

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

**GENERAL LIABILITY 2 COMMITTEE**

**FINAL AGENDA**

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Web Conference/ Telephonic Meeting	Wednesday, March 24, 2021
<a href="https://zoom.us/">https://zoom.us/</a>	10:00 a.m.
Teleconference Number: Use Call Me Option or 669-900-9128	First Meeting – 2021
Meeting Number: 953 2244 6035	

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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 .....5
- 1.B. Web Conference Protocol

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**SELECTION OF CHAIR**

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- 2.A. Selection of Chair and Vice Chair.....6  
*An action to select a Chair and Vice Chair for the 2021 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 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, November 17, 2020 .....	8
	<i>An action to approve the Minutes of the above meeting.</i>	
3.B.	Code of Conduct.....	12
	<i>An action to acknowledge receipt of the Code of Conduct.</i>	
3.C.	Disclosure of Claims Settled.....	15
	<i>An action to acknowledge disclosure of claims settled.</i>	
3.D.	Notice of Intent for Potential Withdrawal .....	17
	<i>An action to acknowledge receipt of the notice.</i>	

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**RENEWAL MATTERS**

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4.A.	2021/22 Renewal (Alliant).....	18
	<i>An action to approve the proposed renewal terms for 2021/22.</i>	
4.B.	Multi-Program Reinsurance Options (Alliant).....	27
	<i>An informational report regarding the multi-program reinsurance options.</i>	

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**ADMINISTRATIVE MATTERS**

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5.A.	GL2 Claim Summary Report as of December 31, 2020 (Mike P.) .....	28
	<i>An informational report regarding the Program's claims.</i>	
5.B.	GL2 Program Budget Policies (Brian/Rebekah) .....	30
	<i>An action to approve the GL2 Program Budget Policies.</i>	
5.C.	Standard Operating Procedures (SOP) (Rebekah) .....	34
	<i>An action to acknowledge receipt of the Committee's SOP.</i>	
5.D.	Disclosure of CRC2 Activity (Mike P.).....	51
	<i>An informational report regarding the activities of the CRC2.</i>	
5.E.	Claims Review Committee 2 (CRC2) Appointments (Mike P.).....	52
	<i>An action to approve the appointments to the CRC2.</i>	
5.F.	Staff/Committee Authority for IMCD Usage (Mike P.).....	53
	<i>An action to confirm staff/Committee authority for IMCD usage.</i>	

5.G.	National Expansion Update (Gina) .....	55
	<i>An informational report regarding the national expansion initiative.</i>	
5.H.	2020 Fall Retreat Recap (Brian/Chair).....	56
	<i>An informational report regarding the fall retreat.</i>	
5.I.	Member Services Update (Rick).....	63
	<i>An informational report regarding new services.</i>	
5.J.	Staff Report (Brian)	
	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 held on **Wednesday, June 16, 2021, at 10:00 a.m.**, with the **location to be determined**.

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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 54956.95, the Committee will hold a closed session to discuss the following:*

### **CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION**

6.A. AmTrust v. PRISM (Mike P.)

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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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**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>	Karen Caoile	2530 Arnold Drive, Suite 140 Martinez, CA 94553	(925) 335-1408
<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>	Charles McKee	168 West Alisal Street, 3 <sup>rd</sup> Floor Salinas, CA 93901	(831) 755-5045
<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>	Patrick Flaherty	915 I Street, 4 <sup>th</sup> Floor Sacramento, CA 95814	(916) 808-8587
<b>Sacramento County</b>	Paul Hight	915 I Street, 4 <sup>th</sup> Floor Sacramento, CA 95814	(916) 876-5019
<b>City of San Bernardino</b>	Edelia Eveland	300 North D Street San Bernardino, CA 92418	(909) 384-5261
<b>San Bernardino Co.</b>	LeAnna Williams	222 West Hospitality Lane 3 <sup>rd</sup> Floor San Bernardino, CA 92415-0016	(909) 386-8623
<b>City of San Diego</b>	Claudia Castillo del Muro	1200 Third Ave., Suite 1000 San Diego, CA 92101	(619) 236-6784
<b>San Joaquin County</b>	Tanya Moreno	44 N. San Joaquin St., Suite 330 Stockton, CA 95202	(209) 468-3274
<b>City of Santa Clara</b>	Greg Bych	1500 Warburton Ave. Santa Clara, CA 95050	(408) 615-2292
<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>	Susan Cox	2900 W. Burrell Ave. Visalia, CA 93291	(559) 205-1206
<b>City of Vallejo</b>	Armond Sarkis	555 Santa Clara Street Vallejo, CA 94590	(707) 648-4143