

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

EXECUTIVE COMMITTEE

MEETING SUMMARY

Hybrid Meeting

Thursday, September 1, 2022

10:00 a.m.

Tenth Meeting – 2022

Members Present

Mark Howard, ACCEL/City of Santa Barbara
Karen Caoile, Contra Costa County
Scott Schimke, GSRMA
Matt Gutierrez, Kern County
Richard Egan, Lassen County
Heather Rose, Mendocino County
Kerry John Whitney, Napa County
Lance Sposito, Santa Clara County
Janell Crane, Sonoma County
Nathan Black, Sutter County
Leonardo Selvaggi, Ventura County

Members Absent

None

Policy Regarding Allocation of Limit in Miscellaneous Programs

It's always desirable to purchase coverage without aggregate limits, but in the current market environment, we have not been able to avoid aggregate limits completely. Because it is ***possible to have more claims*** under a particular policy ***than aggregate limit available***, the Executive Committee adopted a policy that if that occurs, the ***limit will be allocated amongst the members in an equitable manner***. The calculation and timing of the allocation will be determined by the Executive Committee. Staff and Alliant were directed to do further research on ability to allocate after payments have been made by a carrier, with such information being brought back to the Committee at a future meeting.

Cyber Liability Audit Services

Earlier this year, the Committee directed staff to evaluate options for ***verifying cyber risk control*** responses provided by members through the renewal process. At this meeting, staff recommended implementing a requirement for all members to undergo a ***Cyber Health Check*** by Synoptek, paid for by the Program, ***once every 3 years***. Some issues were identified through the meeting discussion, and staff was directed to research, with this item coming back to the Committee at the next meeting.

Other Matters

- Results of the Public Entity Board Election were certified
- Action was taken to merge the Member Services and Risk Control Committees effective 1/1/2023
- Topics for the November Strategic Planning Retreat were established:
 1. PRISM Governance – is a change desired?
 2. What is the optimal and desired level of PRISM control (claims, audits, underwriting, etc.)? What is our goal? What are we wanting to achieve?

3. Outline priorities for member engagement
 - The Committee was updated on the various committee meetings that have taken place since early June
 - Alliant provided an overview of the property and casualty renewals
 - One claim and a listing of claims over \$1M was reviewed in Closed Session

Next Meeting

The next regularly scheduled meeting will be on ***Thursday, October 6, 2022***, at ***9:00 a.m.***, at the ***Claremont Hotel in Berkeley, CA.***