

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

EXECUTIVE COMMITTEE

MEETING SUMMARY

Web Conference/Telephonic Meeting

Thursday, January 9, 2025

10:00 a.m.

First Meeting – 2025

Members Present

Karen Caoile, Contra Costa County
Scott De Moss, Glenn County
Scott Schimke, GSRMA
Heather Rose, Mendocino County
Becky Craig, Napa County
Halaina Wilkinson, Placer County
Tanya Moreno, San Joaquin County
Lance Sposito, Santa Clara County
Janell Crane, Sonoma County
Barbara Lubben, YCPARMIA

Members Absent

Aaron Holmberg, Inyo County

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, 2024.

Other Items

- An update was provided on the very recent Los Angeles fire losses in the Property Program and potential impact on the property insurance market;
- An exception was approved to the Policy Regarding Miscellaneous Program Participation to exempt employee benefits programs;
- City of Adelanto was approved for participation in the Optional Excess Liability Program;
- Staff updated the Committee on usage of Crisis Management Services in 2024, new member services, and the status of the work being conducted by the Jail Medical and Claims Administration Task Forces; and
- Two matters were discussed in Closed Session.

Next Meeting

The next regularly scheduled meeting will be on **Thursday, February 6, 2025**, at **10:00 a.m.**, at the **PRISM office in Folsom**.