

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

**GENERAL LIABILITY 2 COMMITTEE**

**MEETING SUMMARY**

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PRISM  
Web Conference/ Telephonic Meeting

Monday, July 27, 2020  
11:00 a.m.  
Sixth Meeting– 2020

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**Members Present**

Lucretia Akil, Alameda County  
Donald White, ERMAC  
Andrew Lathrop, City of Oakland  
Michael Bowers, Riverside County  
Patrick Flaherty, City of Sacramento  
Paul Hight, Sacramento County  
LeAnna Williams, San Bernardino County  
Matt Bartholow, 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

**Members Absent**

Karen Caoile, Contra Costa County  
Robert Schroeder, El Dorado County  
Charles McKee, Monterey County  
Susan Cox, Tulare County

**General Business**

- The Committee received an informational report on the claims audit for Riverside County. Staff reported that the audit was positive overall. The audit included one recommendation to ensure timely reporting and consider refinement to file documentation.
- At the June 29<sup>th</sup>, 2020 meeting, the Committee voted to re-evaluate the City of San Bernardino for membership in the program after the City's claims had been independently evaluated. The independent evaluation was conducted to adjust the values of certain claims which had been affected by the City's prior bankruptcy period. The evaluation was conducted by Byrne Conley and indicated the prior evaluation from the City attorney had appropriately valued the claims. The Committee approved the City of San Bernardino for membership in the GL2 Program, with either an SIR of \$5M or higher, effective July 30, 2020, subject to carrier approvals.
- The Committee received an informational member services report update. The update provided an overview of the Risk Control Open forums meetings and the newest offerings from Target Solutions, along with updating the Committee that the EAGLE awards application deadline had been extended and that new Risk Simplified articles are available on the PRISM website.

**Next Meeting**

The next scheduled meeting will be held on **Wednesday, October 14, 2020**, at **10:00 a.m.**, at the **PRISM office in Folsom**. However, there is a chance that the scheduled in-person meetings will be transitioned to a web conference.