

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

EXECUTIVE COMMITTEE

MEETING SUMMARY

75 Iron Point Circle, Suite 200
Folsom, California 95630
Web Conference/Telephonic Meeting

Thursday, June 6, 2024
10:00 a.m.
Seventh Meeting – 2024

Members Present

Karen Caoile, Contra Costa County
Scott DeMoss, Glenn County
Scott Schimke, GSRMA
Aaron Holmberg, Inyo County
Richard Egan, Lassen County
Heather Rose, Mendocino County
Tanya Moreno, San Joaquin County
Mark Howard, City of Santa Barbara/ACCEL
Lance Sposito, Santa Clara County
Janell Crane, Sonoma County
Barbara Lubben, Yolo County

Members Absent

None

Recommendations to the Board

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

- As respects the EWC and GL1 Programs, reinsurance renewals, Memorandum of Coverage amendments, transferring corridor risks to PRISM ARC, reducing the administrative charges to match the budget, and participation in PRISM's Program Internal Guarantee Account
- Adoption of the 2024/25 PRISM Budget and Publicly Available Pay Schedule

Other Items

- The Committee approved a new Policy Regarding Participation in Miscellaneous Programs, which delegates some authority to staff to approve new members, but retains some authority for the Executive Committee. The new policy also outlines eligibility and states that if a member withdraws from a Miscellaneous Program, they will not be eligible for re-entry for 3 years (same provision that currently exists for the Major Programs).
- Updates were provided on the EWC and GL1 Programs' reinsurance renewals, and the state of the MR OCIP.
- New members were approved for participation in the Cyber, Crime, and Pollution Programs.

- The Committee reviewed a report regarding the confirmation of Alliant's compensation.
- Two items were deferred to the next meeting (Steve Underwood's Legal Services Agreement and Policy Regarding Employment of Family Members) due to the lack of time.

Next Meeting

The August meeting has been cancelled. Therefore, the next regularly scheduled meeting will be on ***Thursday, September 5, at 10:00 a.m., at the PRISM office in Folsom.***