

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

**GENERAL LIABILITY 2 COMMITTEE**

**MEETING SUMMARY**

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PRISM  
Web Conference/ Telephonic Meeting

Wednesday, October 26, 2022  
10:00 a.m.  
Seventh 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  
Andrew Lathrop, City of Oakland  
Mike Bowers, Riverside County  
Patrick Flaherty, City of Sacramento  
Victor Tordesillas, San Bernardino County  
Tanya Moreno, San Joaquin County  
Aracely Acevedo, 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**

Charles McKee, Monterey County  
Denise Currie, Sacramento County

**General Business**

- The Committee approved that coverage determination will go to the Claims Review Committee 2 (CRC2) and then will go to the General Liability 2 (GL2) Committee to make the final determination.
- Staff and the Committee discussed the Program Funding Strategy. The Committee agreed with staff's recommendation to incorporate a 5% surcharge. Once the premiums are in the process of being finalized, the Committee will discuss a final determination.
- The Committee reviewed recommended amendments to the portion of the Alliant Brokerage Agreement pertaining to the GL2 Program. They took action to recommend approval of those amendments to the Executive Committee with minor changes to Addendum A-2 and Addendum D, and continuing with a maximum commission rate of 6.25%.
- PRISM staff provided an informational report regarding the additional capital contribution by the GL2 Program to PRISM ARC.
- Staff and the Committee discussed GL2 claims audits. The Committee accepted the audits and would like direction from the Executive Committee on how to handle the matter.

- The Committee approved staff's recommendation to increase the GL2 Program limit to \$35M at renewal.
- The 2023 Calendar of Meetings was approved by the Committee with a minor change to the proposed dates. The June 28, 2023 meeting was removed, with the knowledge to the Committee that there will be other meetings scheduled within the month of June 2023.

### **Future Meetings**

The next scheduled meeting will be on ***Wednesday, January 18, 2023***, at ***10:00 a.m.***, at the ***PRISM office in Folsom*** or ***Web Conference***.

### **Closed Session**

The Committee reviewed 1 claim during closed session.