

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

EXECUTIVE COMMITTEE

FINAL AGENDA

Mission Bay Hotel
1775 East Mission Bay Drive
San Diego, California 92109
(619) 677-1161

Thursday, October 2, 2025
9:00 a.m.
Twelfth Meeting – 2025

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/Roll Call4

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, September 4, 2025.....6
An action to approve the Minutes of the above meeting.
- 2.B. Committee Appointments..... 14
An action to make appointments to PRISM committees.

2.C.	PRISM ARC Board of Directors Appointments.....	15
	<i>An action to designate the CEO to appoint the ARC Board members.</i>	
2.D.	PRISM Travel Policy Guidelines for Board and Committee Members	17
	<i>An action to approve amendments to the Travel Policy Guidelines for Board and committee members.</i>	
2.E.	Informational Reports	
	<i>An action to acknowledge receipt of the reports.</i>	
	1. Interim Financial Statements as of June 30, 2025.....	23
	2. Disclosure of Underwriting Authority.....	60
	3. Report on the Budget.....	65

COMMITTEE REPORTS

3.A.	Claims Review Committee (Heather) – 9/12/25.....	71
3.B.	Claims Review Committee 2 (Heather) – 9/10/25	72
3.C.	Legislative Committee (Jen) – 9/11/25	73
3.D.	Technology Committee (Tom) – 9/12/25.....	77
3.E.	Finance Committee (Puneet) – 9/23/25.....	79
3.F.	Medical Malpractice Committee – 9/22/25 (Sarah).....	80
3.G.	Underwriting Committee – 9/23/25 (Sarah).....	81
3.H.	PRISMHealth Committee – 9/24/25 (Sidney)	82

INSURANCE PROGRAMS

4.A.	2026/27 Budget Estimates & Renewal Process (Sarah).....	83
	<i>An informational report regarding the early budget estimates for 2026/27.</i>	
4.B.	Program Performance Reports as of June 30, 2025 (Max).....	84
	<i>An informational report regarding the Program Performance Reports.</i>	

Excess Workers’ Compensation Program

4.C.	Commutation of 2024/25 Statutory Policy with Liberty (Sarah)	120
	<i>An action to recommend to the Board of Directors to not approve commuting the 2024/25 EWC Program Statutory policy with Liberty Mutual.</i>	

General Liability 1 Program

4.D.	Pool Buy-Down Proposal (Alliant).....	122
	<i>An action to recommend to the Board of Directors to approve binding the Pool buy-down proposal with Chubb.</i>	

GENERAL BUSINESS

- 5.A. Amendments to Joint Powers Agreement & Bylaws (Mike) 129
An informational report regarding the proposed amendments to the Joint Powers Agreement and Bylaws.
- 5.B. Messaging to Media on Large Claim Settlements/Verdicts (Rick) 166
An informational report regarding a new resource for messaging to media on large claim settlements/verdicts.
- 5.C. CAJPA Protecting Public Funds Report (Mike)..... 169
An informational report regarding the CAJPA Protecting Public Funds report
- 5.D. PRISM Communications Report (Rick)..... 186
An informational report regarding PRISM communications.
- 5.E. Member Services Update (Rick)..... 194
An informational report regarding PRISM member services.
- 5.F. Staff Report (Gina)
Staff will report on matters of interest to the Committee.

FUTURE MEETINGS

The next regularly scheduled meeting will be held on **Thursday, December 4, 2025**, 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.