

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

EXECUTIVE COMMITTEE

MEETING SUMMARY

Web Conference/Telephonic Meeting

Thursday, January 8, 2026

10:00 a.m.

First Meeting – 2026

Members Present

Jenny Thompson, Fresno County
Scott De Moss, Glenn County
Scott Schimke, GSRMA
Aaron Holmberg, Inyo County
Heather Rose, Mendocino County
Rebecca Craig, Napa County
Ronak Patel, Riverside County
Ed Valenzuela, Siskiyou County
Janell Crane, Sonoma County
Barbara Lubben, YCPARMIA

Members Absent

Lance Sposito, Santa Clara County

Insurance Programs

The Committee recommended to the Board of Directors to approve amending the EWC & GL1 Programs' minimum premiums, as follows, beginning on July 1, 2026:

- Members with SIRs less than \$300k: \$15k for EWC, \$25k for GL1
- Members with SIRs between \$300k - \$1M: \$10k for EWC, \$15k for GL1
- Members with SIRs at and over \$1M: \$5k for EWC, \$10k for GL1

Financial Matters

The Executive Committee started the process of developing the **2025/26 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, 2025. The Committee also approved PRISM covering the costs for 2 employees per member, setting the fee for additional employees to attend the conference at \$1,150, and paying for up to 25 attorneys to attend the conference for 2026.

Other Items

- The Committee approved retaining the current vacant space, and the upcoming lease end for another tenant, at the Iron Point building;
- Amendments were recommended for approval to the Board for the Investment Policy;

- Staff reported to the Committee on the various other committee meetings/activities since the Committee's last meeting;
- Staff updated the Committee on usage of Crisis Management Services in 2025, new member services, and the status of the work being conducted by the Jail Medical and Claims Administration Task Forces; and
- One report of claims was discussed in Closed Session.

Next Meeting

The next regularly scheduled meeting will be on ***Thursday, February 5, 2026, at 10:00 a.m., at the PRISM office in Folsom.***