

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

**EXECUTIVE COMMITTEE**

**MEETING SUMMARY**

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

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Thursday, June 5, 2025  
10:00 a.m.  
Seventh Meeting – 2025

**Members Present**

Karen Caoile, Contra Costa County  
Scott DeMoss, Glenn County  
Scott Schimke, GSRMA  
Aaron Holmberg, Inyo County  
Heather Rose, Mendocino County  
Rebecca Craig, Napa County  
Helaina Wilkinson, Placer County  
Tanya Moreno, San Joaquin County  
Lance Sposito, Santa Clara County  
Barbara Lubben, YCPARMIA

**Members Absent**

Janell Crane, Sonoma County

**Recommendations to the Board**

The Committee discussed and made recommendations to the Board on matters related to:

- Finalizing the GL1 allocation
- Elimination of the Deductible Buy Down option, effective July 1, 2026, and direction was given to staff to assist members in transitioning to an SIR or movement to another primary program
- Adoption of the 2025/26 PRISM Budget and Publicly Available Pay Schedule

**Change to Program Classifications**

PRISM Programs have matured, and the current classification and requirements for participation in programs is outdated, inconsistent, and confusing. Therefore, staff was directed to begin the process of amending governing documents to reclassify and document requirements for participation in PRISM programs.

**Member Costs for Spectra Usage**

The Committee approved a conceptual methodology for pricing for members to utilize PRISM's Spectra Claims System. The system is not yet ready for release to members, but members are regularly asking for pricing so they can anticipate it in their budgeting processes. The Committee approved a pricing methodology that includes a per-user charge plus an annual maintenance fee, as well as pricing for data conversion and setup.

### **Other Items**

- Minimum premiums were established for the Cyber Liability Program of \$8,000 for 25/26, \$9,000 for 26/27 and \$10,000 for 27/28
- Authority was delegated to the CEO and President to approve final terms for the Optional Excess Liability Renewal
- New members were approved for participation in the Cyber, Crime, and Pollution Programs
- A modification was made to one of the recently approved IT positions to move it from a Sr. Specialist to a Manager
- The Committee reviewed a report regarding the confirmation of Alliant's compensation
- Staff updated the Committee on the status of the initiatives outlined in the PRISM Strategic Plan
- Staff reported that Committee members are able to access training through PRISM's subscription to an AI Learning Hub through Sidecar

### **Next Meeting**

The next meeting will be on **Wednesday, June 25, 2025, at 9:00 a.m., via web conference.**