

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

EXECUTIVE COMMITTEE

FINAL AGENDA

75 Iron Point Circle, Suite 200	Thursday, May 7, 2026
Folsom, California 95630	9:00 a.m.
(916) 850-7300	Fourth 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: 871 7574 4064
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/Introductions9
- 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.

EXECUTIVE COMMITTEE APPOINTMENT

- 2.A. Executive Committee Appointment (Kelli)..... 10
An action to approve an interim appointment to the Executive 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.

3.A.	Approval of Minutes, March 5, 2026	12
	<i>An action to approve the Minutes of the above meeting.</i>	
3.B.	General Administration Program Budget Policies	23
	<i>An action to approve amendments to the General Administration Program Budget Policies.</i>	
3.C.	MR OCIP Budget Policies	29
	<i>An action to approve the amendments to the MR OCIP Budget Policies.</i>	
3.D.	Committee Appointment	31
	<i>An action to approve an appointment to a PRISM committee.</i>	
3.E.	2026/27 PIGA Premium Charge	32
	<i>An action to set the PIGA premium charge for 2026/27.</i>	
3.F.	Non-Pooled Coverage Program Participation – Policy Revision	33
	<i>An action to approve amendments to the policy statement.</i>	
3.G.	PRISM Membership Applications	38
	<i>An action to approve the listed members for participation in PRISM.</i>	
3.H.	Coverage Counsel Contract – Fee Increase	39
	<i>An action to approve Coverage Counsel’s contract with a fee increase.</i>	
3.I.	Informational Reports	
	<i>An action to acknowledge receipt of the following reports.</i>	
	1. 2026/27 Program Renewal Updates	41
	2. Interim Financial Statements as of December 31, 2025	46
	3. Disclosure of Settled Claims	87
	4. Notices of Intent for Potential Withdrawal	90
	5. Disclosure of Underwriting Authority	92
	6. Q4 2025 Communications Utilization Report	97

PERSONNEL MATTERS

4.A.	Employee Compensation & Benefits (Gina)	105
	<i>An action (or series of actions) to approve, effective July 1, 2026, a market adjustment to ranges in the staff salary structure and a merit pool to be available for merit pay increases.</i>	
	1. Market Adjustment/Salary Survey (Gina)	106

2.	Merit Pay Pool Limit (Gina).....	109
4.B.	2026/27 Staffing Requests (Gina)..... <i>An action (or series of actions) to approve the requested reclassifications and new positions.</i>	123
1.	Reclass – Member Services Assistant to Technician (Rick)	127
2.	Upgrade – Sr. IT Specialist (Infrastructure) to Supervisor (Gina)	129
3.	Upgrade – Underwriting Manager to Director (Mike P.).....	131
4.	Reclass – Employee Benefits Director to Chief (Mike P.)	133
5.	New – Sr. Medical Malpractice Claims Specialist (Heather).....	136
6.	New – Liability Claims Positions (Heather)	138
7.	New – Underwriting Supervisor (Mike P.)	142
8.	New – Sr. IT Specialist-Digital Team (Gina).....	145
9.	New – Advanced Governmental Affairs Professional (Mike P.)	148
10.	New – Advanced HR Professional (Jill).....	150
11.	IT Restructure – Temporary Upgrade for IT Specialist (Gina)	154
12.	Intern Program Update & Approval of FY 2026/27 Internships (Jill).....	156
4.C.	PRISM Benefits (Jill) <i>An action (or series of actions) to approve the benefits changes.</i>	
1.	High-Deductible Plan Option & Employer Contribution Change (Jill)	158
2.	Change to Dental & Vision Plan Options (Jill).....	160
4.D.	Chief Executive Officer Performance Evaluation & Goals (Gina)..... <i>An action to approve the 2026/27 CEO goals, review the member satisfaction survey results, as well as the status of the 2025/26 goals.</i>	161

COMMITTEE REPORTS

5.A.1.	Claims Review 2 Committee – 3/11/26, 4/8/26 (Heather).....	197
5.A.2.	Claims Review Committee – 3/13/26, 4/10/26 (Heather).....	199
5.A.3.	Legislative Committee – 3/12/26, 4/16/26 (Jen).....	201
5.A.4.	Property Committee – 3/16/26 (Mike P.).....	209
5.A.5.	Medical Malpractice Committee – 3/18/26, 3/23/26, 4/17/26 (Mike P.).....	210
5.A.6.	General Liability 2 Committee – 4/2/26 (Max).....	214
5.A.7.	Underwriting Committee – 5/6/26 (Max).....	216
5.A.8.	PRISMHealth Committee – 3/26/26 (Sidney)	217
5.A.9.	Personnel Sub-Committee – 4/10/26 (Gina)	219
5.A.10.	Finance Committee – 4/23/26 (Puneet).....	221
5.A.11.	Technology Committee – 4/24/26 (Nicole)	223

INSURANCE PROGRAMS

6.A.	PIGA Program Budget Policies (Max)..... <i>An action to approve the PIGA Program Budget Policies.</i>	225
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Non-Pooled Casualty Programs

- 6.B.1. 2026/27 Master Crime Program Renewal (Alliant).....227
An action to approve the 2026/27 Master Crime Program renewal.
- 6.B.2. Amendments to the Policy on Allocation of Aggregate Limits (Max).....237
An action to approve amendments to the Policy on Allocation of Limits in the Non-Pooled Casualty Programs.
- 6.B.3. Cyber Liability Program – Stabilization Fund (Max).....239
An action to approve holding premiums flat for the renewing members, effective July 1, 2026.
- 6.B.4. Cyber Liability Program – Cyber Grants Update (Kristin).....241
An informational report regarding the Cyber Liability Grant Program.
- 6.B.5. Cyber Liability Program – New Member Application – City of Glendora (Michael B.).....242
An action to approve the City of Glendora for membership in the Cyber Liability Program, effective July 1, 2026.
- 6.B.6. Cyber Liability Program – New Member Application – City of Adelanto (Michael B.).....244
An action to approve the City of Adelanto for membership in the Cyber Liability Program, effective July 1, 2026.
- 6.B.7. 2026/27 Optional Excess Liability (OEL) Program Renewal (Alliant) Handout
An action to approve the 2026/27 OEL Program renewal.

FINANCIAL MATTERS

- 7.A. 2026/27 Proposed General Administration, Building, and Capital Budgets (Puneet).....246
An action to recommend to the Board to approve, and/or provide direction to staff regarding any changes to, the 2026/27 proposed General Administration, Building, & Capital Budgets.

GENERAL BUSINESS

- 8.A. JPA Amendment Update (Mike P.).....261
An informational report regarding the status of the execution of the JPA Agreement's amendments.
- 8.B. Staff Report (Gina)
Staff will report on matters of interest to the Committee.

FUTURE MEETINGS

The next regularly scheduled meeting will be on **Thursday, June 4, 2026**, at **9:00 a.m.**, to be held **at the PRISM office in Folsom and via web conference** in a hybrid venue, in conjunction with the **June Board of Directors meeting**.

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:

LIABILITY CLAIMS

- 9.A.1. Tran v. Alameda County (Cyndi)**
- 9.A.2. Pajaro v. Monterey County (Paulina)**
- 9.A.3. Pajaro v. Monterey County Water Resource Agency (Paulina)**
- 9.A.4. Rodriguez v. City of Sacramento (Kristin)**

WORKERS' COMPENSATION & LIABILITY

- 9.B. Report of Pending Large Loss Workers' Compensation & General Liability Claims (Jen/Heather) (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.

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(PRISM)**

EXECUTIVE COMMITTEE

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
Glenn County	Scott De Moss	525 W. Sycamore St., Ste B1 Willows, CA 95988	(530) 934-6400

EXECUTIVE COMMITTEE MEETING

May 7, 2026

Closed Session Claims

Workers' Compensation Claims – Pending

Becerra-Marquez v. ACCEL	Shooting Salinas PD v Monterey County
White v. ACCEL	Vincent v. Municipal Pooling Authority
Nevandro v. ACCEL	Hutson v. NCCSIF
Mengell v. Alameda County	Silverado Fire v. OCFA
Bailey v. BICEP	Fire Truck Rollover v. OCFA
Dickerson v. CAPRI	Keillor v. Sacramento Co. Contracts
Dombrowski v. City of Fairfield	SB Shooting 1 v. San Bernardino Co.
Lovat v. City of Huntington Beach	Salcido v. San Bernardino Co.
Martinez v. City of Pomona	Campos v. San Diego County
Vitarelli v. City of Santa Clara	Tavares v. San Diego County
Gaboury v. City of West Covina	Ramsey v. San Diego County
Scoggins v. City of Whittier	McSkimming v. Santa Barbra County
Fresno Co. Shooting v. Fresno Co.	Hermann v. West San Gabriel WC JPA
Gonzales v. Fresno County	
Mosqueda v. LAWCX	

General Liability 1 Claims – Pending

Arnoldt, et al. v. City of Coronado	Hoth, et al. v. Public Entity Risk Management Authority (PERMA)
Orcutt Flood, et al. v. Santa Barbara County	Dutton/Musick v. City of Hanford
Marcilliac/Hanifin/McKenzie v. Santa Barbara County	Lucas v. Fresno County
A.V., I.Z, J.R., Vivas, et al. v. San Mateo County Schools Insurance Group	Bushberg v. Sacramento Area Flood Contral Agency
Nguyen v. City of Garden Grove	Swain v. Trinity County
Clinton v. City of Baldwin Park	Baday v. Kings County
Cummins v. City of National City	M.K. v. Sonoma County
Lopez v. Imperial County	Yieh v. City of Newport Beach
Williams v. Sacramento County Contracts	Robledo, et al. v. City of Chula Vista

General Liability 2 Claims – Pending

La Jolla Terrace, HOA, et al. v City of San Diego	La Jolla Alta Master Council v. City of San Diego
Apgar, et al. v. City of San Diego	M.M. v. Riverside County
Park Place Condominiums, et al. v. City of San Diego	Pajaro Levee Breach v. Santa Cruz County
Heirs of Keith Vinyard v. San Bernardino County	United States of America v. City of San Diego
	Weseloh v. Santa Cruz County
	Amtrack/Union Pacific, et al. v. Ventura Co.
	McCormack v. City of San Diego

EXECUTIVE COMMITTEE MEETING

May 7, 2026

Closed Session Claims

Tran v. Alameda County
Williams v. Sacramento County
Contracts
Pagtakhan/Mendo v. Alameda County
Wadsworth v. City of San Diego
Douglas v. Riverside County
Wilson, et al. v. City of San Diego
Ammons, et al. v. El Dorado County
Family of Adolfo Umul Xicay v. Santa Clara County
Munguia v. San Bernardino County
Douglas/Hunter v. City of Oakland
HOA INC De Anza Cove v. City of San Diego
McCLure/Strong v. Sacramento County
Roy/Walker v. Riverside County
Doe v. San Bernardino County
Noel v. Riverside County
Wheeler v. Riverside County
Durrani v. San Joaquin County
Rodriguez/Enriquez v. City of Sacramento
Moussavian v. City of San Diego
Flynn v. City of Sacramento
Waites, et al. v. Riverside County
Matus v. Riverside County
Morris v. Riverside County
Whitfield v. Riverside County
Love III v. Alameda County
Dorough v. Riverside County
Whitehead v. City of Oakland
Figueroa v. Kern County
Richards v. San Bernardino County