

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

GENERAL LIABILITY 2 COMMITTEE

FINAL AGENDA

Web Conference/Telephonic Meeting	Thursday, June 23, 2022
https://zoom.us/	10:00 a.m.
Teleconference Number: Use Call Me Option or 720-707-2699	Fourth Meeting – 2022
Meeting Number: 831 0511 4101	

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/Introductions4

- 1.B. Web Conference Protocol

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.

- 2.A. Approval of Minutes, May 25, 20225
An action to approve the Minutes of the above meeting.

GENERAL BUSINESS

- 3.A. 2022/23 Reinsurance Renewal (Alliant).....9
An action to approve program renewals for layers where proposals are provided.
- 3.B. General Liability 2 (GL2) Claims Audits (Heather)..... 12
An informational report regarding the General Liability 2 claims audits.
- 3.C. New Member Application – City of Monterey Park (Sarah Bishop) 13
An action to approve the City of Monterey Park for membership in the Program, effective July 1, 2022.
- 3.D. Self-Insured Retention (SIR) Modification Request for Santa Clara County (Roger) 16
An action to approve Santa Clara County’s SIR increase request effective July 1, 2022.
- 3.E. Individual Member Corridor Deductible (IMCD) Change Requests (Roger) 17
An action to approve changes to members’ IMCDs.
- 3.F. Staff Report (Brian)
Staff will report on matters of interest to the Committee.

FUTURE MEETINGS

The next scheduled meeting will be on **Wednesday, June 29, 2022, at 10:00 a.m.**, to be held via **Web Conference**.

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

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

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.