

**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, March 5, 2026
9:00 a.m.
Third Meeting – 2026

Members Present

Jenny Thompson, Fresno County
Scott Schimke, GSRMA
Aaron Holmberg, Inyo County
Heather Rose, Mendocino County
Rebecca Craig, Napa County
Ronak Patel, Riverside County
Lance Sposito, Santa Clara County
Ed Valenzuela, Siskiyou County
Janell Crane, Sonoma County
Barbara Lubben, YCPARMIA

Members Absent

Scott De Moss, Glenn County

EWC & GL1 Recommendations from Underwriting Committee

The Executive Committee approved recommendations by the Underwriting Committee, relating to the EWC & GL1 Programs, and made recommendations to the full Board, as follows:

- Affirmation of the ***Target Funding Guidelines*** with no changes and approval of minor changes to the ***Program Budget Policies***
- Setting of the premium allocations and ***administrative charges*** for 2026/27
- Recommended presentation of the ***proposed changes to the GL1 Memorandum of Coverage*** for the Board to consider for distribution to the members for review and comment
- Delegation of authority to the ***Underwriting Committee to approve the 2026/27 reinsurance proposals*** within specified parameters

The Committee also authorized a new case assessment incentive program with Courtroom Sciences Inc. and to include \$650k in the GL1 budget to pre-fund jury focus costs in 2026/27.

Proposed Amendments to Joint Powers Agreement & Bylaws

The Committee discussed the proposed amendments to the JPA and Bylaws, which were being forwarded to the Board for consideration the following day. The Committee

recommended approval of a proposed resolution specifically delegating authority from the Board to the Executive Committee regarding decisions for the EWC and GL1 Programs.

Other Items

- Kern County was approved for participation in the Master Rolling Owner Controlled Insurance Program.
- The excess layers of the Cyber Program were approved for 2026/27, including an additional \$25M in aggregate limits.
- Terms for the Pollution Program were approved for 2026/27.

Next Meeting

The next regularly scheduled meeting will be on ***Thursday, May 7, 2026***, at ***10:00 a.m.***, to be held at the ***PRISM office in Folsom***.