

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

PRIMARY WORKERS' COMPENSATION COMMITTEE

FINAL AGENDA

Web Conference/Telephonic Meeting https://zoom.us/ Teleconference Number: Use Call Me option or 669-444-9171 Meeting Number: 811 5936 1340	Monday, February 26, 2024 10:00 a.m. First Meeting – 2024
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As to each agenda item, the Committee may take action and/or receive informational reports as appropriate.

ROLL CALL/INTRODUCTIONS

- 1.A. Establishment of Quorum/Introductions 4
- 1.B. Web Conference Protocol

SELECTION OF CHAIR

- 2.A. Selection of Chair and Vice Chair..... 5
An action to select a Chair and Vice Chair for the 2024 year.

CONSIDERATION OF OFF AGENDA ITEMS

Pursuant to Government Code Section 54954.2(b), except as provided in this paragraph, no action or discussion shall be taken at a regular meeting on any item which does not appear on the posted Final Agenda. Pursuant to Government Code Section 54954.2 (b)(2) an item may be added to the Final Agenda after the Final Agenda has been posted upon a determination by a two-thirds vote of the Committee (or an unanimous vote if less than two-thirds of the Committee is present); the vote shall be on a motion stating that there is a need to take immediate action and that the need for action came to the attention of the Committee subsequent to the Final Agenda being posted. Any such motion shall be accompanied by distribution of a written statement on a form provided by the office of the Chief Executive Officer/Secretary of the Board, to be included in the record, stating the facts upon which it can be determined that the need to take action arose after the Final Agenda was posted. In addition, action may be taken on an item not on the posted Final Agenda under the circumstances stated in Government Code Section 54954.2 (b)(1) [emergency] and 54954.2 (b)(3) [continued regular meetings].

PUBLIC COMMENT

This portion of the agenda is reserved for members of the general public to address the Committee on any matter not on this agenda that is under the jurisdiction of the Committee.

CONSENT AGENDA

The following Consent Agenda is expected to be routine and non-controversial. It will be acted upon by the Committee at one time without discussion. Any Committee member, staff member, or interested party may request that any item be removed from the Consent Agenda for later discussion.

3.A.	Approval of Minutes, December 6, 2023.....	6
	<i>An action to approve the Minutes of the above meeting.</i>	
3.B.	Code of Conduct (Jen).....	8
	<i>An action to acknowledge receipt of the Code of Conduct.</i>	
3.C.	Standard Operating Procedures (Jen).....	11
	<i>An informational report regarding the Committee’s SOP.</i>	

GENERAL BUSINESS

- 4.A. Staff Report (Jen)
Staff will report on matters of interest to the Committee.

FUTURE MEETINGS

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

CLOSED SESSION

For the following claim(s)/litigation item(s), those in attendance may include members of the Committee and their alternates, legal counsel, as well as authorized staff, which may include the CEO, COO, CCO, claims manager and the primary claims handler and their supervisor.

Pursuant to Government Code Section 54956.9(d)(1), the Committee will hold a closed session to discuss the following:

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

- 5.A. PRISM v. AmTrust (Mike)

ADJOURNMENT

Disability Access: All posted locations for this meeting are wheelchair accessible and disabled parking is available. If you are a person with a disability and you need disability-related modifications or accommodations to participate in this meeting, please contact the Meeting Planner at (916) 850-7300 or (916) 850-7800 (fax). Requests for such modifications or accommodations must be made at least two full business days before the start of the meeting.

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TELEPHONIC ADDRESS LIST

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<https://zoom.us/> 10:00 a.m.
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Meeting Number: 811 5936 1340

PRISM		75 Iron Point Circle, Suite 200 Folsom, CA 95630	(916) 850-7300
Amador County	Sarah Duarte	810 Court St. Jackson, CA 95642	(209) 223-6456
City of Belmont	Laura Kirby	One Twin Pines Lane, Suite 330 Belmont, CA 94002	(650) 595-7452
El Dorado County	Lavleen Cheema	330 Fair Lane Placerville, CA 95667	(530) 621-6544
Huntington Beach UHSD	Terri Curtis	5832 Bolsa Avenue Huntington Beach, CA 92649	(714) 903-7000
Inyo County	Aaron Holmberg	1360 N Main St. Bishop, CA 93514	(760) 872-2908
Mendocino County	Heather Rose	501 Low Gap Road Room 1010 Ukiah, CA 95482	(707) 234-6061
Santa Barbara County	Julieann Robles	105 East Anapamu Street Santa Barbara, CA 93101	(805) 884-6869
SIRMA	Robert Garza	41914 50 th Street West Quartz Hill, CA 93536	(661) 722-9693
Tahoe Transportation District	DeDe Aspero	128 Market St. Ste 3F Stateline, NV 89449	(775) 589-5326
Lake County	Rick Ensley	255 N. Forbes St. Lakeport, Ca 95453	(707) 263-2321
Siskiyou County	Ed Valenzuela	1312 Fairlane Rd, Suite 1 Yreka, CA 96097	(530) 355-5964