

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

EXECUTIVE COMMITTEE

FINAL AGENDA

75 Iron Point Circle, Suite 200	Thursday, March 5, 2026
Folsom, California 95630	9:00 a.m.
(916) 850-7300	Third Meeting – 2026
Web Conference/Telephonic Meeting	<i>(Physical locations for public participation are listed on the following page(s))</i>
https://zoom.us	Meeting Number: 896 5288 1707
Teleconference Number: Use Call Me Option or 669-444-9171	

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, February 5, 2026.....	8
	<i>An action to approve the Minutes of the above meeting.</i>	
2.B.	2026/27 Fiscal Year Internal Borrowing Rate.....	18
	<i>An action to recommend to the Board of Directors to set the internal borrowing rate for the 2026/27 fiscal year.</i>	
2.C.	PRISM Membership Applications	20
	<i>An action to approve the listed members for JPA participation in PRISM.</i>	
2.D.	EWC & GL1 Program Budget Policies.....	21
	<i>An action to recommend to the Board of Directors to approve the amendments to the EWC & GL1 Program Budget Policies.</i>	
2.E.	Committee Appointments.....	30
	<i>An action to make appointments to PRISM committees.</i>	
2.F.	Non-Pooled Casualty Program Budget Policies.....	32
	<i>An action to approve the amendments to the Non-Pooled Casualty Program Budget Policies.</i>	
2.G.	Non-Pooled Employee Benefits Program Budget Policies	35
	<i>An action to approve the amendments to the Non-Pooled Employee Benefits Program Budget Policies.</i>	
2.H.	Public Entity Board of Directors Vacancy – Schools Position.....	38
	<i>An action to fill the vacancy on the Public Entity Board of Directors.</i>	
2.I.	AGRiP Recognition Application	40
	<i>An action to recommend to the Board of Directors to approve the AGRiP Advisory Standards Recognition application for submission to AGRiP.</i>	
2.J.	LAIF Resolution – E26-001.....	85
	<i>An action to approve Resolution E26-001 that updates information regarding transactions with LAIF.</i>	
2.K.	Acknowledgements and Disclosures	
	1. Interim Financial Statements as of September 30, 2025.....	88
	2. Disclosure of Underwriting Authority.....	128
	<i>An action to acknowledge receipt of the reports and disclosures.</i>	

COMMITTEE REPORTS

3.A.	Claims Review Committee – 2/13/26 (Heather)	132
3.B.	Claims Review Committee 2 – 2/11/26 (Heather).....	133
3.C.	Legislative Committee – 2/19/26 (Jen).....	134
3.D.	Finance Committee – 2/11/26 (Puneet)	137
3.E.	Property Committee – 2/18/26 (Mike)	139

3.F.	General Liability 2 Committee – 2/12/26 (Max).....	141
3.G.	Underwriting Committee – 3/4/26 (Max)	142
3.H.	PRISMHealth Committee – 2/26/26 (Sidney).....	144
3.I.	Employee Benefits Committee – 2/25/26 (Sidney).....	145
3.J.	PRISM ARC Board of Directors – 2/17/26 (Gina).....	146
3.K.	Technology Committee – 1/30/26 (Tom).....	147

INSURANCE PROGRAMS

4.A.	EWC & GL1 2026/27 Estimated Deposit Premium Allocations (Aubrey/Shane)..	150
	<i>An action to recommend to the Board of Directors to approve setting the rates for 2026/27 at the 80% confidence level, discounted at 4% for the EWC Program, and setting the rates for 2026/27 at the 85% confidence level, discounted at 2.5% for the GL1 Program.</i>	

Excess Workers' Compensation Program

4.B.	2026/27 Reinsurance Renewal (Alliant).....	153
	<i>An action to recommend to the Board of Directors to approve the 2026/27 renewal if proposals are received in advance of the meeting, and delegate authority to approve the remaining portions of the 2026/27 renewal.</i>	

General Liability 1 Program

4.C.1.	2026/27 Financial Actuarial Information (Juemin/Puneet).....	175
	<i>An informational report regarding the 2026/27 financial actuarial information.</i>	
4.C.2.	2026/27 Reinsurance Renewal (Alliant).....	177
	<i>An action to recommend to the Board of Directors to delegate authority to approve the 2026/27 renewal.</i>	
4.C.3.	Memorandum of Coverage (MOC) Amendments (Heather).....	180
	<i>An informational report regarding the proposed amendments to the MOC for the Program.</i>	
4.C.4.	Courtroom Sciences, Inc. Case Assessment Program (Mike).....	181
	<i>An action to approve a case assessment incentive program.</i>	

Property Program

4.D.	2026/27 Renewal Update (Alliant)	190
	<i>An informational report regarding the 2026/27 Property Program renewal.</i>	

Master Rolling Owner Controlled Insurance Program

4.E.1.	State of the Program (Alliant)	193
	<i>An informational report regarding the state of the MR OCIP.</i>	

- 4.E.2. New Member Application – Kern County (Alliant) 196
An action to approve Kern County for membership in the Program.

Non-Pooled Casualty Programs

- 4.F.1. 2026/27 Cyber Liability Program Renewal (Alliant)..... 197
An action to approve the 2026/27 renewal for the Program.
- 4.F.2. Cyber Liability: New Member Application – Olivenhain Municipal Water District (Erica).....219
An action to approve the Olivenhain Municipal Water District for membership in the Cyber Liability Program.
- 4.F.3. 2026/27 Pollution Liability Program Renewal (Alliant)221
An action to approve the 2026/27 Pollution Program renewal.

GENERAL BUSINESS

- 5.A. Board Resolution B26-001 (Mike).....242
An action to recommend to the Board of Directors to approve Board Resolution B26-001.
- 5.B. Proposed Amendments to JPA & Bylaws (Mike)245
An action to recommend to the Board of Directors to approve the amendments to the JPA & Bylaws, and to distribute to the members for execution.
- 5.C. Board Resolution B26-002 (Mike).....285
An action to recommend to the Board of Directors to approve Board Resolution B26-002.
- 5.D. Staff Report (Gina)
Staff will report on matters of interest to the Committee.

FUTURE MEETINGS

The next regularly scheduled meeting will be on **Thursday, May 7, 2026**, at **10:00 a.m.**, to be held at the **PRISM office in Folsom**.

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
Napa County	Rebecca Craig	1195 Third St., Suite 310 Napa, CA 94559	(707) 253-4153
Santa Clara County	Lance Sposito	2310 N. First Street, Suite 203 San Jose, CA 95131	(408) 441-4342