

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

EXECUTIVE COMMITTEE

FINAL AGENDA

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| Web Conference/Telephonic Meeting https://zoom.us Teleconference Number: Use Call Me Option or 720-707-2699 Meeting Number: 859 4943 2848 | Friday, June 24, 2022 8:30 a.m. Eighth Meeting – 2022 |
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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/Introductions4

- 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 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.

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

- 2.B. PRISM Membership Applications 16
An action to approve the list of entities for membership in PRISM.

- 2.C. Notices of Intent for Potential Withdrawal 17
An action to acknowledge receipt of the notices of intent for potential withdrawal.
- 2.D. Disclosure of Underwriting Authority..... 18
An action to acknowledge receipt of the disclosure.

INSURANCE PROGRAMS

Miscellaneous Programs

Optional Excess Liability Program

- 3.A. 2022/23 Optional Excess Liability (OEL) Program Renewal (Alliant)..... 22
An action to approve renewal terms for the Optional Excess Liability Program.

Cyber Liability Program

- 3.B.1. 2022/23 Cyber Liability Program Renewal (Alliant) 31
Provide direction regarding how much excess limit to purchase for the Cyber Liability Program.
- 3.B.2. Cyber: New Member Application – City of Oxnard (Rebekah)..... 58
An action to consider the City of Oxnard for membership in the Cyber Liability Program.
- 3.B.3. Cyber: New Member Application – Orange County Superior Court (Rebekah) .. 60
An action to consider the Orange County Superior Courts for membership in the Cyber Liability Program.

GENERAL BUSINESS

- 4.A. Staff Report (Gina)
Staff will report on matters of interest to the Committee.

FUTURE MEETINGS

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**.

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 |
| ACCEL/City of Santa Barbara | Mark Howard | 735 Anacapa Street Santa Barbara, CA 93101 | (805) 897-2654 |
| Contra Costa County | Karen Caoile | 2530 Arnold Dr. Suite 140 Martinez, CA 94553 | (925) 335-1408 |
| GSRMA | Scott Schimke | 247 West Sycamore Street Willows, CA 95988 | (530) 934-5633 |
| Kern County | Matt Gutierrez | 1115 Truxtun Ave Bakersfield, CA 93301 | (661) 868-3808 |
| Lassen County | Richard Egan | 221 S. Roop Street, Suite 4 Susanville, CA 96130 | (530) 251-8333 |
| Mendocino County | Heather Rose | 501 Low Gap Road, Room 1010 Ukiah, CA 95482 | (707) 234-6061 |
| Napa County | Kerry John Whitney | 1195 3 rd Street, Room 310 Napa, CA 94559 | (707) 253-4821 |
| Santa Clara County | Lance Sposito | 2310 N. First Street, Suite 203 San Jose, CA 95131 | (408) 441-4342 |
| Sonoma County | Janell Crane | 575 Administration Drive, Ste 116C Santa Rosa, CA 94503 | (707) 565-2885 |
| Sutter County | Nathan Black | 463 2 nd Street Yuba City, CA 95991 | (530) 822-7127 |
| Ventura County | Leonardo Selvaggi | 800 S. Victoria Ave., #1970 Ventura, CA 93009 | (805) 662-6534 |