

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

**EXECUTIVE COMMITTEE**

**MEETING SUMMARY**

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75 Iron Point Circle, Suite 200  
Folsom, California 95630  
916-850-7300

Thursday, September 4, 2025  
10:00 a.m.  
Tenth Meeting – 2025

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**Members Present**

Karen Caoile, Contra Costa County  
Scott DeMoss, Glenn County  
Scott Schimke, GSRMA  
Aaron Holmberg, Inyo County  
Heather Rose, Mendocino County  
Rebecca Craig, Napa County  
Lance Sposito, Santa Clara County  
Janell Crane, Sonoma County  
Barbara Lubben, YCPARMIA

**Members Absent**

Helaina Wilkinson, Placer County  
One (1) Vacant Position

**Proposed Amendments to EWC & GL1 Premium Allocation Methodologies**

The Committee took action to recommend to the Board approval of the changes to the EWC & GL1 allocation methodologies, effective with the 2026/27 premiums. The impact of the changes is significant to some members, so the recommendation is to phase the changes in over 3 years for EWC and 5 years for GL1.

**Proposed Amendments to the JPA and Bylaws**

The Committee took action to recommend to the Board approval to send the proposed amendments to the JPA and Bylaws to the members for review and comment. The substantive changes would modify governance to transfer authority over the EWC and GL1 Programs to the Executive Committee, expand the number of Public Entity seats on the Board, expand the number of seats on the Executive Committee and eliminate the provisions for seats to be filled by county representatives. Other non-substantive amendments are also being proposed. The proposed changes will also be discussed at the October Executive Committee meeting to ensure those present fully understand why these changes are being proposed.

**Personnel Matters**

The Committee took action to withdraw from CalPERS Health, effective December 31, 2025 and join the PRISMHealth Program for staff's health coverage, effective January 1, 2026. Decisions were also made in regards to current and future retiree contributions.

The Committee also approved a new 3-year contract with the CEO for the 7/1/26 – 6/30/29 period.

### **Other Items**

- Additional settlement authority was delegated to the Claims Review Committee, from \$5M to \$10M
- Sonoma County was approved for participation in the MR OCIP
- A request from City of Beaumont for waiver of late fees and penalties was denied
- Katie Mola and Patrick Sutton, attorneys on PRISM's staff, were appointed as additional PRISM legal counsel
- Topics for the upcoming Strategic Planning retreat were set: Legislative activity/Tort Reform and revisit PRISM's strategic plan and goals
- Approval was given to cover the expenses for up to 10-member in-house counsel to attend PRISM's upcoming conference

### **Closed Session**

The Committee discussed 2 claims, a report of liability claims, and the CEO's performance.

### **Next Meeting**

The next meeting will be on ***Thursday, October 2, 2025, at 9:00 a.m., at the Mission Bay Hotel in San Diego, to be held in conjunction with the first annual PRISM conference and events.***