

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

EXECUTIVE COMMITTEE

MEETING SUMMARY

Web Conference/Telephonic Meeting

Thursday, September 2, 2021

9:00 a.m.

Ninth Meeting – 2021

Members Present

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

Members Absent

Richard Egan, Lassen County

Program Matters

Staff and Alliant provided a high level ***overview of the July 1st program renewals***, focusing on issues that had not yet been reported to the Committee. The ***status of the Medical Malpractice renewal***, which will occur on October 1, 2021, was also discussed. Final reinsurance terms will be considered by the Med Mal Committee at their September 20th meeting. The Committee also determined to ***use \$27k from the Miscellaneous Programs net position*** to cover the Pollution Program Extended Reporting Period ***premium shortfall*** as a result of 2 members deciding not to buy the coverage.

Fall Retreat

The Committee determined to hold the fall strategic planning retreat ***via Zoom over a 4 day period*** instead of holding the meeting in-person. They also had an initial discussion on the agenda, and determined the following as potential topics: 1) should in-house services be expanded? 2) Should a state-wide EAP/wellness program be established specifically for public safety employees? 3) Should PRISM's legislative efforts be expanded, particularly regarding tort liability?, and 4) Revisit the integration of non-county members. The ***agenda*** for the retreat will be ***finalized at the next meeting***.

Other Matters

- The CEO was designated to appoint the PRISM ARC Board members at the annual PRISM ARC Board meeting on October 18th. The recommendation was to reappoint the existing members for another year.
- Staff provided updates on PRISM communications, member services, and potential claims arising from the Dixie and Caldor fires, which are still burning.
- Two matters were addressed in closed session.

Next Meeting

The next regularly scheduled meeting will be Thursday, September 30, 2021 via Zoom.