

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

**EXECUTIVE COMMITTEE**

**MEETING SUMMARY**

---

Web Conference/Telephonic Meeting

Thursday, June 23, 2021

1:30 p.m.

Eighth Meeting – 2021

---

**Members Present**

Mark Howard, ACCEL/City of Santa Barbara  
Karen Caoile, Contra Costa County  
Scott Schimke, GSRMA  
Matt Gutierrez, Kern County  
Richard Egan, Lassen County  
Heather Rose, Mendocino County  
James Brown, Merced County  
Janell Crane, Sonoma County

**Members Absent**

Kerry John Whitney, Napa County  
Lance Sposito, Santa Clara County  
Nathan Black, Sutter County

**Program Renewal Matters**

- Staff and Alliant updated the Committee on the final renewal terms that were approved by the Underwriting Committee the previous day. The renewal has now been bound.
- Authority was delegated to the CEO and the PRISM President or Vice President to approve final terms on the Optional Excess Liability Program, since market quotes are still in negotiations.
- The Committee approved binding the Extended Reporting Period for the Pollution Program for a 3-year term. This will give the members that have elected to buy the coverage a 3-year period to report claims to Chubb for occurrences during the policy term (7/1/18 – 6/30/21). As a reminder, the coverage is moving to a new carrier on 7/1/21 on a claims-made basis with an “at inception” retro date, which is why purchasing the Extended Reporting Period from Chubb was important.

**Next Meeting**

The August meeting will be cancelled. The next regularly scheduled meeting will be Thursday, September 2, 2021 at the PRISM office in Folsom.