

**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

Thursday, May 1, 2025  
10:00 a.m.  
Sixth 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  
Rebecca Craig, Napa County  
Helaina Wilkinson, Placer County  
Tanya Moreno, San Joaquin County  
Lance Sposito, Santa Clara County  
Janell Crane, Sonoma County  
Barbara Lubben, YCPARMIA

**Members Absent**

None

**Program Renewals**

**EWC:** Renewal updates were provided on each of the EWC layers. The day prior, the Underwriting Committee ***approved terms***, within their delegated authority by the Board, to ***bind the reinsurance renewals*** with Great American, ACE/Chubb, Liberty Mutual, and Safety National. The Underwriting Committee had also approved some modifications to the placements with Safety National and Chubb, should they materialize and are favorable terms.

**GL1:** Renewal updates were provided, but no proposals have been received from the carriers yet.

**Other:** Renewal updates were also provided by Alliant for the PWC, GL2, Medical Malpractice, and Property Programs. Renewals were approved for the Aviation, Master Crime, CIMI, Cyber, Pollution, and Watercraft Programs. Some new members were approved for participation in the Miscellaneous Program, as well. As respects the Cyber Liability Program, premiums for most members will be held flat, while still building the Cyber Premium Stabilization Fund.

The Committee received a report regarding commission rebates back to the GL1, GL2, and Property Programs, totaling \$2.3M, which is intended to be credited back to members in those programs on their renewal invoices.

### **Personnel Matters**

The Executive Committee approved the items recommended by the Personnel Sub-Committee. Approvals included a **2% adjustment to the staff salary ranges** (which only adjusts salary ranges, not individual salaries), and a **\$650k merit pool**, effective July 1, 2025. The CEO's performance was evaluated and goals were approved for 2025/26. Lastly, the Executive Committee approved **6 reclassifications** and **9 new positions**. In addition, 3 internships were approved for 2025/26.

### **Other Items**

- The Committee discussed strategic communications relative to the liability claims environment and related legislative matters;
- A recommendation was made to the Board to approve the General Administration, Building, and Capital budgets for 2025/26;
- Approval was given to expand the GL1 Benchmark Analytics Early Adopter Program to members of JPAs and to extend the early adopter deadline to June 1, 2025;
- Approval was made to collect additional contributions from MR OCIP, Program 2, Tower 2 members in the amount of \$849,480 from the 11 participating members based on their percentage of premiums, with payment to be collected in July 2025, with an option to defer payment until July 2026 with finance charges.
- Premiums were approved for PIGA for 2025/26 (same as 2024/25); and
- Two claims and a listing of large claims were addressed in closed session.

### **Next Meeting**

The next regularly scheduled meeting will be on **Thursday, June 5, 2025, at 9:00 a.m.**, at the **PRISM Office in Folsom and via Web Conference**.