

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

**EXECUTIVE COMMITTEE**

**FINAL AGENDA**

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Web Conference/Telephonic Meeting	Thursday, June 2, 2022
<a href="https://zoom.us">https://zoom.us</a>	9:00 a.m.
Teleconference Number: Use Call Me Option or 253-215-8782	Seventh Meeting – 2022
Meeting Number: 839 7153 0117	

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

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**ROLL CALL/INTRODUCTIONS**

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- 1.A. Establishment of Quorum/Introductions .....6
- 1.B. Web Conference Protocol

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**CONSIDERATION OF OFF AGENDA ITEMS**

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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].

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**PUBLIC COMMENT**

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

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**CONSENT AGENDA**

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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.

- 2.A. Approval of Minutes, May 5, 2022 .....8  
*An action to approve the Minutes of the above meeting.*

2.B.	PRISM Membership Applications.....	23
	<i>An action to approve the list of entities for membership in PRISM.</i>	
2.C.	Committee Appointment.....	24
	<i>An action to make an appointment to a PRISM committee.</i>	
2.D.	Informational Reports	
	<i>An action to acknowledge receipt of the reports.</i>	
1.	Notices of Intent for Potential Withdrawal .....	25
2.	Disclosure of Underwriting Authority.....	26
3.	PRISM Communications Report Q1 2022.....	30

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## COMMITTEE REPORTS

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3.A.1.	Claims Review 2 – 5/11/22 (Mike) .....	40
3.A.2.	Claims Review – 5/13/22 (Mike).....	41
3.A.3.	Legislative – 5/12/22 (Mike).....	42
3.A.4.	Primary Workers’ Compensation – 5/11/22 (Rebekah).....	45
3.A.5.	Underwriting – 6/1/22 (Rebekah) .....	46
3.A.6.	Property – 5/19/22 (Rebekah).....	47
3.A.7.	Medical Malpractice – 5/24/22 (Rebekah) .....	48
3.A.8.	General Liability 2 – 5/25/22 (Rebekah) .....	49
3.A.9.	Technology – 5/20/22 (Tom).....	50
3.A.10.	Risk Control – 5/18/22 (Charles) .....	52
3.A.11.	Finance – 5/16/22 (Puneet).....	54
3.A.12.	PRISMHealth – 5/25/22 (Sidney) .....	55
3.A.13.	Employee Benefits – 5/26/22 (Sidney) .....	56

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## INSURANCE PROGRAMS

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### Excess Workers’ Compensation Program

4.A.1.	EWC Program Performance Report as of March 31, 2022 (Mike).....	57
	<i>An informational report regarding the status of the EWC Program as of March 31, 2022.</i>	
4.A.2.	2022/23 Renewal (Alliant).....	60
	<i>An action to recommend to the Board of Directors to approve self-insuring a layer of the Program, determine how to fund that risk, and determine whether to purchase reinsurance for the pool layer.</i>	
4.A.3.	Risk Transfer to PRISM ARC (Rebekah).....	64
	<i>An action to recommend to the Board of Directors to approve transferring risk to PRISM ARC.</i>	

- 4.A.4. 2022/23 Final Deposit Premium Allocation (Shane)..... 65  
*An action to recommend to the Board of Directors to set the Program's administrative costs for 2022/23 and to set the pool and excess surcharge credit allocation.*

### **General Liability 1 Program**

- 4.B.1. GL1 Program Performance Report as of March 31, 2022 (Mike)..... 67  
*An informational report regarding the status of the GL1 Program as of March 31, 2022.*
- 4.B.2. 2022/23 Renewal (Alliant)..... 71  
*An informational report on the actions taken regarding the 2022/23 renewal for the GL1 Program.*
- 4.B.3. Risk Transfer to PRISM ARC (Rebekah)..... 73  
*An action to recommend to the Board of Directors to approve transferring risk to PRISM ARC.*
- 4.B.4. 2022/23 Final Premium Allocation (Sarah)..... 74  
*An action to recommend to the Board of Directors to set the Program's administrative costs for 2022/23 and to set the pool and excess surcharge credit allocation.*

### **Master Rolling Owner Controlled Insurance Program**

- 4.C.1. State of the Program (Alliant)..... 76  
*An informational report regarding the state of the MR OCIP.*

### **Miscellaneous Programs**

- 4.D.1. Miscellaneous Programs Update (Alliant) ..... 79  
*An informational report regarding the Miscellaneous Programs' renewals.*

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## **FINANCIAL MATTERS**

- 5.A. 2022/23 Proposed Budget (Puneet)..... 84  
*An action to recommend to the Board of Directors to approve the 2022/23 Budget and the Publicly Available Pay Schedule.*
- 5.B. Broker Compensation Confirmation Report (Puneet).....218  
*An action to acknowledge receipt of the report and direct staff to post the results on the website.*
- 5.C. Alliant Commission Rebate (Gina).....222  
*An action to accept and determine how to apply the commission rebate from Alliant.*

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## **GENERAL BUSINESS**

- 6.A. Public Safety Task Force Discussion Group Update (Rick) .....224  
*An informational report regarding the work in progress and the next steps to be taken by the Task Force.*

- 6.B. Legal Services Agreement – Steve Underwood (Rick).....228  
*An action to approve the extension of the contract for legal services for 7/1/2022 – 6/30/2023.*
- 6.C. PRISM Strategic Plan Update (Rick).....229  
*An informational report regarding the work in progress towards PRISM's strategic goals and objectives.*
- 6.D. Staff Report (Gina)  
*Staff will report on matters of interest to the Committee.*

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## FUTURE MEETINGS

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The **August 4, 2022** meeting has been cancelled. The next regularly scheduled meeting will be a hybrid meeting on **Thursday, September 1, 2022**, at **10:00 a.m.**, at the **PRISM office in Folsom and offered via web-conference.**

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## ADJOURNMENT

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*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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<b>GSRMA</b>	Scott Schimke	247 West Sycamore Street Willows, CA 95988	(530) 934-5633
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<b>Ventura County</b>	Leonardo Selvaggi	800 S. Victoria Ave., #1970 Ventura, CA 93009	(805) 662-6534