

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

**EXECUTIVE COMMITTEE**

**MEETING SUMMARY**

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Mission Bay Hotel  
1775 East Mission Bay Drive  
San Diego, California 92109  
(619) 677-1161

Thursday, October 2, 2025  
9:00 a.m.  
Twelfth 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  
Janell Crane, Sonoma County  
Barbara Lubben, YCPARMIA

**Members Absent**

Helaina Wilkinson, Placer County  
Lance Sposito, Santa Clara County  
One (1) Vacant Position

**Program Matters**

- A recommendation was made to the Board of Directors to not execute a commutation of the EWC 2024/25 statutory policy with Liberty Mutual
- The Committee reviewed and recommended approval of a GL1 Pool Buy Down reinsurance proposal, which will apply retroactively for the 2025/26 year
- Staff reviewed the Program Performance Reports and statistical information on the major programs
- Staff reviewed the process for 2026/27 budget estimates, which will be distributed to members in the near future

**Other Matters**

- The Committee discussed proposed amendments to the Joint Powers Agreement and Bylaws, and recommended that the Board authorize distribution to the membership for review and comment
- The Committee received a presentation regarding a recently publication by CAJPA regarding Protecting Public Funds in anticipation of future tort reform efforts
- Updates were provided on the various committee meetings that have taken place since September, as well as the various communications from PRISM

**Next Meeting**

The next regularly scheduled meeting will be on **Thursday, December 4, 2025, at 10:00 a.m.**, to be held at the **PRISM office in Folsom.**