

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

EXECUTIVE COMMITTEE

FINAL AGENDA

Web Conference/Telephonic Meeting	Monday, June 24, 2024
https://zoom.us	1:00 p.m.
Teleconference Number: Use Call Me Option or 669-444-9171	Eighth Meeting – 2024
Meeting Number: 868 6931 4443	<i>(Physical locations for public participation are listed on the following page(s))</i>

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

- 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.

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. PRISM Membership Applications6
An action to approve the list of entities for membership in PRISM.

2.B.	Disclosure of Underwriting Authority.....	7
	<i>An action to acknowledge receipt of the disclosure.</i>	
2.C.	Notices of Intent for Potential Withdrawal.....	11
	<i>An action to acknowledge receipt of the notices.</i>	
2.D.	Committee Appointment.....	12
	<i>An action to make an appointment to a PRISM committee.</i>	

INSURANCE PROGRAMS

Miscellaneous Programs

3.A.	2024/25 Optional Excess Liability (OEL) Program Renewal (Alliant).....	13
	<i>An action to approve the 2024/25 renewal of the Program.</i>	

GENERAL BUSINESS

4.A.	PRISM Program Insurance Guarantee Account (PIGA) (Gina).....	14
	<i>An action to approve launching PIGA, as of July 1, 2024, and authorizing a transfer of risk to PRISM ARC.</i>	
4.B.	Legal Services Agreement – Steve Underwood (Mike).....	23
	<i>An action to approve the Legal Services Agreement.</i>	
4.C.	Policy Regarding Employment of Family Members (Gina).....	25
	<i>An action to modify the policy regarding the employment of family members.</i>	
4.D.	PRISM General Liability Third-Party Administrator (TPA) (Heather).....	27
	<i>An action to select a third-party administrator for PRISM.</i>	
4.E.	Staff Report (Gina)	
	<i>Staff will report on matters of interest to the Committee.</i>	

FUTURE MEETINGS

The meeting scheduled for **Thursday, August 1, 2024** has been **cancelled**.

The next regularly scheduled meeting will be on **Thursday, September 5, 2024**, 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:

5.A. Soriano v. Mendocino County (Katie O.)

5.B. Watson v. California Fair Services Authority (CFSA) (Carrie/Jerry)

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

Each Location is Open for Public Participation

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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) 335-1442
Glenn County	Scott De Moss	525 W. Sycamore St., Suite B1 Willows, CA 95988	(530) 934-6400
GSRMA	Scott Schimke	247 West Sycamore Street Willows, CA 95988	(530) 934-5633
Inyo County	Aaron Holmberg	1360 N. Main St. Bishop, CA 93514	(760) 872-2908
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
San Joaquin County	Tanya Moreno	44 N. San Joaquin St., Suite 330 Stockton, CA 95202	(209) 468-3274
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
Yolo County	Barbara Lubben	77 W. Lincoln Ave. Woodland, CA 95695	(530) 666-4456 Xt. 202