

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

EXECUTIVE COMMITTEE

MEETING SUMMARY

Web Conference/Telephonic Meeting

Thursday, January 4, 2024

9:00 a.m.

First Meeting – 2024

Members Present

Mark Howard, ACCEL/City of Santa Barbara
Karen Caoile, Contra Costa County
Scott De Moss, Glenn County
Scott Schimke, GSRMA
Richard Egan, Lassen County
Tanya Moreno, San Joaquin County
Lance Sposito, Santa Clara County
Janell Crane, Sonoma County
Barbara Lubben, Yolo County

Members Absent

Aaron Holmberg, Inyo County
Heather Rose, Mendocino County

Financial Matters

The Executive Committee started the process of developing the **2024/25 Budget**. Staff presented a preview of potential staffing changes, including potential new positions being evaluated, and other significant expenditure items. In addition, the Committee received the PRISM Annual Comprehensive Financial Report and PRISM ARC Audit Report for the fiscal year ended June 30, 2023.

Program Matters

The Committee discussed the potential development of a new program, PRISM Internal Guarantee Account (PIGA), which could provide a financial backstop for carrier insolvencies and exhaustion of aggregate limits for property and casualty programs that choose to participate. Direction was given for staff and Alliant to further develop this concept.

The Committee also reviewed proposed changes to the CAJPA Accreditation Policy and recommended approval to the Board. They also suggested that further changes be considered to include AGRiP and other pool accreditation processes for inclusion.

Other Items

- Three new Sr. Liability Claim Specialist positions were approved, effective immediately, to address the significant case loads of the current staff;
- Authorization was given to facilitate discussions of a Jail Medical Task Force to evaluate feasibility of creating a JPA to provide jail medical services;
- The next strategic planning retreat will be held November 13-15 in Winters, CA; and

- Two matters were discussed in Closed Session.

Next Meeting

The next regularly scheduled meeting will be on ***Thursday, February 8, 2024, at 10:00 a.m., at the PRISM office in Folsom.***