

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

EXECUTIVE COMMITTEE

MEETING SUMMARY

75 Iron Point Circle, Suite 200
Folsom, CA 95630
Web Conference/Telephonic Meeting

Thursday, September 5, 2024
10:00 a.m.
Tenth Meeting – 2024

Members Present

Mark Howard, ACCEL/City of Santa Barbara
Karen Caoile, Contra Costa County
Scott DeMoss, Glenn County
Scott Schimke, GSRMA
Aaron Holmberg, Inyo County
Richard Egan, Lassen County
Tanya Moreno, San Joaquin County
Lance Sposito, Santa Clara County
Janell Crane, Sonoma County
Barbara Lubben, Yolo County

Members Absent

Heather Rose, Mendocino County

Strategic Planning Retreat Topics

The Committee discussed potential topics for this year's strategic planning retreat, which will be held November 13-15 in Winters CA. The agenda topics will be finalized in October, and some preliminary topics identified were:

1. PRISM's Pooling Philosophies (members' desire for control versus what's good for the program, define our priorities because what was useful/beneficial before may not be now)
2. Reimagine PRISM's member education strategy (Board & members)
3. Selling services as a mechanism to offset costs to programs
4. Bringing services in-house that are currently outsourced or not provided
5. Assisting members with dangerous conditions
6. PRISM's use of AI

Other Matters

- The Paid Family Leave (PFL) Program will be converted to a major program, effective 1/1/25, since there is risk sharing amongst the participating members
- Two entities were approved for participation in the Cyber Liability Program
- The Committee approved using \$45k of discretionary funds for a feasibility study to be conducted on the development of a new JPA for claims administration services
- Amendments were approved to PRISM's Business Continuity Plan
- Approval was given for a limited term Supervising Sr. Accountant position
- Amendments were made to PRISM's Intern Policy and a resolution was adopted electing workers' compensation coverage for unpaid student interns
- Updates were provided on the various committee meetings that have taken place since June, and new member services being implemented

Closed Session

There were three matters discussed in Closed Session.

Next Meeting

The next regularly scheduled meeting will be on ***Thursday, October 3, 2024***, at ***9:00 a.m.***, at the ***Tenaya Lodge in Yosemite***, in conjunction with the October Board of Directors meeting.