

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

**EXECUTIVE COMMITTEE**

**MEETING SUMMARY**

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

Thursday, March 6, 2025  
9:00 a.m.  
Third Meeting – 2025

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**Members Present**

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

**Members Absent**

None

**EWC & GL1 Recommendations from Underwriting Committee**

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

- Setting rates for the GL1 Program,
- Delegating authority to the Underwriting Committee to approve final terms for the EWC and GL1 reinsurance renewals subject to specified parameters,
- Setting of administrative charges in the premium allocations, and
- Approval of proposed amendments to the GL1 Memorandums of Coverage.

Please refer to the March 7, 2025 Board meeting summary for details.

**Other Items**

- The Committee approved terms for the primary and 2 excess layer renewals for the Cyber Liability Program and the renewal of the Pollution Program with Ironshore, but authority was also given to bind with an alternative structure if better terms are available.
- Approval was given to include a 1% administrative charge for the Pollution and OEL Programs, and the Employee Benefits Committee was directed to evaluate whether it makes sense to include an administrative charge for the Miscellaneous Employee Benefits Programs.
- The Vision Program was reclassified from a miscellaneous program to a major program.

- Updates were provided on recent committee meetings, the status of the Property Program renewal, and state of the MR OCIP.

**Next Meeting**

The next regularly scheduled meeting will be on ***Thursday, May 1, 2025, at 10:00 a.m.***, to be held at the ***PRISM office in Folsom.***