

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

**GENERAL LIABILITY 2 COMMITTEE**

**MEETING SUMMARY**

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PRISM  
Web Conference/ Telephonic Meeting

Wednesday, March 16, 2022  
9:00 a.m.  
Second Meeting – 2022

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**Members Present**

Lucretia Akil, Alameda County  
Karen Caolie, Contra Costa County  
Michael Lawson, ERMAC  
Michael Andersen, El Dorado County  
Charles McKee, Monterey County  
Andrew Lathrop, City of Oakland  
Michael Bowers, Riverside County  
Paul Hight, Sacramento County  
Patrick Flaherty, City of Sacramento  
Victor Tordesillas, 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**

Edelia Eveland, City of San Bernardino

**Consent Agenda**

The Committee approved the Minutes from the January 19, 2022 meeting and the Disclosure of Claims Settled.

**Administrative Matters**

- Staff and Committee discussed the results of the claims audits of the City of San Diego, El Dorado County, and Santa Clara County. Staff had no recommendations specific to the audits of these entities.
- Alliant and staff discussed the 2022/23 Program renewals with the Committee. Renewal terms are uncertain with the market still remaining very difficult. The frequency of large losses is primarily driving results in combination with adverse year-over-year loss development in all layers. Staff and Alliant continue to work on developing renewal terms. To keep limits the same and limit additional coverage restrictions Alliant and staff have met with all incumbent markets as well as some other Bermudan markets.

- Staff provided and explained the proposed 2022/23 premium allocation methodology and the various factors that are contemplated in developing the allocation. The Committee approved the proposed 2022/23 premium allocation methodology that is outlined, with the final allocation to be approved at a future meeting.
- The Committee and staff discussed and reviewed the three Memorandum of Coverage (MOC) Amendments to the GL2 program membership. The proposed discussion will be sent to the GL2 members for review and comment.
- Staff provided an informational report on matters of interest to the Committee.

### **Future Meetings**

PRISM staff anticipates there will be another GL2 Committee meeting in late April or early May.

The next scheduled meeting will be on **Wednesday, June 29, 2022**, at **10:00 a.m.**, to be held **at the PRISM office in Folsom** or via **Web Conference**.