

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

GENERAL LIABILITY 2 COMMITTEE

MEETING SUMMARY

PRISM
Web Conference/ Telephonic Meeting

Friday, July 23, 2021
9:00 a.m.
Fourth Meeting – 2021

Members Present

Timothy Leibowitz, Alameda County
Karen Caoile, Contra Costa County
Michael Andersen, El Dorado County
Charles McKee, Monterey County
Andrew Lathrop, City of Oakland
Patrick Flaherty, City of Sacramento
Paul Hight, Sacramento County
Rafael Viteri, San Bernardino County
Claudia Castillo del Muro, City of San Diego
Tanya Moreno, San Joaquin County
Greg Bych, City of Santa Clara
Lance Sposito, Santa Clara County
Enrique Sahagun, Santa Cruz County
Susan Cox, Tulare County
Armond Sarkis, City of Vallejo

Members Absent

Michael Lawson, ERMAC
Michael Bowers, Riverside County
Edelia Eveland, City of San Bernardino

Consent Agenda

- The Committee approved the Minutes for the June 16, 2021 and June 29, 2021 meetings.

General Business

- Alliant provided the Committee with a summary of the **2021/22 renewal** due to the market being extremely difficult and there being so many moving pieces right up until the 7/1 renewal date. There was an overall average cost increase of 16.2% and 100% member retention, with 4 new members, including the City of Compton which was ratified by the Committee to join the GL2 Program. The Program was restructured to have 2 Towers, where the first Tower includes the current Program members and the second Tower includes the 4 new members.
- As previously mentioned, the Committee **ratified the City of Compton** to join the GL2 Program, attaching at \$10M, retroactive to 7/1/2021. Staff had reached out to the Committee Chair after the June 29, 2021 Committee meeting for him to approve the addition of the City of Compton, subject to the Committee ratifying this action.

- The Committee affirmed the addition of the Cyber Exclusion to the Program MOC.

Next Meeting

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