

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

**EXECUTIVE COMMITTEE**

**FINAL AGENDA**

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75 Iron Point Circle, Suite 200  
Folsom, California 95630  
(916) 850-7300

Thursday, September 4, 2025  
10:00 a.m.  
Tenth Meeting – 2025

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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/Introductions .....6

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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 either on this agenda or not on this agenda that is under the jurisdiction of the Committee.

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**CLOSED SESSION**

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*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, CCO, claims manager and the primary claims handler and their supervisor.*

*Pursuant to Government Code Section 54956.9(d)(1), the Committee will hold a closed session to discuss the following:*

**CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION**

2.A. De Anza Cove v. City of San Diego (Heather)

*Pursuant to Government Code Section 54956.95, the Committee will hold a closed session to discuss the following claims:*

**LIABILITY CLAIM**

**2.B. Baday v Kings County, et al. (Cyndi)**

**LIABILITY CLAIMS**

**2.C. Report of Pending General Liability Claims over \$1M (see attached)**

*Pursuant to Government Code Section 54957, the Committee will hold a closed session to discuss the performance evaluation of the CEO.*

**2.D. PUBLIC EMPLOYEE PERFORMANCE EVALUATION: Chief Executive Officer**

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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.

|      |   |    |
|------|---|----|
| 3.A. | Approval of Minutes, June 5, 2025.....                                  | 8  |
|      | <i>An action to approve the Minutes of the above meeting.</i>           |    |
| 3.B. | Approval of Minutes, June 25, 2025 .....                                | 20 |
|      | <i>An action to approve the Minutes of the above meeting.</i>           |    |
| 3.C. | Approval of Minutes, July 10, 2025.....                                 | 24 |
|      | <i>An action to approve the Minutes of the above meeting.</i>           |    |
| 3.D. | PRISM Membership Applications.....                                      | 26 |
|      | <i>An action to approve the listed members for membership in PRISM.</i> |    |
| 3.E. | 2025 Public Entity Board Election Results .....                         | 27 |
|      | <i>An action to certify the results of the election.</i>                |    |
| 3.F. | Committee Appointments.....   | 28 |
|      | <i>An action to approve appointments to various PRISM committees.</i>   |    |
| 3.G. | Informational Reports   |    |
|      | <i>An action to acknowledge receipt of the reports.</i>                 |    |
|      | 1. Disclosure of Settled Claims.....                                    | 29 |
|      | 2. Disclosure of Underwriting Authority.....                            | 30 |
|      | 3. Premium Billings Update.....   | 33 |

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**COMMITTEE REPORTS**

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|      |   |    |
|------|---|----|
| 4.A. | Claims Review Committee 2 (Heather) – 6/11/25, 7/9/25, 8/13/25..... | 34 |
| 4.B. | Claims Review Committee (Heather) – 6/13/25, 7/11/25, 8/14/25 ..... | 37 |
| 4.C. | Legislative Committee (Jen) – 6/26/25, 7/17/25, 8/21/25 .....       | 40 |
| 4.D. | Medical Malpractice Committee (Sarah) – 6/26/25, 8/18/25 .....      | 48 |
| 4.E. | General Liability 2 Committee (Sarah) – 6/18/25, 8/11/25.....       | 50 |
| 4.F. | Primary Workers’ Compensation Committee (Sarah) – 6/23/25.....      | 52 |
| 4.G. | Underwriting Committee (Sarah) – 6/24/25, 8/14/25 .....             | 53 |
| 4.H. | Governance Sub-Committee (Gina) – 8/7/25.....                       | 55 |
| 4.I. | Employee Benefits Committee (Sidney) – 7/17/25.....                 | 56 |
| 4.J. | PRISMHealth Committee (Sidney) – 7/23/25, 8/28/25.....              | 58 |
| 4.K. | Member Services Committee (Rick) – 7/23/25.....                     | 61 |

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**PERSONNEL MATTERS**

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|      |  |    |
|------|--|----|
| 5.A. | Withdrawal From CalPERS Health & Joining PRISMHealth Program (Jill).....<br><i>An action to approve PRISM’s withdrawal from CalPERS Health, moving employee healthcare coverage to the PRISMHealth Program, effective December 31, 2025.</i> | 63 |
| 5.B. | CEO Contract Renewal (President).....<br><i>An action to approve the renewal of the CEO’s contract.</i>  | 73 |

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**FINANCIAL MATTERS**

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|      |   |    |
|------|---|----|
| 6.A. | Request to Waive Late Fees & Penalties (Alana).....<br><i>An action to consider waiving late fees for late payment of premium for the City of Beaumont.</i> | 85 |
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**INSURANCE PROGRAMS**

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|      |  |    |
|------|--|----|
| 7.A. | Proposed Amendments to Premium Allocation Methodologies (Gina).....<br><i>An action to recommend to the Board to approve amendments to the premium allocation methodologies.</i> | 89 |
|------|--|----|

**Master Rolling Owner Controlled Insurance Program**

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|------|---|-----|
| 7.B. | New Member Application – Sonoma County (Alliant).....<br><i>An action to approve the above member for participation in the MR OCIP.</i> | 106 |
|------|---|-----|

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**GENERAL BUSINESS**

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|      |   |     |
|------|---|-----|
| 8.A. | Delegate Additional Settlement Authority to the Claims Review Committee (Mike).....<br><i>An action to approve amending the delegated settlement authority amount to the Claims Review Committee.</i> | 107 |
|------|---|-----|

- 8.B. Proposed Amendments to JPA & Bylaws (Mike) ..... 109  
*An action to recommend to the Board to approve circulation of proposed amendments to the JPA and Bylaws to the members for a 90-day review and comment period.*
- 8.C. Appointment of Additional PRISM Legal Counsel (Mike)..... 148  
*An action to approve the appointment of 2 PRISM in-house attorneys to serve with the Chief Legal Counsel as additional counsel for PRISM.*
- 8.D. 2025 Strategic Planning Retreat Topics (Gina) ..... 149  
*Provide direction to staff on the 2025 Retreat agenda topics.*
- 8.E. Covered Expenses for Annual Conference (Mike) ..... 151  
*An action to approve PRISM covering conference costs for up to 10 members' in-house counsel.*
- 8.F. Member Services Update (Rick) ..... 152  
*An informational report regarding member services.*
- 8.G. 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 on **Thursday, October 2, 2025**, at **9:00 a.m.**, at the **Mission Bay Hotel in San Diego**, to be held in **conjunction with the first annual PRISM conference and events**.

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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.*