

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

GENERAL LIABILITY 2 COMMITTEE

FINAL AGENDA

PRISM	Monday, April 27, 2020
Web Conference/ Telephonic Meeting	2:00 p.m.
http://csac-eia.webex.com/	Third Meeting– 2020
Teleconference Number: Use Call Me option or 650-429-3300	
Meeting Number: 286 370 920	

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/Introductions5
- 1.B. WebEx Protocol

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].

CONSENT AGENDA

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

- 2.A. Approval of Minutes, March 17, 2020.....7
An action to approve the Minutes of the above meeting.
- 2.B. Notices of Intent for Potential Withdrawal 11
An action to acknowledge receipt of the notices.

2.C. Claims Review Committee 2 (CRC2) Report (Mike P.) 12
An action to acknowledge receipt of the report.

2.D. GL2 Claims Audits (Heather) 13
An action to acknowledge receipt of the claims audits.

GENERAL BUSINESS

3.A. 2020/21 Renewal Status (Alliant) 14
An action to approve the 2020/21 renewal terms.

3.B. Increase Program Limit on Optional Basis to Replace OEL (Alliant) 16
An action to approve the increase of the Program limit.

3.C. 2020/21 Premium Allocation (Brian/Alliant) 18
An action to approve the 2020/21 GL2 Program’s premium allocation.

3.D. Proposed Revisions to the GL2 Memorandum of Coverage (MOC) (Heather) 20
An action to approve the proposed revisions to the GL2 Program’s MOC.

3.E. Association of Counsel (Mike P./Heather) 53
An action to decide whether to accept tenders from members, budget additional money to associate defense counsel into cases, and delegate authority to the CRC2 to make association decisions.

3.F. GL Auditor Contract Renewals (Heather) 55
An action to approve the renewal of the GL Auditor Contracts. .

PUBLIC COMMENT

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

FUTURE MEETINGS

4.A. Meeting Schedule 57
An action to approve the proposed 2020 Meeting Schedule.

Date	Time	Location	Tentatively “Set Items”
Thursday, June 18, 2020	10:00 a.m.	PRISM Office	General Business
Wednesday, October 14, 2020	10:00 a.m.	PRISM Office	General Business

Pending the Committee's approval, the next scheduled meeting will be held on **Thursday, June 18, 2020**, at **10:00 a.m.**, at the **PRISM office in Folsom**. However, there is a chance that the scheduled in-person meetings will be transitioned to WebEx.

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 ADDRESS LIST

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Public Risk Innovation, Solutions, & Management		75 Iron Point Circle, Suite 200 Folsom, CA 95630	(916) 850-7300
Alameda County	Lucretia Akil	125 12 th St. 3 rd Floor Oakland, CA 94607	(510) 208-9848
Contra Costa County	Karen Caoile	2530 Arnold Drive Martinez, CA 94553	(925) 335-1454
El Dorado County	Tameka Usher	330 Fair Lane Placerville, CA 95667	(530) 621-5572
ERMAC	Donald White	24035 El Toro Road Laguna Hills, CA 92653	(949) 707-2620
City of Oakland	Andrew Lathrop	150 Frank Ogawa Plaza Oakland, CA 94612	(510) 238-7165
Riverside County	Michael Bowers	4080 Lemon Street Riverside, CA 92502	(951) 955-9016
City of Sacramento	Patrick Flaherty	915 I Street, 4 th Floor Sacramento, CA 95814	(916) 808-8587
Sacramento County	Paul Hight	915 I Street, 4 th Floor Sacramento, CA 95814	(916) 876-5019
San Bernardino Co.	LeAnna Williams	222 West Hospitality Lane 3 rd Floor San Bernardino, CA 92415-0016	(909) 386-8623
City of San Diego	Claudia Castillo del Muro	1200 Third Ave., Suite 1000 San Diego, CA 92101	(619) 236-6784
San Joaquin County	Tanya Moreno	44 N. San Joaquin St., Suite 330 Stockton, CA 95202	(209) 468-3274
City of Santa Clara	Greg Bych	1500 Warburton Ave. Santa Clara, CA 95050	(408) 615-2292
Santa Clara County	Lance Sposito	2310 N. First St, Suite 203 San Jose, CA 95131	(408) 441-4342
Santa Cruz County	Enrique Sahagun	701 Ocean Street, Room 510 Santa Cruz, CA 95060	(831) 454-2251
Tulare County	Susan Cox	2900 W. Burrel Ave. Visalia, CA 93291	(559) 205-1206
City of Vallejo	Erika Leahy	555 Santa Clara St. Vallejo, CA 94590	(707) 648-4143