

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

EXECUTIVE COMMITTEE

MEETING SUMMARY

Web Conference/Telephonic Meeting

Thursday, March 2, 2023
9:00 a.m.
Third Meeting – 2023

Members Present

Mark Howard, ACCEL/City of Santa Barbara
Karen Caoile, Contra Costa County
Scott Schimke, GSRMA
Aaron Holmberg, Inyo County
Richard Egan, Lassen County
Heather Rose, Mendocino County
Lance Sposito, Santa Clara County
Janell Crane, Sonoma County
Nathan Black, Sutter County
Barbara Lubben, Yolo County

Members Absent

One (1) Vacant Position

Recommendations to the Board

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

- EWC and GL1 reinsurance renewals, setting of administrative charges in the premium allocations, and setting a deadline of May 1st for decisions on SIR changes; and
- Distribution of proposed amendments to the appeals section in the GL1 Memorandum of Coverage to the members for review and comment.

Please refer to the March 2, 2023 Board meeting summary for details.

Other Items

- Renewal terms for the Pollution Program, including changes to the premium allocation methodology, and primary layer of the Cyber Liability Program were approved;
- A request for waiver of late fees and penalties was denied;
- Potential locations for the 2023 strategic planning retreat were discussed and more information will be brought back to the Committee at the next meeting; and
- A member engagement implementation plan was approved, which incorporated feedback from the Member Services Committee and staff on the items and ideas from the 2022 strategic planning retreat discussion.

Next Meeting

The next regularly scheduled meeting will be on **Thursday, May 4, 2023**, at **10:00 a.m.**, at the **PRISM office in Folsom**.