

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

EXECUTIVE COMMITTEE

MEETING SUMMARY

75 Iron Point Circle, Suite 200
Folsom, CA 95630
916-850-7300

Thursday, December 4, 2025
10:00 a.m.
Twelfth Meeting – 2025

Members Present

Karen Caoile, Contra Costa County
Scott De Moss, Glenn County
Scott Schimke, GSRMA
Aaron Holmberg, Inyo County
Heather Rose, Mendocino County
Rebecca Craig, Napa County
Helaina Wilkinson, Placer County
Lance Sposito, Santa Clara County
Barbara Lubben, YCPARMIA

Members Absent

Janell Crane, Sonoma County
One (1) Vacant Position

Committee Appointments

PRISM is fortunate to have a highly engaged membership, and we are truly appreciative of the time and effort given by the members. Appointments were made to the various PRISM Committees for positions whose terms were up and to fill vacancies. Of the **82 positions** to be filled, **20 will be by people new** to the committee(s), and **14** were appointed to a committee **for the first time**. Across all committees, **84 different entities** are represented, and **113 individuals** are volunteering their time to serve.

In addition, Ronak Patel, Riverside County, was appointed to fill a vacancy on the Executive Committee.

Strategic Planning Retreat Recap

A recap of the Retreat discussions was provided in the agenda packet. The Executive Committee approved the new milestones and changes to the Strategic Plan.

Other Matters

- An update was provided on the status of the Property Program renewal
- A contract was approved for consultants to further develop creation of a First Party Administrator for workers' compensation claims administration
- The Legislative Committee's recommendation to create a Governmental Affairs Department in PRISM was discussed, and additional information will be brought back to the Executive Committee through the 2026/27 budget process

- Possible use of space on the 1st floor of PRISM's building was discussed, and additional information will be brought back to the next meeting
- Direction was provided to staff to expand the benchmark analytic offerings and to eliminate the distribution of member annual reports going forward
- Authorization was given for travel to meet with MSIG in Japan this spring
- Updates were provided on the various committee meetings that have taken place since October, and new member services being implemented
- The calendar of meetings was set for 2026, including the dates for the next Strategic Planning Retreat

Closed Session

There were 2 matters discussed in Closed Session.

Next Meeting

The next regularly scheduled meeting will be on ***Thursday, January 8, 2026, at 10:00 a.m.***, to be held ***via Web Conference.***