

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

GENERAL LIABILITY 2 COMMITTEE

FINAL AGENDA

| | |
|---|-----------------------------|
| Web Conference/Telephonic Meeting | Wednesday, January 19, 2022 |
| https://zoom.us/ | 10:00 a.m. |
| Teleconference Number: Use Call Me Option or 720-707-2699 | First Meeting – 2022 |
| Meeting Number: 893 2252 9828 | |

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 2022 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.

CLOSED SESSION

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:

REQUEST FOR DIRECTION

3.A. Colonies, LLP v. San Bernardino County – (Carrie)

Pursuant to Government Code Section 54956.9(d)(1), the Committee will hold a closed session to discuss the following:

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

3.B. AmTrust v. PRISM (Mike P.)

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.

- 4.A. Approval of Minutes, October 13, 20218
An action to approve the Minutes of the above meeting.
- 4.B. Code of Conduct..... 11
An action to acknowledge receipt of the Code of Conduct.
- 4.C. Disclosure of Claims Settled..... 14
An action to acknowledge disclosure of claims settled.

ADMINISTRATIVE MATTERS

- 5.A. Standard Operating Procedures (SOP) (Brian) 16
An informational report to acknowledge receipt of the Committee's SOP.
- 5.B. GL2 Program Budget Policies (Rebekah)..... 33
An action to approve the GL2 Program Budget Policies.
- 5.C. 2022/23 Reinsurance Renewal Update (Alliant)..... 37
An informational report on the 2022/23 renewal.

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| 5.D. | Status of Loss Data Submissions (Gina) | 40 |
| | <i>An informational report on late loss data submissions since the last meeting.</i> | |
| 5.E. | Financial Implications of AmTrust Claim Disputes (Gina) | 42 |
| | <i>An action to determine the method for covering costs associated with claims disputes by AmTrust.</i> | |
| 5.F. | Disclosure of Claims Review Committee 2 (CRC2) Activity (Mike P.) | 43 |
| | <i>An informational report regarding the activities of the CRC2.</i> | |
| 5.G. | Claims Review Committee 2 (CRC2) Appointments (Mike P.) | 44 |
| | <i>An action to approve appointments to the CRC2.</i> | |
| 5.H. | 2021 Fall Retreat Recap (Brian/Chair) | 45 |
| | <i>An informational report regarding the 2021 Fall Retreat.</i> | |
| 5.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 16, 2022**, at **10:00 a.m.**, to be held **at the PRISM Office in Folsom** or via **Web Confernece**.

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 | Paul Hight | 9616 Micron Ave #600 Sacramento, CA 95827 | (916) 876-5019 |
| City of San Bernardino | Edelia Eveland | 300 North D Street San Bernardino, CA 92418 | (909) 384-5261 |
| San Bernardino Co. | Victor Tordesillas | 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) 236-6651 |
| 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 | Armond Sarkis | 555 Santa Clara Street Vallejo, CA 94590 | (707) 648-4143 |