

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

**GENERAL LIABILITY 2 COMMITTEE**

**MEETING SUMMARY**

---

Web Conference/Telephonic Meeting

Wednesday, May 21, 2025

9:00 a.m.

Second Meeting – 2025

---

**Members Present**

Lucretia Akil, Alameda County  
Genevieve Valdez, City of Bernardino  
Karen Caoile, Contra Costa County  
Karen Bianchini, El Dorado County  
Christine Tomikawa, City of Monterey Park  
David Bolton, Monterey County  
Greg Elliott, City of Oakland  
Ronak Patel, Riverside County  
Donna Abbott, Sacramento County  
Genevieve Valdez, City of Bernardino  
Angela Colton, City of San Diego  
Brad Rankin, San Diego County  
Tanya Moreno, San Joaquin County  
Lance Sposito, Santa Clara County  
Gina Occhipinti Borasi, Santa Cruz County  
Robert Anderson, Tulare County  
Danielle Mancuso, Ventura County

**Members Absent**

Patrick Flaherty, City of Sacramento  
Sarah Baker, Sacramento County  
Armond Sarkis, City of Vallejo

**General Business**

- The Committee approved the distribution of a commission rebate provided by Alliant to the Program with the rebate being distributed as a credit to the Program members on their 2025/26 renewal invoices and allocated amongst the members based upon their percentage share of the total premium upon which the commission had been earned.
- Staff reviewed the Program Performance Report charts with the Committee using data through March 31, 2025.
- The Committee approved the 2025/26 Premium Methodology Allocation.
- The Committee approved a request from a former member, ERMAC, to be allowed to pay its assessment charges in installments, which would include finance charges.
- The Committee discussed some challenges that the City of Oakland has had over the past year providing PRISM with monthly loss reporting data in accordance with the Program's policy that requires members to provide such

data. Ultimately, the Committee required the City to contract with a claims system by January 1, 2026, and to be able to provide consistently usable loss data to PRISM by April 1, 2026. Staff was directed to send a letter to the City advising of this decision.

- The Committee approved one of the proposed changes for the Memorandum of Coverage and adopted the Defense Counsel Standards, and decided one other proposed change will be brought back for further discussion.
- The Committee reviewed 3 Member claims audits.

### **Future Meetings**

The next meeting will be held at the call of the Chair.