

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

GENERAL LIABILITY 2 COMMITTEE

MEETING SUMMARY

75 Iron Point Circle, Suite 200
Folsom, California 95630
916-850-7300

Thursday, April 3, 2025
10:00 a.m.
First Meeting – 2025

Members Present

Lucretia Akil, Alameda County
Karen Caoile, Contra Costa County
David Bolton, Monterey County
Greg Elliott, City of Oakland
Ronak Patel, Riverside County
Patrick Flaherty, City of Sacramento
Donna Abbott, Sacramento County
Angela Colton, City of San Diego
Brad Rankin, San Diego County
Lance Sposito, Santa Clara County
Robert Anderson, Tulare County
Armond Sarkis, City of Vallejo

Members Absent

Joseph Carruesco, El Dorado County
Christine Tomikawa, City of Monterey Park
Genevieve Valdez, City of Bernardino
Tanya Moreno, San Joaquin County
Gina Occhipinti Borasi, Santa Cruz County
Danielle Mancuso, Ventura County

General Business

- The Committee reappointed Lance Sposito as Chair and Armond Sarkis as Vice Chair for 2025.
- Staff provided an update summarizing the PRISM Organizational Strategic Plan, as well as the outcome of the Strategic Planning Retreat that was conducted in November 2024, as part of the annual process of strategic planning and goal setting for PRISM.
- Staff reviewed with the Committee the Code of Conduct and the Standard Operating Procedures.
- The Committee approved an additional AmTrust assessment.
- The Committee discussed and approved some of the proposed changes for the Memorandum of Coverage, while the other proposed changes will be brought back for further discussion.
- The Committee reviewed 5 member claims audits.
- The Committee approved the City of San Diego's request to increase their SIR to \$7.5M.
- Participation in PRISM's PIGA will be brought back to the Committee in the fall for review.
- The Committee approved the 2025/26 Program Budget Policies.

- Staff updated the Committee on the status of monthly loss data reporting.

Future Meetings

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

Closed Session

The Committee reviewed 1 claim in Closed Session.