

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

EXECUTIVE COMMITTEE

MEETING SUMMARY

Tenaya Lodge
1122 Highway 41
Fish Camp, California 93623
(559) 683-6555

Thursday, October 3, 2024
9:00 a.m.
Twelfth Meeting – 2024

Members Present

Karen Caoile, Contra Costa County
Scott De Moss, Glenn County
Aaron Holmberg, Inyo County
Richard Egan, Lassen County
Heather Rose, Mendocino County
Tanya Moreno, San Joaquin County
Lance Sposito, Santa Clara County
Janell Crane, Sonoma County
Barbara Lubben, Yolo County

Members Absent

Scott Schimke, GSRMA
One (1) Vacant Position

Strategic Planning Retreat Topics

The Committee finalized the topics for this year's strategic planning retreat, which will be held November 14-15th in Winters, California.

1. PRISM Pooling Philosophies – resolving the conundrum of members' desire for control versus what's good for the Program; define priorities
2. Reimagine PRISM's stakeholder education strategy
3. Should PRISM bring some services in-house that are currently outsourced

Program Matters

- A recommendation was made to the Board of Directors to approve a commutation of the EWC 2023/24 statutory policy with Liberty, in exchange for \$3M in return premium
- Approval was given to offer Cyber Security resources offered through Beazley as grants to members
- An update was provided on the MR OCIP, and the City of Santa Barbara was approved for participation
- Staff reviewed the Program Performance Reports and statistical information on the major programs
- Staff reviewed the process for 2025/26 budget estimates, which will be distributed to members in the near future

Other Matters

- A presentation was provided by DxHub, a public agency solutions group affiliated with Cal Poly San Luis Obispo
- Staff provided a demonstration of some of the features of PRISM's Spectra claims system
- 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 5, 2024, at 10:00 a.m.***, to be held at the ***PRISM office in Folsom.***