

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

**GENERAL LIABILITY 2 COMMITTEE**

**MEETING SUMMARY**

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PRISM  
Web Conference/ Telephonic Meeting

Thursday, June 23, 2022  
10:00 a.m.  
Fourth Meeting – 2022

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**Members Present**

Lucretia Akil, Alameda County  
Karen Caoile, Contra Costa County  
Michael Andersen, El Dorado County  
Michael Lawson, ERMAC  
Charles McKee, Monterey County  
Andrew Lathrop, City of Oakland  
Paul Hight, Sacramento County  
Patrick Flaherty, City of Sacramento  
Claudia Castillo del Mura, 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 Bowers, Riverside County  
Rene Anderson, City of San Bernardino  
Victor Tordesillas, San Bernardino County

**General Business**

- Alliant and staff discussed the 2022/23 Reinsurance Renewals with the Committee. The Committee agreed to the proposed renewal terms for the \$5M xs \$10M layer and delegated authority to PRISM staff and Alliant to complete the layer renewal.
- Staff and the Committee discussed audits for the City of Redlands and Sacramento County Contracts. Staff and the Committee had no further recommendations.
- The Committee approved the new member application for the City of Monterey Park effective July 1, 2022 – subject to carrier approval.
- The Committee approved Santa Clara County's request to increase their SIR.
- The Committee approved Contra Costa County, and San Joaquin County's Individual Member Corridor Deductible.
- PRISM Staff informed the Committee of the intent to bring back more in-person/hybrid committee meetings in the future.

**Future Meetings**

The next scheduled meeting will be on **Wednesday, October 26, 2022**, at **10:00 a.m.**, to be held **at the PRISM office in Folsom** or via **Web Conference**.

**Closed Session**

The Committee reviewed 1 claim during closed session.