

**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  
Web Conference/Telephonic Meeting

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Thursday, May 7, 2026  
9:00 a.m.  
Fourth Meeting – 2026

**Members Present**

Jenny Thompson, Fresno County  
Scott DeMoss, Glenn County  
Scott Schimke, GSRMA  
Aaron Holmberg, Inyo County  
Heather Rose, Mendocino County  
Helaina Wilkinson, Placer County  
Ronak Patel, Riverside County  
Lance Sposito, Santa Clara County  
Janell Crane, Sonoma County  
Barbara Lubben, YCPARMIA

**Members Absent**

Ed Valenzuela, Siskiyou County

**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 ACE/Chubb on the \$45M xs \$5M layer. The Underwriting Committee also considered alternative options provided by Liberty Mutual on the Statutory xs \$50M layer, and requested those options be refined and brought back to the next meeting, and delegated authority to the PRISM CEO and Committee Chair to approve the remaining layers once proposals are received.

**GL1:** Renewal updates were provided for all layers in the GL1 Program. Authority has been delegated to the Underwriting Committee (similar to the EWC Program), and the day prior, the Underwriting Committee approved the 2026/27 renewal for the \$5M xs \$5M layer with Berkshire and Mitsui Sumitomo, and the remaining layers will be reviewed by the Underwriting Committee at their next meeting. Alliant and staff were directed to continue looking into alternative options for the \$10M xs \$10M layer with the potential of sharing aggregate limits with the GL2 Program.

**Other:**

- The Committee approved a 1-year extension of the Master Crime Program policy currently with Berkley Insurance Co, Great American, and United States Fire Insurance Co.

**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 **\$700k merit pool**, effective July 1, 2026. The CEO's performance was evaluated, and goals were approved for 2026/27. Lastly, the Executive Committee approved **2 reclassifications, 3 upgrades (1 temporary)**, and **12 new positions**. In addition, up to 2 internships were approved for 2026/27.

**Other Items**

- The Committee filled a vacancy with an interim appointment of Helaina Wilkinson, with Placer County;
- A recommendation was made to the Board to approve the General Administration, Building, and Capital budgets for 2026/27;
- An update was provided on the recently approved JPA amendments and the status of execution;
- The Committee approved utilizing the Cyber Liability Stabilization Fund to hold premiums flat for the 2026/27 renewal (with the exception of new members);
- Two new members were approved for participation in the Cyber Liability Program;
- An update was provided for the use of the Cyber Liability Program grants;
- Approval was provided for a fee increase for PRISM's Coverage Counsel;
- Premiums were approved for PIGA for 2026/27 (same as 2025/26);
- The General Administration and MR OCIP Budget Policies were approved;
- Reports were provided for various committee meetings since the last Executive Committee meeting; and
- Four claims and a listing of large claims were addressed in closed session.

**Next Meeting**

The next regularly scheduled meeting will be on **Thursday, June 4, 2026, at 9:00 a.m.**, at the **PRISM Office in Folsom and via Web Conference**.