

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

**EXECUTIVE COMMITTEE**

**FINAL AGENDA**

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Tenaya Lodge  
1122 Highway 41  
Fish Camp, California 93623  
(559) 683-6555

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Thursday, October 3, 2024  
9:00 a.m.  
Twelfth Meeting – 2024

As to each agenda item, the Committee may take action and/or receive informational reports as appropriate.

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**ROLL CALL/INTRODUCTIONS**

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1.A. Establishment of Quorum/Roll Call .....4

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**CONSIDERATION OF OFF AGENDA ITEMS**

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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].

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**PUBLIC COMMENT**

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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.

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**CONSENT AGENDA**

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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 5, 2024.....6  
*An action to approve the Minutes of the above meeting.*

2.B. Committee Appointment..... 15  
*An action to make an appointment to a PRISM committee.*

2.C.	PRISM ARC Board of Directors Appointments.....	16
	<i>An action to designate the CEO to appoint the ARC Board members.</i>	
2.D.	Informational Reports	
	<i>An action to acknowledge receipt of the reports.</i>	
	1. Interim Financial Statements as of June 30, 2024 .....	18
	2. Disclosure of Underwriting Authority.....	28
	3. Report on the Budget.....	31

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**COMMITTEE REPORTS**

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3.A.	Claims Review Committee (Heather) – 9/20/24.....	37
3.B.	Claims Review Committee 2 (Heather) – 9/18/24 .....	38
3.C.	Technology Committee (Tom) – 9/27/24 .....	39
3.D.	Employee Benefits Committee (Sidney) – 9/26/24 .....	40
3.E.	PRISMHealth Committee (Sidney) – 9/25/24 .....	41
3.F.	Finance Committee (Puneet) – 9/17/24 .....	42
3.G.	General Liability 2 Committee (Mike) – 9/17/24 .....	44
3.H.	Medical Malpractice Committee – 9/25/24 (Sarah).....	45
3.I.	Underwriting Committee (Sarah) – 9/18/24.....	46

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**INSURANCE PROGRAMS**

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4.A.	2025/26 Budget Estimates & Renewal Process (Sarah).....	47
	<i>An informational report regarding the early budget estimates for 2025/26.</i>	
4.B.	Program Performance Reports as of June 30, 2024 (Max).....	48
	<i>An informational report regarding the Program Performance Reports.</i>	

**Excess Workers’ Compensation Program**

4.C.	Commutation of 2023/24 Statutory Policy with Liberty (Sarah) .....	73
	<i>An action to recommend to the Board of Directors to approve commuting the 2023/24 EWC Program Statutory policy with Liberty Mutual.</i>	

**Master Rolling Owner Controlled Insurance Program**

4.D.	New Member Application – City of Santa Barbara (Alliant).....	75
	<i>An action to approve the above member for participation in the MR OCIP.</i>	

**Miscellaneous Programs**

4.E.	Cyber Security Grant (Charles) .....	76
	<i>An action to approve the creation of a cyber security grant.</i>	

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## GENERAL BUSINESS

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- 5.A. 2024 Strategic Planning Retreat Topics (Gina) ..... 77  
*An action to set the agenda for the 2024 Strategic Planning Retreat.*
- 5.B. PRISM Communications Report (Rick)..... 80  
*An informational report regarding PRISM communications.*
- 5.C. New Claims System, Spectra – Demo (Tom)..... 90  
*An informational report and demonstration of PRISM's new claims system, Spectra.*
- 5.D. PRISM AI Chatbot and Partnership with DxHub (Tom)..... 91  
*An informational report regarding an AI Chatbot and PRISM's partnership with DxHub.*
- 5.E. Staff Report (Gina)  
*Staff will report on matters of interest to the Committee.*

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## FUTURE MEETINGS

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The next regularly scheduled meeting will be held on **Thursday, December 5, 2024**, at **10:00 a.m.**, to be held **at the PRISM office in Folsom.**

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## ADJOURNMENT

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*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.*