

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

**GENERAL LIABILITY 2 COMMITTEE**

**FINAL AGENDA**

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75 Iron Point Rd., Suite 200  
Folsom, California 95630  
(916) 850-7300

Thursday, April 3, 2025  
10:00 a.m.  
First Meeting – 2025

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

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**ROLL CALL/INTRODUCTIONS**

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1.A. Establishment of Quorum/Introductions .....5

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**SELECTION OF CHAIR**

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2.A. Selection of Chair and Vice Chair.....6  
*An action to select a Chair and Vice Chair for the 2025 year.*

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**CONSIDERATION OF OFF AGENDA ITEMS**

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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].

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**PUBLIC COMMENT**

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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.

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**ADMINISTRATIVE MATTERS**

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

3.B. Standard Operating Procedures (SOP) (Mike) ..... 10  
*An informational report regarding the Committee's SOP.*

3.C.	PRISM Organizational Strategic Plan (Mike).....	29
	<i>An informational report regarding the Organizational Strategic Plan.</i>	

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**CONSENT AGENDA**

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4.A.	Approval of Minutes, December 18, 2024 .....	34
	<i>An action to approve the Minutes of the above meeting.</i>	
4.B.	Disclosure of Claims Settled.....	38
	<i>An action to acknowledge receipt of the disclosure.</i>	
4.C.	Notices of Intent for Potential Withdrawal.....	40
	<i>An action to acknowledge receipt of the notices.</i>	

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**RENEWAL MATTERS**

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5.A.	Program Performance Report as of December 31, 2024 (Max).....	41
	<i>An informational report regarding the Program's performance.</i>	
5.B.	Assessment for AmTrust Years (Gina).....	48
	<i>An action to declare an assessment for the Program.</i>	
5.C.	2025/26 Renewal (Alliant).....	50
	<i>An informational report regarding the status of the 2025/26 renewal.</i>	
5.D.	Self-Insured Retention (SIR) Modification Requests – City of San Diego (Sarah) .....	51
	<i>An action to approve the requested SIR/IMCD change, effective July 1, 2025.</i>	
5.E.	MOC & Addendum B Claims Administration Standards Proposed Amendments & Defense Counsel Standards (Heather).....	53
	<i>An action to approve the proposed amendments, effective July 1, 2025.</i>	
5.F.	Participation in PRISM Program Internal Guarantee Account (PIGA) (Gina) .	119
	<i>An action to determine whether the Program will participate in PIGA.</i>	
5.G.	2025/26 Program Budget Policies (Sarah) .....	128
	<i>An action to approve the amendments to the Program Budget Policies.</i>	

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**GENERAL BUSINESS**

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6.A.	Monthly Loss Data Reporting Update (Max).....	132
	<i>Provide direction on how to proceed with members that are not reporting losses monthly.</i>	
6.B.	2024 Strategic Planning Retreat Recap (Gina).....	134
	<i>An informational report regarding the 2024 Fall Retreat.</i>	

- 6.C. Claims Audits (Terry)..... 144  
*An informational report regarding the Liability Claims Audits.*
- 6.D. Member Services Update (Rick/Tani)..... 145  
*An informational report regarding member services.*
- 6.E. Staff Report (Mike)  
*Staff will report on matters of interest to the Committee.*

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**FUTURE MEETINGS**

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The next meeting will be at the call of the Chair.

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**CLOSED SESSION**

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*For the following claim(s)/litigation item(s), those in attendance may include members of the Committee and their alternates, legal counsel, as well as authorized staff, which may include the CEO, COO, CCO, claims manager and the primary claims handler and their supervisor.*

*Pursuant to Government Code Section 54956.95, the Committee will hold a closed session to discuss the following:*

- 7.A. Linga/Scully, et al. v. Riverside County (Lindsay)

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**ADJOURNMENT**

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*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**

Each Location is Open for Public Participation

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Web Conference/Telephonic Meeting Thursday, April 3, 2025  
<https://zoom.us> 10:00 a.m.  
Teleconference Number: Use Call Me option or 669-444-9171 First Meeting – 2025  
Meeting Number: 812 1091 3886

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