

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

GENERAL LIABILITY 2 COMMITTEE

FINAL AGENDA

Web Conference/Telephonic Meeting Monday, November 18, 2024
<https://zoom.us> 11:00 a.m.
Teleconference Number: Use Call Me option or 669-444-9171 Seventh Meeting – 2024
Meeting Number: 823 5237 8990 *(Physical locations for public participation are listed on the following page(s))*

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 either on this agenda or not on this agenda that is under the jurisdiction of the Committee.

CONSENT AGENDA

- 2.A. Approval of Minutes, June 20, 20246
An action to approve the Minutes of the above meeting.
- 2.B. Approval of Minutes, September 17, 2024 12
An action to approve the Minutes of the above meeting

- 2.C. Disclosure of Claims Settled 15
An action to acknowledge the receipt of settled claims with Committee or Chair authority.

GENERAL BUSINESS

- 3.A. GL2 Claims Audits (Terry)..... 17
An informational report regarding the liability claims audits.
- 3.B. Policy Regarding Member’s Participation in Closed Session Discussion
Regarding a Claim from that Member’s Entity (Heather) 18
*An action to approve the revisions to the Policy regarding Member’s participation in Closed
Session discussion regarding a Claim from that Member’s Entity.*
- 3.C. Assessment for AmTrust Years (Mike) 21
*An action to adopt a plan to evaluate the funding position of the AmTrust years on an annual
basis, as of December 31st, until all claims in the AmTrust years are resolved.*
- 3.D. New Member Application: City of Stockton (Shane)..... 23
An action to approve City of Stockton in the GL2 Program.
- 3.E. Staff Report (Mike)
Staff will report on matters of interest to the Committee.

FUTURE MEETINGS

The next scheduled meeting will be on **Wednesday, December 18, 2024, at 9:00 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:*

- 4.A. Colonies, LLP v. San Bernardino County (Heather/Eric)
- 4.B. Loggervale, et al. v. Alameda County (Cynd/Eric)
- 4.C. Garza, et al. v. City of Sacramento (Cyndi/Eric)
- 4.D. Atlantic Specialty Ins., et al. v. City of Sacramento (Carrie/Eric)

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.

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TELEPHONIC ADDRESS LIST

Each Location is Open for Public Participation

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|-------------------------------|------------------------|--|----------------|
| 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 Dr. Martinez, CA 94553 | (925) 335-1442 |
| El Dorado County | Lavleen Cheema | 330 Fair Lane Placerville, CA 95667 | (530) 621-6544 |
| City of Monterey Park | Christine Tomikawa | 320 West Newport Avenue Monterey Park, CA 91754 | (626) 307-1345 |
| Monterey County | David Bolton | 168 West Alisal Street, 3 rd Floor Salinas, CA 93901 | (831) 796-3006 |
| Riverside County | Ronak Patel | 4080 Lemon Street Riverside, CA 92502 | (951) 955-1764 |
| City of Sacramento | Pat Flaherty | 915 I Street Sacramento, CA 95814 | (916) 808-8587 |
| Sacramento County | Sarah Baker | 9616 Micron Ave #600 Sacramento, CA 95827 | (916) 876-5019 |
| City of San Bernardino | Genevieve Valdez | 300 North D Street San Bernardino, CA 92418 | (909) 384-5308 |
| San Bernardino Co. | Whitney Fields | 222 West Hospitality Lane 3 rd Floor San Bernardino, CA 92415-0016 | (909) 536-4854 |
| City of San Diego | Angela Colton | 1200 Third Ave., Suite 1000 San Diego, CA 92101 | (619) 236-7767 |
| San Joaquin County | Tanya Moreno | 44 N. San Joaquin St., Ste 330 Stockton, CA 95202 | (209) 608-2912 |
| Santa Clara County | Lance Sposito | 2310 N. First St, Suite 203 San Jose, CA 95131 | (408) 441-4342 |
| Santa Cruz County | Gina Occhipinti Borasi | 701 Ocean Street, Room 510 Santa Cruz, CA 95060 | (831) 454-2261 |
| Tulare County | Robert Anderson | 2900 W. Burrel Ave. Visalia, CA 93291 | (559) 623-0289 |
| City of Vallejo | Armond Sarkis | 555 Santa Clara Street Vallejo, CA 94590 | (707) 648-4143 |
| Ventura County | Tabin Cosio | 800 S. Victoria Avenue, L#1970 Ventura, CA 93009 | (805) 654-3600 |
| City of Hayward | Michael Lawson | 777 B Street 4 th Floor Hayward, CA 94541 | (510) 583-4455 |