

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

EXECUTIVE COMMITTEE

MEETING SUMMARY

75 Iron Point Circle, Suite 200
Folsom, California 95630
(916) 850-7300
Web Conference/Telephonic Meeting

Thursday, June 4, 2026
9:00 a.m.
Fifth Meeting – 2026

Members Present

Jenny Thompson, Fresno County
Scott DeMoss, Glenn County
Scott Schimke, GSRMA
Aaron Holmberg, Inyo County
Heather Rose, Mendocino County
Helaina Wilkinson, Placer County
Ronak Patel, Riverside County
Lance Sposito, Santa Clara County
Ed Valenzuela, Siskiyou County
Janell Crane, Sonoma County
Barbara Lubben, YCPARMIA

Members Absent

None

Program Matters

- Proposed amendments to the GL1 Memorandum of Coverage were approved, effective July 1, 2026. The Committee also approved a “time on risk” endorsement to be used on a case-by-case basis as an underwriting tool
- The Committee approved renewal terms for the Optional Excess Liability Program and approved new members to join some of the non-pooled programs
- A secondary cybersecurity grant program was approved, providing a 50/50 match up to \$25k per member per year, which will be funded by the Cyber Liability Program’s Premium Stabilization Fund

Other Items

- The Committee reviewed the proposed 2026/27 Budget and recommended approval to the Board
- A report was received regarding the recent broker compensation confirmation process and results
- A new 1-year agreement was approved with Steve Underwood for legal services
- Reports were provided for various committee meetings since the last Executive Committee meeting, as well as communications during the first quarter of 2026, a

status report was provided on the PRISM Strategic Plan, and a detailed report was provided regarding PRISM's use of AI

Next Meeting

The next regularly scheduled meeting will be on ***Thursday, August 6, 2026, at 9:00 a.m.***, to be held ***via Web Conference.***