

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

**EXECUTIVE COMMITTEE**

**MEETING SUMMARY**

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Web Conference/Telephonic Meeting

Thursday, June 24, 2022

8:30 a.m.

Eighth Meeting – 2022

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**Members Present**

**Members Absent**

Mark Howard, ACCEL/City of Santa Barbara    None  
Karen Caoile, Contra Costa County  
Scott Schimke, GSRMA  
Matt Gutierrez, Kern County  
Richard Egan, Lassen County  
Heather Rose, Mendocino County  
Kerry John Whitney, Napa County  
Lance Sposito, Santa Clara County  
Janell Crane, Sonoma County  
Nathan Black, Sutter County  
Leonardo Selvaggi, Ventura County

**Miscellaneous Program Matters**

- The Committee approved the ***Optional Excess Liability Renewal*** with the following carriers and limits: \$10M xs \$25M with AWAC, \$5M xs \$35M with Great American, and \$10M xs \$40M with Munich Re.
- The final layer of the ***Cyber Liability Renewal*** was also approved. The placement is made with Safety National and Zurich for the \$15M xs \$65M layer. The final structure will have limits of \$12M per member annual aggregate/\$80M program annual aggregate.
- Two members, City of Oxnard and Orange County Superior Courts, were approved for participation in the Cyber Liability Program.

**Next Meeting**

The next regularly scheduled meeting will be on ***Thursday, September 1<sup>st</sup>***, at ***10:00 a.m.***, at the ***PRISM office in Folsom*** and available via web-conference.