

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

**GENERAL LIABILITY 2 COMMITTEE**

**FINAL AGENDA**

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Web Conference/Telephonic Meeting	Wednesday, June 14, 2023
<a href="https://zoom.us/">https://zoom.us/</a>	11:00 a.m.
Teleconference Number: Use Call Me option or 669-444-9171	Fifth Meeting – 2023
Meeting Number: 857 7836 6631	

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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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- 2.A. Notices of Intent for Potential Withdrawal.....5  
*An action to acknowledge receipt of the report.*

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**RENEWAL MATTERS**

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- 3.A. 2023/24 Reinsurance Renewal (Alliant).....6  
*An action to approve the Reinsurance Renewal for 2023/24.*

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**GENERAL BUSINESS**

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- 4.A. Premium Surcharge(Gina).....8  
*An action to implement a premium surcharge with 2023/24 billing to increase the Program's net position.*
- 4.B. GL2 Claims Audit (Heather)..... 12  
*An informational report regarding the GL2 claims audits.*
- 4.C. 2023/24 GL2 Program Budget (Puneet)..... 13  
*An informational report regarding the draft 2023/24 GL2 Program Budget.*
- 4.D. Member Services Update (Rick/Maria)..... 16  
*An informational report regarding services.*
- 4.E. Staff Report (Sarah)  
*Staff will report on matters of interest to the Committee.*

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**FUTURE MEETINGS**

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The next scheduled meeting will be on **Wednesday, October 25, 2023**, at **10:00 a.m.**, to be held via **Web Conference**.

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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:*

**Liability – Request for Direction**

- 5.A. Achiu v. Sacramento County (Roger)

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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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**GENERAL LIABILITY 2 COMMITTEE**

**TELEPHONIC ADDRESS LIST**

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<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>	Adam Nguyen	1025 Escobar Street, 4 <sup>th</sup> Floor Martinez, CA 94553	(925) 655-2048
<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 County</b>	Leslie Girard	168 West Alisal Street, 3 <sup>rd</sup> Floor Salinas, CA 93901	(831) 755-5045
<b>City of Monterey Park</b>	Christine Tomikawa	320 West Newport Avenue Monterey Park, CA 91754	(626) 307-1345
<b>City of Oakland</b>	Andrew Lathrop	150 Frank Ogawa Plaza Oakland, CA 94612	(510) 238-7165
<b>Riverside County</b>	Michael Bowers	4080 Lemon Street Riverside, CA 92502	(951) 955-9016
<b>City of Sacramento</b>	Pat Flaherty	915 I Street, 4 <sup>th</sup> Floor Sacramento, CA 95814	(916) 808-8587
<b>Sacramento County</b>	Denise Curry	9616 Micron Ave #600 Sacramento, CA 95827	(916) 876-5005
<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., Suite 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