

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

GENERAL LIABILITY 2 COMMITTEE

FINAL AGENDA

Web Conference/ Telephonic Meeting	Tuesday, September 21, 2021
https://zoom.us/	9:00 a.m.
Teleconference Number: Use Call Me Option or 346-248-7799	Fifth Meeting – 2021
Meeting Number: 822 7805 7659	

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.

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, CLC, 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:

- 2.A. Monaghan, et al. v. City of San Diego – 9/10/2018 (Roberto/Eric)
- 2.B. Colonies v. San Bernardino County – 11/14/2017 (Carrie/Eric)
- 2.C. QBE v. PRISM (Mike)

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.

- 3.A. Approval of Minutes, July 23, 20217
An action to approve the Minutes of the above meeting.
- 3.B. Disclosure of Claims Settled..... 11
An action to acknowledge the receipt of settled claims with Committee or Chair authority.

GENERAL BUSINESS

- 4.A. GL2 Claims Audits (Heather)..... 13
An action to acknowledge receipt of the claims audits.
- 4.B. Policy Regarding Participation in Closed Session Discussion (Mike).....51
An action to approve a policy regarding when and to what extent a member’s representatives can participate in a closed session discussion on a claim brought against the member.
- 4.C. Staff Report (Brian)
 Staff will report on matters of interest to the Committee.

FUTURE MEETINGS

- 5. Meeting Schedule 53
An action to approve the proposed 2022 Meeting Schedule.

Date	Time	Location	Tentatively “Set Items”
Wednesday, January, 2022	10:00 a.m.	PRISM Office	General Business
Wednesday, March 16, 2022	10:00 a.m.	PRISM Office	Renewal, General Business
Wednesday, June 29, 2022	10:00 a.m.	PRISM Office	Renewal, General Business
Wednesday, October 25, 2022	10:00 a.m.	Zoom	General Business

The next scheduled meeting will be on **Wednesday, October 13, 2021, at 11:00 a.m.**, to be held **via Web Conference**.

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

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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 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	Charles McKee	168 West Alisal Street, 3 rd Floor Salinas, CA 93901	(831) 755-5045
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	Patrick Flaherty	915 I Street, 4 th Floor Sacramento, CA 95814	(916) 808-8587
Sacramento County	Paul Hight	9616 Micron Ave #600 Sacramento, CA 95827	(916) 876-5019
City of San Bernardino	Edelia Eveland	300 North D Street San Bernardino, CA 92418	(909) 384-5261
San Bernardino Co.	Victor Tordesillas	222 West Hospitality Lane 3 rd Floor San Bernardino, CA 92415-0016	(909) 386-8623
City of San Diego	Claudia Castillo del Muro	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
City of Santa Clara	Greg Bych	1500 Warburton Ave. Santa Clara, CA 95050	(408) 615-2292
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