

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

GENERAL LIABILITY 2 COMMITTEE

FINAL AGENDA

Web Conference/Telephonic Meeting	Wednesday, January 18, 2023
https://zoom.us/	10:00 a.m.
Teleconference Number: Use Call Me Option or 669-444-9171	First Meeting – 2023
Meeting Number: 821 5346 5261	

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. Web Conference Protocol

SELECTION OF CHAIR

- 2. Selection of Chair and Vice Chair.....6
An action to select a Chair and Vice Chair for the 2023 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 not on this agenda that is under the jurisdiction of the Committee.

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.

- 3.A. Approval of Minutes, October 26, 2022 8
An action to approve the Minutes of the above meeting.
- 3.B. Code of Conduct..... 14
An action to acknowledge receipt of the Code of Conduct.
- 3.C. Disclosure of Claims Settled..... 17
An action to acknowledge disclosure of claims settled.

ADMINISTRATIVE MATTERS

- 4.A. Standard Operating Procedures (SOP) (Roberto) 19
An informational report to acknowledge receipt of the Committee's SOP.
- 4.B. General Liability 2 (GL2) Program Budget Policies (Roberto) 37
An action to approve the GL2 Program Budget Policies.
- 4.C. 2023/24 Reinsurance Renewal Update (Alliant) 41
An informational report on the 2023/24 renewal.
- 4.D. Disclosure of Claims Review Committee 2 (CRC2) Activity (Mike P.) 44
An informational report regarding the activities of the CRC2.
- 4.E. Claims Review Committee 2 (CRC2) Appointments (Mike P.) 45
An action to approve appointments to the CRC2.
- 4.F. General Liability 2 (GL2) Memorandum of Coverage (MOC) Amendments
(Mike P.) 47
An action to approve sending the MOC amendments to the GL2 members for review and comment.
- 4.G. Claims Control/Audit Ad Hoc Committee Appointments (Mike P.) 84
An action to approve appointments to the Ad Hoc Committee.
- 4.H. 2022 Fall Retreat Recap (Brian) 85
An informational report regarding the 2022 Fall Retreat.
- 4.I. Staff Report (Brian)
Staff will report on matters of interest to the Committee.

FUTURE MEETINGS

The next scheduled meeting will be on **Wednesday, March 15, 2023**, at **10:00 a.m.**, to be held **at the PRISM Office in Folsom** or via **Web Conference**.

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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PRISM		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, Suite 140 Martinez, CA 94553	(925) 335-1408
El Dorado County	Michael Andersen	330 Fair Lane Placerville, CA 95667	(530) 621-6520
ERMAC	Michael Lawson	777 B Street Hayward, CA 94541	(510) 583-4455
Monterey County	Charles McKee	168 West Alisal Street, 3 rd Floor Salinas, CA 93901	(831) 755-5045
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	Denise Curry	9616 Micron Ave #600 Sacramento, CA 95827	(916) 876-5005
San Bernardino Co.	Victor Tordesillas	222 West Hospitality Lane 3 rd Floor San Bernardino, CA 92415-0016	(909) 386-8623
City of San Diego	Angela Colton	1200 Third Ave., Suite 1000 San Diego, CA 92101	(619) 236-6651
San Joaquin County	Tanya Moreno	44 N. San Joaquin St., Suite 330 Stockton, CA 95202	(209) 468-3274
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	Armond Sarkis	555 Santa Clara Street Vallejo, CA 94590	(707) 648-4143