

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

GENERAL LIABILITY 2 COMMITTEE

FINAL AGENDA

Web Conference/Telephonic Meeting	Wednesday, May 24, 2023
https://zoom.us/	2:00 p.m.
Teleconference Number: Use Call Me option or 669-444-9171	Fourth Meeting – 2023
Meeting Number: 876 7662 5716	

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

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

- 2.A. Approval of Minutes, March 15, 20237
An action to approve the Minutes of the above meeting.
- 2.B. Disclosure of Claims Settled..... 11
An action to acknowledge disclosure of claims settled.

2.C.	Notices of Intent for Potential Withdrawal.....	13
	<i>An action to acknowledge receipt of the report.</i>	

RENEWAL MATTERS

3.A.	Claim Summary Report as of March 31, 2023 (Mike).....	14
	<i>An informational report regarding the Program's claims.</i>	
3.B.	2023/24 Reinsurance Renewal (Alliant)	15
	<i>An action to approve renewal terms for 2023/24.</i>	
3.C.	Self-Insured Retention (SIR) and IMCD Modification Requests (Sarah)	34
	<i>An action to approve the requested SIR/IMCD changes effective July 1, 2023.</i>	
3.D.	2023/24 Risk Transfer to PRISM ARC (Sarah).....	36
	<i>An action to approve transferring the 2023/24 corridor risk to PRISM ARC.</i>	
3.E.	2023/24 Premium Allocation (Alliant).....	37
	<i>An action to approve the premium allocation for 2023/24.</i>	
3.F.	GL2 - Amendments to Memorandum of Coverage (MOC) (Mike)	39
	<i>An action to approve amendments to the GL2 MOC effective July 1, 2023.</i>	

GENERAL BUSINESS

4.A.	New Member Application – San Diego County (Alliant).....	77
	<i>An action to approve San Diego County for membership in the GL2 Program.</i>	
4.B.	New Member Application – City of Glendale (Alliant).....	80
	<i>An action to approve City of Glendale for membership in the GL2 Program.</i>	
4.C.	Liability Claims Auditor Contracts (Heather)	83
	<i>An action to approve a 3-year contract with Praxis and Risk Management Services (RMS).</i>	
4.D.	GL2 Claims Audit (Heather).....	85
	<i>An informational report regarding the GL2 claims audits.</i>	
4.E.	Claims Review Committee 2 (CRC2) Appointment (Mike P.).....	86
	<i>An action to approve an appointment to the CRC2.</i>	
4.F.	2023/24 GL2 Program Budget (Trina)	87
	<i>An informational report regarding the draft 2023/24 GL2 Program Budget.</i>	
4.G.	Member Services Update (Rick/Maria).....	90
	<i>An informational report regarding services.</i>	

- 4.H. Staff Report (Sarah)
Staff will report on matters of interest to the Committee.

FUTURE MEETINGS

The next scheduled meeting will be on **Wednesday, October 25, 2023**, 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 54956.9(d)(1), the Committee will hold a closed session to discuss the following:

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

- 5.A. City of San Diego v. PRISM

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.

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

GENERAL LIABILITY 2 COMMITTEE

TELEPHONIC ADDRESS LIST

Web Conference/Telephonic Meeting Wednesday, May 24, 2023
<https://zoom.us/> 2:00 p.m.
 Teleconference Number: Use Call Me option or 669-444-9171 Fourth Meeting – 2023
 Meeting Number: 876 7662 5716

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	Leslie Girard	168 West Alisal Street, 3 rd Floor Salinas, CA 93901	(831) 755-5045
City of Monterey Park	Christine Tomikawa	320 West Newport Avenue Monterey Park, CA 91754	(626) 307-1345
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	Ambrosia Allen	915 I Street, 4 th Floor Sacramento, CA 95814	(916) 808-8291
Sacramento County	Denise Curry	9616 Micron Ave #600 Sacramento, CA 95827	(916) 876-5005
San Bernardino Co.	Victor Tordesillas	222 West Hospitality Lane 3 rd Floor San Bernardino, CA 92415-0016	(909) 386-8623
City of San Diego	Angela Colton	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
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
Ventura County	Theresa Bucci	800 S. Victoria Avenue, #1970 Ventura, CA 93009	(805) 654-3127