7.E. Staff Report (Gina)
Staff will report on matters of interest to the Committee.

FUTURE MEETINGS

The next regularly scheduled meeting will be on **Thursday, February 5, 2026, at 10:00 a.m.**, to be held **at the PRISM office in Folsom.**

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, CLC, 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 AND WORKERS' COMPENSATION CLAIMS

- 8.A. **Report of Pending Large Loss Workers' Compensation and General Liability Claims (see attached) (Heather F./Jen)**

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.

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TELEPHONIC ADDRESS LIST

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PRISM		75 Iron Point Circle, Suite 200 Folsom, CA 95630	(916) 850-7300
Fresno County	Jenny Thompson	2220 Tulare St. 16 th Floor Fresno, CA 93721	(559) 600-1862
Glenn County	Scott De Moss	525 W. Sycamore St., Suite B1 Willows, CA 95988	(530) 934-6400
GSRMA	Scott Schimke	247 W. Sycamore St. Willows, CA 95988	(530) 934-5633
Inyo County	Aaron Holmberg	1360 N. Main St., Suite 256 Bishop, CA 93514	(760) 872-2908
Mendocino County	Heather Rose	501 Low Gap Road, Room 1010 Ukiah, CA 95482	(707) 234-6061
Napa County	Rebecca Craig	1195 Third St., Suite 310 Napa, CA 94559	(707) 253-4153
Riverside County	Ronak Patel	4080 Lemon St., Floor 7 Riverside, CA 92507	(951) 955-3532
Santa Clara County	Lance Sposito	2310 N. First Street, Suite 203 San Jose, CA 95131	(408) 441-4342
Siskiyou County	Ed Valenzuela	1312 Fairlane Rd., Suite 1 Yreka, CA 96097	(530) 355-5964
Sonoma County	Janell Crane	575 Administration Drive, Ste 116C Santa Rosa, CA 94503	(707) 565-2885
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