

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

GENERAL LIABILITY 2 COMMITTEE

MEETING SUMMARY

PRISM
Web Conference/ Telephonic Meeting

Wednesday, January 18, 2023
10:00 a.m.
First Meeting - 2023

Members Present

Lucretia Akil, Alameda County
Karen Caoile, Contra Costa County
Michael Andersen, El Dorado County
Michael Lawson, ERMAC
Andrew Lathrop, City of Oakland
Mike Bowers, Riverside County
Victor Tordesillas, San Bernardino County
Angela Colton, City of San Diego
Tanya Moreno, San Joaquin County
Lance Sposito, Santa Clara County
Enrique Sahagun, Santa Cruz County
Susan Cox, Tulare County
Armond Sarkis, City of Vallejo

Members Absent

Charles McKee, Monterey County
Denise Currie, Sacramento County
Patrick Flaherty, City of Sacramento

Selection of Chair

The Committee elected Lance Sposito for Chair and Andrew Lathrop for Vice Chair.

Consent Agenda

The Committee approved the Minutes from the October meeting, the Code of Conduct, and the Disclosure of Claims Settled.

Administrative Matters

- The Committee reviewed the Standard Operating Procedures and approved the updated Program Budget Policies.
- Alliant provided an update on the upcoming 22/23 Reinsurance renewal, which is likely to be challenging.
- Staff provided an informational report regarding the activities of the Claims Review Committee 2.
- The Committee agreed with staff's recommendation to send the proposed amendments of the GL2 Memorandum of Coverage to the GL2 members for review and comment.
- Staff summarized the discussions that occurred at the 2022 Fall Retreat.
- The Committee appointed three (3) members from the GL2 committee to serve on the Claims Control/Audit Ad Hoc Committee.

Future Meetings

The next scheduled meeting will be on ***Wednesday, March 15, 2023***, at ***10:00 a.m.***, to be held ***at the PRISM Office in Folsom*** or via ***Web Conference***.