

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

GENERAL LIABILITY 2 COMMITTEE

FINAL AGENDA

Web Conference/Telephonic Meeting Wednesday, May 21, 2025
<https://zoom.us> 9:00 a.m.
Teleconference Number: Use Call Me option or 669-444-9171 Second Meeting – 2025
Meeting Number: 822 0594 7341 *(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/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 either on this agenda, or not on this agenda, that is under the jurisdiction of the Committee.

CONSENT AGENDA

- 2.A. Approval of Minutes, April 3, 20256
An action to approve the Minutes of the above meeting.
- 2.B. Disclosure of Claims Settled..... 13
An action to acknowledge receipt of the disclosure.
- 2.C. Notices of Intent for Potential Withdrawal 15
An informational report regarding notices of potential withdrawal.

GENERAL BUSINESS

- 3.A. Alliant Commission Rebate (Gina) 16
An action to approve the commission rebate as a credit to the members with their 2025/26 renewal invoices.
- 3.B. Program Performance Report as of March 31, 2025 (Max) 18
An informational report analyzing the Program's loss performance, as of March 31, 2025.
- 3.C. 2025/26 Program Renewal (Alliant) 25
An action to approve the 2025/26 renewal terms.
- 3.D. 2025/26 Premium Allocation (Alliant) 27
An action to approve the 2025/26 premium allocation methodology as presented.
- 3.E. Request from ERMAC for Assessment Installment Payments (Gina)..... 29
An action to approve ERMAC's request for installments on their assessments.
- 3.F. City of Oakland Loss Data Reporting (Gina)..... 32
An action to require the City of Oakland to contract for a claims management system and provide loss data on a monthly basis.
- 3.G. MOC, Addendum B Claims Administration Standards Proposed Amendments & Defense Counsel Standards (Heather) 34
An action to approve amendments to the MOC and Addendum B Standards and adopt Defense Counsel Standards, effective July 1, 2025.
- 3.H. Claims Audits (Terry) 104
An informational report reviewing the claims audits.
- 3.I. Staff Report (Mike)
Staff will report on matters of interest to the Committee.

FUTURE MEETINGS

The next meeting will be at the call of the Chair.

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	Natalie Dempsey	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	Danielle Mancuso	800 S. Victoria Avenue, L#1970 Ventura, CA 93009	(805) 654-3600
City of Oakland	Gregory Elliott	150 Frank Ogawa Plaza, #2352 Oakland, CA 94612	(510) 283-4993