

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

FINANCE COMMITTEE

FINAL AGENDA

Web Conference/Telephonic Meeting	Wednesday, February 11, 2026
https://zoom.com	9:00 a.m.
Teleconference Number: Use Call Me or 669-444-9171	First Meeting – 2026
Meeting Number: 811 1242 3095	<i>(Physical locations for public participation are listed on the following page(s))</i>

As to each agenda item, the Committee may take action and/or receive informational reports as appropriate.

ROLL CALL/INTRODUCTIONS

- 1.A. Establishment of Quorum/Introductions4
- 1.B Web Conference Protocol

SELECTION OF CHAIR

- 2.A. Selection of Chair and Vice Chair.....6
An action to select a Chair and Vice Chair for the 2026 year.

CONSIDERATION OF OFF AGENDA ITEMS

Pursuant to Government Code Section 54954.2(b), except as provided in this paragraph, no action or discussion shall be taken at a regular meeting on any item which does not appear on the posted Final Agenda. Pursuant to Government Code Section 54954.2 (b)(2) an item may be added to the Final Agenda after the Final Agenda has been posted upon a determination by a two-thirds vote of the Committee (or an unanimous vote if less than two-thirds of the Committee is present); the vote shall be on a motion stating that there is a need to take immediate action and that the need for action came to the attention of the Committee subsequent to the Final Agenda being posted. Any such motion shall be accompanied by distribution of a written statement on a form provided by the office of the Chief Executive Officer/Secretary of the Board, to be included in the record, stating the facts upon which it can be determined that the need to take action arose after the Final Agenda was posted. In addition, action may be taken on an item not on the posted Final Agenda under the circumstances stated in Government Code Section 54954.2 (b)(1) [emergency] and 54954.2 (b)(3) [continued regular meetings].

PUBLIC COMMENT

This portion of the agenda is reserved for members of the general public to address the Committee on any matter either on this agenda or not on this agenda that is under the jurisdiction of the Committee.

ADMINISTRATIVE MATTERS

3.A. Code of Conduct (Alana)..... 7
An informational report regarding the Code of Conduct.

3.B. Standard Operating Procedures (SOP) (Alana)..... 10
An informational report regarding the Committee’s SOP.

3.C. PRISM Organizational Strategic Plan (Puneet)..... 25
An informational report regarding the Organizational Strategic Plan.

CONSENT AGENDA

The following Consent Agenda is expected to be routine and non-controversial. It will be acted upon by the Committee without discussion. Any Committee member, staff member, or interested party may request that any item be removed from the Consent Agenda for later discussion.

4.A. Approval of Minutes, December 10, 2025 32
An action to approve the Minutes of the above meeting.

GENERAL BUSINESS

5.A. PRISM Treasurer’s Report and Portfolio Update for December 31, 2025
(Chandler) 37
An informational report regarding the December 31, 2025 Treasurer’s Report and Portfolio.

5.B. 2026/27 Fiscal Year Internal Borrowing Rate (Alana)..... 233
An action to recommend to the Executive Committee and the Board of Directors to approve setting the Internal Borrowing Rate for 2026/27.

5.C. LAIF Resolution Amendments (Alana) 235
An action to recommend to the Executive Committee to approve Resolution E26-001.

5.D. Tort Reform Program Allocation (Puneet) 238
An action to approve the allocation of the \$5M Tort Reform budget across PRISM programs for the 2026/27 fiscal year.

5.E. 2025 Strategic Planning Retreat Recap (Gina/Puneet) 240
An informational report regarding the 2025 Fall Retreat.

5.F. Member Services Update (Anthony/Tani) 251
An informational report regarding member services

5.G. Staff Report (Puneet)
Staff will report on matters of interest to the Committee.

FUTURE MEETINGS

The next regularly scheduled meeting will be on **Thursday, April 23, 2026**, at **10:00 a.m.**, at the **PRISM office in Folsom**.

ADJOURNMENT

Disability Access: All posted locations for this meeting are wheelchair accessible and disabled parking is available. If you are a person with a disability and you need disability-related modifications or accommodations to participate in this meeting, please contact the Meeting Planner at (916) 850-7300 or (916) 850-7800 (fax). Requests for such modifications or accommodations must be made at least two full business days before the start of the meeting.

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TELEPHONIC LIST

Each Location is Open for Public Participation

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PRISM		75 Iron Point Circle, Suite 200 Folsom, CA 95630	(916) 850-7300
Contra Costa County	Adam Nguyen	1025 Escobar St, 4th Floor Martinez, 94553	(925) 655-2048
CSRM	Yolanda Comer	1950 S. Sunwest Lane, Suite 100 San Bernardino, CA 92408	(909) 763-4900
GSRMA	Jennifer DelCastillo	Vacaville Cultural Center Library 1020 Ulatis Drive Vacaville, CA 95688	(530) 361-9809
MPA	Frank Williamson	1911 San Miguel Drive, Suite 100 Walnut Creek, CA 94596	(925) 943-1100
Sacramento County	Chad Rinde	700 H Street, Suite 3650 Sacramento, CA 95814	(916) 874-7450
SELF	Kathryn Mathes	1531 I Street, Suite 300 Sacramento, CA 95814	(916) 321-5300
SDRMA	Matt Clutterbuck	1112 I Street, Suite 300 Sacramento, CA 95814	(916) 804-0030
Trindel Insurance Fund	Jack Contos	51 Arbuckle Ct. Weaverville, CA 96093	(530) 623-2322
Yolo County	Barbara Lubben	128 Kent Road Pacifica, CA 94044	(650) 822-4212