

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

**GENERAL LIABILITY 2 COMMITTEE**

**FINAL AGENDA**

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Web Conference/Telephonic Meeting <a href="https://zoom.us">https://zoom.us</a> Teleconference Number: Use Call Me option or 669-444-9171 Meeting Number: 891 5179 7650	Thursday, April 4, 2024 2:00 p.m. Third Meeting – 2024
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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 .....4
- 1.B. Web Conference Protocol

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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 not on this agenda that is under the jurisdiction of the Committee.

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**CONSENT AGENDA**

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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.

- 2.A. Approval of Minutes, February 27, 2024 .....5  
*An action to approve the Minutes of the above meeting.*

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**GENERAL BUSINESS**

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- 3.A. 2024/25 Renewal Update (Alliant) ..... 8  
*An informational report regarding the GL2 Program’s 2024/25 renewal.*
  
- 3.B. MOC & Claims Administration Standards Proposed Amendments (Heather/Eric Brenneman)..... 9  
*An action to approve sending the proposed amendments to the GL2 Program’s MOC out for review and comment.*
  
- 3.C. Participation in PRISM Program Internal Guarantee Account (PIGA) (Gina) ... 74  
*An action to determine whether the Program will participate in PIGA.*
  
- 3.D. Budget Revision – General Liability 2 Program (Trina)..... 85  
*An action to approve the budget overage to come out of the Program’s net position.*
  
- 3.E. New Member Application – City of Hayward (Alliant)..... 87  
*An action to approve the City of Hayward for membership in the GL2 Program.*
  
- 3.F. Request to Add Non-Profit: Hayward Economic Development Corp. (Alliant) .... 89  
*An action to approve Hayward Economic Development Corporation as a non-profit additional named covered party for ERMAC.*
  
- 3.G. 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 held at the call of the Chair.

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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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(PRISM)**

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**TELEPHONIC ADDRESS LIST**

Web Conference/Telephonic Meeting

Thursday, April 4, 2024

<https://zoom.us>

2:00 p.m.

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Third Meeting – 2024

Meeting Number: 891 5179 7650

<b>PRISM</b>		75 Iron Point Circle, Suite 200 Folsom, CA 95630	(916) 850-7300
<b>Alameda County</b>	Lucretia Akil	125 12 <sup>th</sup> St., 3 <sup>rd</sup> Floor Oakland, CA 94607	(510) 208-9848
<b>Contra Costa County</b>	Karen Caoile	2530 Arnold Dr. Martinez, CA 94553	(925) 335-1442
<b>El Dorado County</b>	Michael Andersen	330 Fair Lane Placerville, CA 95667	(530) 621-6520
<b>ERMAC</b>	Michael Lawson	777 B Street Hayward, CA 94541	(510) 583-4455
<b>City of Monterey Park</b>	Christine Tomikawa	320 West Newport Avenue Monterey Park, CA 91754	((626) 307-1345
<b>Monterey County</b>	David Bolton	168 West Alisal Street, 3 <sup>rd</sup> Floor Salinas, CA 93901	(831) 755-5045
<b>Riverside County</b>	Ronak Patel	4080 Lemon Street Riverside, CA 92502	(951) 955-9016
<b>City of Sacramento</b>	Pat Flaherty	915 I Street Sacramento, CA 95814	(916) 808-8587
<b>Sacramento County</b>	Sarah Baker	9616 Micron Ave #600 Sacramento, CA 95827	(916) 876-5005
<b>City of San Bernardino</b>	Genevieve Valdez	300 North D Street San Bernardino, CA 92418	(909) 384-5308 xt 3405
<b>San Bernardino Co.</b>	Victor Tordesillas	222 West Hospitality Lane 3 <sup>rd</sup> Floor San Bernardino, CA 92415-0016	(909) 386-8623
<b>City of San Diego</b>	Angela Colton	1200 Third Ave., Suite 1000 San Diego, CA 92101	(619) 236-6651
<b>San Joaquin County</b>	Tanya Moreno	44 N. San Joaquin St., Ste 330 Stockton, CA 95202	(209) 468-3274
<b>Santa Clara County</b>	Lance Sposito	2310 N. First St, Suite 203 San Jose, CA 95131	(408) 441-4342
<b>Santa Cruz County</b>	Enrique Sahagun	701 Ocean Street, Room 510 Santa Cruz, CA 95060	(831) 454-2251
<b>Tulare County</b>	Robert Anderson	2900 W. Burrel Ave. Visalia, CA 93291	(559) 623-0289
<b>City of Vallejo</b>	Armond Sarkis	555 Santa Clara Street Vallejo, CA 94590	(707) 648-4143
<b>Ventura County</b>	Tabin Cosio	800 S. Victoria Avenue, L#1970 Ventura, CA 93009	(805) 654-3600