

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

EXECUTIVE COMMITTEE

MEETING SUMMARY

InterContinental The Clement Hotel
750 Cannery Row
Monterey CA 93940

Thursday, October 5, 2023
10:00 a.m.
Eleventh Meeting – 2023

Members Present

Mark Howard, ACCEL/City of Santa Barbara
Karen Caoile, Contra Costa County
Scott Schimke, GSRMA
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

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 1st-3rd in Winters CA.

1. Do we need to re-invent PRISM?
2. How should PRIMS address members who don't exhibit the pooling mentality?
3. What can PRISM do to improve claims administration for members (and ultimately the cost of claims)?

Program Matters

- A recommendation was made to the Board of Directors to approve a commutation of the EWC 2022/23 statutory policy with Liberty, in exchange for \$3M in return premium
- Approval was given to modify the cybersecurity health check process to include mandatory inclusion of ancillary IT systems at the members' cost
- An update was provided on the MR OCIP Program and Colusa County was approved for participation
- Alliant informed the Committee that with the upcoming renewal of the Pollution Program, the carrier will be requiring all properties, including vacant land, be scheduled
- City of Corona was considered for participation in the Cyber Liability Program however, additional information was requested for consideration at the next meeting
- Staff reviewed the process for 2024/25 budget estimates which will be distributed to members in the near future

Other Matters

- A request for consideration from Riverside County to waive the late fees and penalties associated with late payment of premium was denied since no circumstances outside of the County's control were presented. A request for waiver was also considered for City of San Bruno, which was also not approved
- Updates were provided on the various Committee meetings that have taken place since September, the January 2024 launch of the ConcernPlus First Responder Program, and the carrier and associated changes coming to the PLIP Program

Next Meeting

The next regularly scheduled meeting will be on ***Thursday, December 7, 2023, at 10:00 a.m.***, at the ***PRISM Office in Folsom.***