

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

EXECUTIVE COMMITTEE

FINAL AGENDA

75 Iron Point Circle, Suite 200 Folsom, California 95630 (916) 850-7300 Web Conference/Telephonic Meeting https://zoom.us Teleconference Number: Use Call Me Option or 669-444-9171	(Physical locations for public participation are listed on the following page(s)) Meeting Number: 891 6578 0755	Thursday, June 6, 2024 10:00 a.m. Seventh Meeting – 2024
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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/Introductions6
- 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. Approval of Minutes, May 2, 20247
An action to approve the Minutes of the above meeting.

2.B.	PRISM Membership Applications.....	21
	<i>An action to approve the list of entities for membership in PRISM.</i>	
2.C.	Committee Appointments.....	22
	<i>An action to make appointments to PRISM committees.</i>	
2.D.	Informational Reports	
	<i>An action to acknowledge receipt of the reports.</i>	
	1. Notices of Intent for Potential Withdrawal	23
	2. Disclosure of Underwriting Authority.....	24

COMMITTEE REPORTS

3.A.1.	Claims Review 2 – 5/8/24 (Heather).....	28
3.A.2.	Claims Review – 5/10/24 (Heather).....	29
3.A.3.	Legislative – 5/8/24 (Jen).....	30
3.A.4.	Underwriting – 6/5/24 (Sarah).....	33
3.A.5.	Technology – 5/17/24 (Tom).....	34
3.A.6.	Finance – 5/17/24 (Puneet).....	36
3.A.7.	PRISMHealth – 5/22/24 (Sidney).....	38
3.A.8.	Employee Benefits – 5/23/24 (Sidney).....	41
3.A.9.	Claims JPA Task Force – 5/30/24 (Rick).....	43
3.A.10.	General Liability 2 – 5/29/24 (Mike).....	44
3.A.11.	Property – 5/31/24(Gina).....	45

INSURANCE PROGRAMS

4.A.	Program Performance Reports (Max).....	46
	<i>An informational report regarding the performance of programs.</i>	

Excess Workers’ Compensation Program

4.B.1.	2024/25 Reinsurance Renewal (Alliant).....	65
	<i>An informational report regarding the 2024/25 renewal.</i>	
4.B.2.	Risk Transfer to PRISM ARC (Aubrey).....	89
	<i>An action to recommend to the Board of Directors to approve transferring risk to PRISM ARC.</i>	
4.B.3.	EWC Participation in PIGA (Gina).....	90
	<i>An action to recommend to the Board of Directors to approve participation in PIGA effective July 1, 2024.</i>	
4.B.4.	2024/25 Final Deposit Premium Allocation (Aubrey).....	100
	<i>An action to recommend to the Board of Directors to approve the updated administrative fees.</i>	

General Liability 1 Program

- 4.C.1. 2024/25 Reinsurance Renewals (Alliant).....102
An action to recommend to the Board of Directors to approve the remaining portions of the 2024/25 renewal of the Program.
- 4.C.2. Risk Transfer to PRISM ARC (Shane).....105
An action to recommend to the Board of Directors to approve transferring risk to PRISM ARC.
- 4.C.3. GL1 Participation in PIGA (Gina).....106
An action to recommend to the Board of Directors to approve participation in PIGA effective July 1, 2024.
- 4.C.4. 2024/25 Final Premium Allocation (Shane).....109
An action to recommend to the Board of Directors to approve the updated administrative fees.
- 4.C.5. MOC & Claims Administration Standards Proposed Amendments (Heather)111
An action to recommend to the Board of Directors to approve the amendments to the GL1 MOC, effective July 1, 2024.

Master Rolling Owner Controlled Insurance Program

- 4.D. MR OCIP Budget Policies (Sarah).....176
An action to ratify the MR OCIP Budget Policies with no changes.

Miscellaneous Programs

- 4.E.1. 2024/25 Optional Excess Liability (OEL) Program Renewal (Alliant).....178
An action to approve the 2024/25 renewal of the Program.
- 4.E.2. Miscellaneous Program Participation in PIGA (Gina).....179
An action to approve participation in PIGA for the various Programs effective July 1, 2024.
- 4.E.3. Policy on Miscellaneous Program Participation (Gina).....183
An action to approve a policy regarding participation in Miscellaneous Programs.
- 4.E.4. Miscellaneous Program Budget Policies (Sarah).....185
An action to approve the amendments to the Miscellaneous Program Budget Policies.
- 4.E.5. Cyber: New Member Application – City of Hemet (Erica).....190
An action to approve the City for membership in the Cyber Liability Program.
- 4.E.6. Cyber: New Member Application – City of Cathedral City (Erica).....192
An action to approve the City for membership in the Cyber Liability Program.
- 4.E.7. Crime: New Member Application – YCPARMIA (Erica).....194
An action to approve the JPA for membership in the Crime Program.

- 4.E.8. Pollution: New Member Application – City of Hemet (Erica) 196
An action to approve the City for membership in the Pollution Program.

FINANCIAL MATTERS

- 5.A. 2024/25 Proposed Budget (Puneet) 198
An action to recommend to the Board of Directors to approve the 2024/25 Budget and the Publicly Available Pay Schedule.
- 5.B. Broker Compensation Confirmation Report (Puneet) 355
An action to acknowledge receipt of the report, and to direct staff to post the results on the website.

GENERAL BUSINESS

- 6.A. PRISM Strategic Plan Update (Rick) 359
An informational report regarding the work in progress towards PRISM's strategic goals and objectives.
- 6.B. Legal Services Agreement – Steve Underwood (Mike) 367
An action to approve the Legal Services Agreement.
- 6.C. Policy Regarding Employment of Family Members (Gina) 369
An action to modify the policy regarding the employment of family members.
- 6.D. Staff Report (Gina)
Staff will report on matters of interest to the Committee.

FUTURE MEETINGS

The next regularly scheduled meeting will be **Thursday, August 1, 2024, at 9:00 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.

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TELEPHONIC ADDRESS LIST

Each Location is Open for Public Participation

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Seventh Meeting – 2024
Meeting Number: 891 6578 0755

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