

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

**EXECUTIVE COMMITTEE**

**MEETING SUMMARY**

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Web Conference/Telephonic Meeting

Thursday, September 30, 2021

10:00 a.m.

Tenth Meeting – 2021

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**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  
Kerry John Whitney, Napa County  
Lance Sposito, Santa Clara County  
Janell Crane, Sonoma County  
Nathan Black, Sutter County

**Members Absent**

Richard Egan, Lassen County  
James Brown, Merced County

**Medical Malpractice Renewal**

Staff and Alliant reported that the Medical Malpractice Program renewed on October 1<sup>st</sup> with a modified structure. The Pool will expand to provide \$3.5M above member deductibles/SIRs. Then BETA Healthcare will provide coverage up to Med Pro's \$7M attachment point. Coverys will provide coverage for the \$5M xs \$16.5M layer.

**Fall Retreat**

The fall Strategic Planning Retreat will be held via Zoom on November 1, 3, 4, and 5, 2021 from 9 a.m. to 11 a.m. The Committee set the Agenda with the following topics: Should a state-wide EAP/wellness program be established specifically for public safety employees; Should in-house services be expanded; Should we place more resources towards legislative efforts with a focus on liability tort reform; and, Are all member types represented equally in PRISM governance and in access to programs and services.

**Other Items**

- The Committee approved 2 new members for participation in the PRISM Cyber Liability Program;
- Alliant reviewed the state of the MR OCIP with the Committee;
- The Committee reviewed the Finance Committee's recommendation to increase the internal cap on PRISM ARC equity investments from 40% to 50%, and made that recommendation to the Board for final approval;
- Non-substantive amendments were approved to the Business Continuity Plan;

- Authorization was given for PRISM to execute an agreement to establish the Broadstone Business Park Owners Association, which is the business park where the PRISM office is located;
- An update was provided on the goals and milestones associated with the current Strategic Plan; and
- Reports were provided for all committees that have met since early September.

### **Next Meeting**

The next regularly scheduled meeting is ***Thursday, December 2, 2021***, to be held via ***web conference***. However, ***another web conference*** was recently scheduled for ***Friday, October 22, 2021***, as well.