

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

EXECUTIVE COMMITTEE

FINAL AGENDA

PRISM	Thursday, May 7, 2020
Web Conference/Telephonic Meeting	9:00 a.m.
http://csac-eia.webex.com	Fifth Meeting – 2020
Teleconference Number: Use Call Me option or 650-429-3300	
Meeting Number: 807 061 877	

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/Introductions 10

- 1.B. WebEx 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].

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, March 7, 2020 13
An action to approve the Minutes of the above meeting.

- 2.B. PRISM Membership Applications 25
An action to approve the list of entities for membership in PRISM.

- 2.C. General Administration Program Budget Policies 26
An action to approve amendments to the General Administration Program Budget Policies.

- 2.D. Early Commutation of 2019/20 Statutory Policy with Liberty 33
An action to recommend to the Board to not commute the 2019/20 Statutory policy with Liberty.

2.E.	MR OCIP – New Member Application – Orange County	34
	<i>An action to approve Orange County for participation in the MR OCIP.</i>	
2.F.	MR OCIP – New Member Application – Madera County	35
	<i>An action to approve Madera County for participation in the MR OCIP.</i>	
2.G.	Informational Reports	
	<i>An action to acknowledge receipt of the reports.</i>	
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	2. Notices of Intent for Potential Withdrawal	39
	3. Disclosure of Underwriting Authority.....	41
	4. Member Services – COVID-19 Communications Update.....	44
	5. National Expansion Update	48

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3.A.7.	Medical Malpractice – 4/23/20.....	68
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3.A.9.	Technology – 3/19/20, 4/27/20.....	71
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Verbal Reports

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INSURANCE PROGRAMS

Excess Workers' Compensation Program

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	<i>An action to recommend to the Board of Directors to approve the various parts of the 2020/21 renewal of the Program.</i>	

General Liability 1 Program

4.B.1.	2020/21 Renewal (Alliant).....	87
	<i>An action to recommend to the Board of Directors to approve the various parts of the 2020/21 renewal for the Program.</i>	

4.B.2. LPT – EIO Recapture Provision (Mike F.) 91
An action to recommend to the Board of Directors to reimburse the EIO for adverse loss development in the LPT Program.

General Liability 2 Program

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An informational report regarding the status of the 2020/21 renewal.

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An informational report regarding the status of the 2020/21 renewal.

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An informational report regarding the 2020/21 final renewal terms.

Miscellaneous Programs

4.F.1. 2020/21 CIMI Program Renewal (Alliant)..... 99
An action to approve the 2020/21 CIMI renewal.

4.F.2. 2020/21 Watercraft Program Renewal (Alliant) 100
An action to approve the 2020/21 Watercraft Program renewal.

4.F.3. Cyber Liability Premium Surplus (Gina)..... 108
An action to approve the 2020/21 Cyber Liability Program Allocation.

PERSONNEL MATTERS

5.A. Merit Pay Pool Limit (Gina) 109
An action to approve a merit pool to be available for merit pay increases, effective July 1, 2020.

5.B. Market Adjustment/Salary Survey (Gina)..... 120
An action to not implement a market adjustment to ranges in the staff salary structure for the 2020/21 year.

5.C.1. Staff Changes (Gina) 122
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5.C.2. New – Claim System Architect & Developer (Tom)..... 127
An action to approve the new positions effective July 1, 2020.

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	<i>An action to approve the new position effective July 1, 2020.</i>	
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5.C.9.	New – D&A Sr. Reporting Specialist (John).....	146
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	<i>An action to approve the 2020/21 CEO goals and review the 2020 member satisfaction survey results.</i>	

FINANCIAL MATTERS

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6.B.	Dental Program Dividend (Gina).....	211
	<i>An action to determine how the Dental Program dividend should be applied.</i>	
6.C.	Broker Compensation Confirmation Report (Dee)	212
	<i>An action to acknowledge the results of the Alliant commission audit, and to post the report to the website.</i>	

GENERAL BUSINESS

7.A.	COVID-19 Response (Gina).....	216
	<i>An informational report regarding any recent updates on the COVID-19 pandemic.</i>	
7.B.	Proprietary Claims System – Business Partner (Tom)	218
	<i>Provide direction to staff regarding a recommendation on choosing a platform and partner to develop an in-house proprietary claims system.</i>	
7.C.	Continuance on EIO Board of Directors (Mike F.)	220
	<i>An action to approve the continuance of Mike Fleming’s position on the EIO Board after his retirement from PRISM and for the remainder of his term.</i>	

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

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.

FUTURE MEETINGS

The next regularly scheduled meeting will be on **Thursday, June 4, 2020**, at **9:00 a.m.**, to be held **via web conference**, in conjunction with the **June Board of Directors meeting**.

CLOSED SESSION

For the following 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, CCO, claims manager and the primary claims handler and their supervisor.

Pursuant to Government Code Section 54956.95, the Committee will also discuss the following claims:

LIABILITY AND WORKERS' COMPENSATION CLAIMS

- 8.A. Report of Pending Workers' Compensation and General Liability Claims over \$1M (see attached)

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.

EXECUTIVE COMMITTEE MEETING

May 7, 2020

Closed Session Claims

Workers' Compensation Claims – Pending

Scott v. ACCEL	Carney v. City of Simi Valley
Adams/Clevenger v. ACCEL	Hoenisch v. City of South San Francisco
Quick v. ACCEL	Segovia v. City of Stockton
Hatcher v. ACCEL	Nance v. City of Stockton
West v. ACCEL	Howard v. City of Sunnyvale
Baker/Butler v. ACCEL	Scroggins v. City of Whittier
Hughes v. ACCEL	Duvall v. Contra Costa County
Becerra-Marquez v. ACCEL	Blacketer v. CSRM
Cohen v. ACCEL	Peterson v. CSRM
Ornelas v. ACCEL	Gonzales v. CSRM
Zafra v. ACCEL	Needham v. CSRM
Smith v. ACCEL	Boyd v. CSRM
Lozano v. Alameda County	Gavigan v. CSRM
Richards v. Berkeley USD	Wallace v. CSURMA
Sanchez v. BICEP	Earnhart v. CSURMA
Lopez-Perez v. BICEP	Shamas v. El Dorado County
Cuellar v. BICEP	Ishmael/Taroli v. El Dorado County
Overn v. BICEP	Harris v. FASIS
Rosas v. BICEP	Larssen v. Fresno County
Witt v. BICEP	Micek v. Fresno County
Sarabia v. BICEP	OBrien v. Fresno County
Langford v. BICEP	Fresno Gasline Explosion v. Fresno Co.
Castelan v. BICEP	Fresno Co. Shooting n v. Fresno Co.
Christopher v. Butte County	Gonzales v. Fresno County
Wilson v. Calaveras County	Wakefield v. GSRMA
Dickerson v. CAPRI	Lamb v. Humboldt County
Sota v. City of Escondido	Hale v. Humboldt County
Navas/Johnson v. City of Fremont	Luna v. Imperial County
Dern v. City of Fresno	Hernandez v. Kings County
Brown v. City of Lompoc	Musktrat v. Kings County
West v. City of Millbrae	Bergstrom v. Lake County
The Oakland Officers v. City of Oakland	Nelson v. LAWCX
Tucker v. City of Oakland	Deaver v. LAWCX
Ow v. City of Oakland	Markle v. Madera County
Reust v. City of Oakland	Ginsburg v. Madera County
Wingate v. City of Oakland	Martin/Lando v. Marin County
Ghostship Fire v. City of Oakland	Taylor v. Merced County
Cage v. City of Oakland	Widener v. MBASIA
Galotta v. City of Redwood City	Zuniga v. MBASIA
Kitterle v. City of Rialto	Watts v. Monterey County
Castro v. City of Santa Clara	Barclay v. Monterey County
Sanchez v. City of Santa Clara	Perez v. Monterey County
Vitarelli v. City of Santa Clara	Morrow v. Monterey County

EXECUTIVE COMMITTEE MEETING

May 7, 2020

Closed Session Claims

Cryder v. Monterey County	Torres v. Santa Barbara County
Lumpkin v. Monterey County	Soqui v. Santa Barbara County
Duenas v. Monterey County	Bainer v. Santa Barbara County
Moore v. Monterey County	Fondern v. Santa Barbara County
Samaro v. Monterey County	Shellhart v. Santa Barbara County
Caggiano v. Monterey County	Manzer v. Santa Barbara County
Lumpkin v. Monterey County	McSkimming v. Santa Barbara County
Larsen v. Mt. Diablo USD	Glamowski v. Santa Barbara County
Vincent v. Municipal Pooling Authority	Carpenter v. Santa Barbara County
Neece v. Municipal Pooling Authority	Langehennig v. Santa Barbara County
Bailey v. NCCSIF	Hartman v. Santa Barbara County
Tremaine v. NCCSIF	Vandenberg v. Santa Clara County
Kuhl v. Orange County Fire Authority	Alongi v. Santa Clara County
Davis/Malloy v. PASIS - San Bernardino	Jones v. Santa Clara County
Woodcock Jr v. PASIS - San Bernardino	Deering v. Santa Cruz County
Linville v. PASIS - San Diego	Kester v. Santa Cruz County
Harper v. Placer County	Masiel v. SDRMA
Foote v. Riverside County	Walker v. SDRMA
Youngblood v. Riverside County	Krein v. SDRMA
Ogden v. Sacramento County	Edmonson v. SDRMA
Munso v. Sacramento County	Carroll v. Shasta County
Wise v. Sacramento Co. Contracts	Henderson v. SIRMA
Annear v. San Bernardino County	Fitzpatrick v. SIRMA
Pruitt v. San Bernardino County	Smith v. Sonoma County
SB Shooting 1 v. San Bernardino Co.	Blinn v. Sonoma County
Perez/Johnson v. San Diego County	Levin v. Sonoma County
Pero v. San Diego County	Siebe v. Sonoma County
Huse v. San Diego County	Garner/Johnson v. Stanislaus County
Tavares v. San Diego County	Hinds/Gregory v. Tulare County
Andriso v. San Diego County	Rodriguez et al. v Tulare County
Hutchings-Hempstead v. S. Joaquin Co.	Milton v. Tulare County
Spangle v. San Joaquin County	Bass v. Tulare County
Edmerson v. San Joaquin County	Boland v. Tulare County
Silbert v. San Luis Obispo County	Stuhaan v. Tulare County
Ludford-Orum v. San Luis Obispo Co.	Howell v. Tulare County
Wasley v. San Luis Obispo County	Herrman v. West San Gabriel WC JPA
Calora v. San Luis Obispo County	

General Liability 1 Claims – Pending

Stevens, Chris v. Alpine County	Estate of William Doherty v Butte Co.
Alvarez v. Anaheim Union HSD	Baka/Coleman v. City of Belmont
Arriaga-Rodriguez v. Butte County	Hamilton/Navarro v. City of Covina
Jacobsen v. Butte County	Villa v. City of Del Mar

EXECUTIVE COMMITTEE MEETING

May 7, 2020

Closed Session Claims

Landeros, et al v City of Elk Grove
Walker v. City of Encinitas
Estevez, et al v City of Lancaster
Cassidy v. City of Redondo Beach
Kester v. Fresno County
PG&E v. Fresno County
Brock v. Fresno County
Herrera v. Fresno County
Awad v. GSRMA
Williams v. Humboldt County
Ignelzi-Smith v IRWD

Ross v. Madera County
Munguia/Salas v Merced County
Avila v. Napa County
L.Y. (minor) v. PERMA
Kolb v Placer County
Keller v. Santa Barbara County
Azarcon v South Bay Area SIA
Bulman v Stanislaus County
Yadegar v. Stanislaus County
Butcher et al v. Yuba County
Hedrick v Yuba County

General Liability 2 Claims – Pending

31st Ave Fire v. City of Oakland
Spritzer-Satomi v. City of Oakland
Whitehead v. City of Oakland
Velez v. City of Sacramento
Clark v. City of Sacramento
Cornerstone v. City of San Diego
Dominguez v. City of San Diego
Vinolo v. City of San Diego
Chavez v. City of San Diego
Barioni v. City of San Diego
Brown v. City of San Diego
Jekir v. City of San Diego
La Jolla Alta Master v. City of San Diego
Horton v. ERMAC
Kaelin v. Riverside County
Smith v. Riverside County
Roberts v. Riverside County
Ross v. Riverside County
Awad v. Sacramento County
Banks v. San Joaquin County
Singh v. Santa Clara County

CSAC EXCESS INSURANCE AUTHORITY

EXECUTIVE COMMITTEE

TELEPHONIC ADDRESS LIST

PRISM Thursday, May 7, 2020
Web Conference/Telephonic Meeting 9:00 a.m.
<http://csac-eia.webex.com> Fifth Meeting – 2020
Teleconference Number: Use Call Me option or 650-429-3300
Meeting Number: 807 061 877

PRISM		75 Iron Point Circle, Suite 200 Folsom, CA 95630	(916) 850-7300
Contra Costa County	Karen Caoile	2530 Arnold Dr. Suite 140 Martinez, CA 94553	(925) 335-1408
Glenn County	John Viegas	525 West Sycamore Street, Ste B1 Willows, CA 95988	(530) 934-6400
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
Merced County	James Brown	2222 M Street Merced, CA 95340	(209) 385-7595
Napa County	Kerry John Whitney	1195 3 rd Street, Room 310 Napa, CA 94559	(707) 253-4821
City of Richmond	Kimberly Greer	450 Civic Center Plaza Richmond, CA 94804	(510) 620-6605
Santa Clara County	Lance Sposito	2310 N. First Street, Suite 203 San Jose, CA 95131	(408) 441-4342
Solano County	Sherri Adams	675 Texas St. Suite 1800 Fairfield, CA 94533	(707) 784-2962
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