

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

**GENERAL LIABILITY 2 COMMITTEE**

**FINAL AGENDA**

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

Thursday, January 25, 2024  
10:00 a.m.  
First 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

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**SELECTION OF CHAIR**

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2.A. Selection of Chair and Vice Chair..... 5  
*An action to select a Chair and Vice Chair for the 2024 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 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.

3.A.	Approval of Minutes, Novmeber 30, 2023 .....	6
	<i>An action to approve the Minutes of the above meeting.</i>	
3.B.	Code of Conduct.....	9
	<i>An action to acknowledge receipt of the Code of Conduct.</i>	

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## **GENERAL BUSINESS**

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4.A.	Standard Operating Procedures (SOP) (Mike) .....	12
	<i>An informational report regarding the Committee's SOP.</i>	
4.B.	2023 Strategic Planning Retreat Recap (Gina).....	30
	<i>An informational report regarding the 2023 Fall Retreat.</i>	
4.C.	Claims Review Committee 2 (CRC2) Appointments (Heather).....	37
	<i>An action to approve appointments to the CRC2.</i>	
4.D.	Return of PRISM ARC Additional Capital Contribuion (Gina).....	39
	<i>An informational report regarding return of the additional contribution made by the GL2 Program.</i>	
4.E.	Target Funding Plan (Gina) .....	40
	<i>Provide direction to staff to further develop a draft Target Funding Plan or discontinue work on this initiative.</i>	
4.F.	GL2 Claims Audits (Terry).....	42
	<i>An informational report regarding the GL2 claims audits.</i>	
4.G.	General Liability 2 Ad Hoc Sub-Committee Update (Heather).....	77
	<i>An action to approve sending the proposed changes to the GL2 MOC and Addendum B to the Program members for review and comment.</i>	
4.H.	Self -Insured Retention (SIR) Modificaiton Requests (Sarah).....	124
	<i>An action item to approve a cap for SIR options for the upcoming 2024/2025 renewal.</i>	
4.I.	Staff Report (Sarah)	
	<i>Staff will report on matters of interest to the Committee.</i>	

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## **FUTURE MEETINGS**

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The next scheduled 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 54956.9(d)(1), the Committee will hold a closed session to discuss the following:*

**CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION****5.A. AmTrust v. PRISM**

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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.*

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

**GENERAL LIABILITY 2 COMMITTEE**

**TELEPHONIC ADDRESS LIST**

Web Conference/Telephonic Meeting

Thursday, January 25, 2024

<https://zoom.us>

10:00 a.m.

Teleconference Number: Use Call Me option or 669-444-9171

First Meeting – 2024

Meeting Number:

<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>Monterey Park, City of</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>Sacramento, City of</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>San Bernardino, City of</b>	Genevieve Valdez		
<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>San Diego, City of</b>	Angela Colton	1200 Third Ave., Suite 1000 San Diego, CA 92101	(619) 236-6651
<b>San Diego County</b>	Jan Mazone		
<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>Vallejo, City of</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