

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

GENERAL LIABILITY 2 COMMITTEE

MEETING SUMMARY

PRISM
Web Conference/ Telephonic Meeting

Wednesday, May 25, 2022
1:30 p.m.
Third Meeting – 2022

Members Present

Lucretia Akil, Alameda County
Michael Andersen, El Dorado County
Kari Mendoza, ERMAC
Andrew Lathrop, City of Oakland
Paul Hight, Sacramento County
Patrick Flaherty, City of Sacramento
Victor Tordesillas, San Bernardino County
Tanya Moreno, San Joaquin County
Greg Bych, City of Santa Clara
Lance Sposito, Santa Clara County
Susan Cox, Tulare County
Armond Sarkis, City of Vallejo

Members Absent

Karen Caoile, Contra Costa County
Michael Lawson, ERMAC
Charles McKee, Monterey County
Michael Bowers, Riverside County
Enrique Sahagun, Santa Cruz County
Edelia Eveland, City of San Bernardino

General Business

- The Committee approved the amendments to the General Liability 2 Memorandum of Coverage (MOC) for the 2022/23 program year.
- Alliant and staff discussed the 2022/23 Reinsurance Renewals with the Committee. The Committee agreed to the proposed renewal terms with Starstone/Berkshire Hathaway, Chubb, and Safety National. The \$5M xs \$10M layer was reviewed and will be brought back for committee approval mid-June.
- Staff and the Committee discussed audits for the City of Huntington Beach, County of Riverside, City of Santa Clara, and Sacramento County. Staff and the Committee had no further recommendations.

Future Meetings

Staff and the Committee discussed possibly having another meeting before the June 29th meeting that would take place in the middle of June.

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**.