

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

PRIMARY WORKERS' COMPENSATION COMMITTEE

FINAL AGENDA

Web Conference/Telephonic Meeting	Wednesday, March 17, 2021
https://zoom.us/	9:00 a.m.
Teleconference Number: Use Call Me option or 669-900-9128	First Meeting – 2021
Meeting Number: 927 8114 2639	

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/Introductions5
- 1.B. Web Conference Protocol

SELECTION OF CHAIR

- 2.A. Selection of Chair and Vice Chair.....6
- An action to select a Chair and Vice Chair for the 2021 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].

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, November 12, 20208
- An action to approve the Minutes of the above meeting.*

3.B.	Code of Conduct.....	12
	<i>An action to acknowledge receipt of the Code of Conduct.</i>	
3.C.	2021 Meeting Schedule	15
	<i>An action to approve the 2021 meeting schedule.</i>	
3.D.	Disclosure of Disposition of Claims.....	16
	<i>An action to acknowledge receipt of the disclosure.</i>	
3.E.	PWC Notice of Potential Withdrawal	19
	<i>An action to acknowledge receipt of the report.</i>	

CLAIMS MATTERS

4.A.	PWC TPA Contract with Hazelrigg (Jen)	20
	<i>An action to terminate the contract with Hazelrigg and transfer the PWC tail claims to the designated tail unit.</i>	

RENEWAL MATTERS

5.A.	Program Structure Overview (Rebekah)	27
	<i>An informational report regarding the current and historical structures of the Program.</i>	
5.B.	Target Funding Guidelines (Rebekah).....	28
	<i>An action to reaffirm the Target Funding Guidelines.</i>	
5.C.	2021/22 Actuarial Results & Funding Decisions (UW/Actuarial)	31
	<i>An action to approve the pool funding parameters for 2021/22 and consideration of a dividend.</i>	
5.D.	2021/22 Reinsurance Renewal (Alliant)	44
	<i>An action to approve renewal terms for 2021/22.</i>	
5.E.	2021/22 Risk Transfer to PRISM ARC (Rebekah)	52
	<i>An action to approve transferring the 2021/22 corridor to PRISM ARC.</i>	
5.F.	2021/22 Deposit Premium Allocation (Rebekah).....	53
	<i>An action to approve member rates for 2021/22.</i>	

OPERATIONAL MATTERS

6.A.	Standard Operating Procedures (SOP) (Rebekah)	57
	<i>An informational report regarding the PWC Program SOP.</i>	
6.B.	Program Budget Policies (Rebekah)	75
	<i>An action to approve the proposed amendments to the Program's Budget Policies.</i>	
6.C.	Member Services Update (Rick)	79
	<i>An informational report on new and upcoming member services.</i>	

- 6.D. 2020 Fall Retreat Recap (Brian/Jill) 82
An informational report on topics discussed at the Fall Retreat.

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.

FUTURE MEETINGS

The next regularly scheduled meeting is **Wednesday, June 23, 2021, at 10:00 a.m.**, to be held **via Web Conference**.

CLOSED SESSION

For the litigation item, 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, CLC, claims manager and the primary claims handler and their supervisor.

Pursuant to Government Code Section 54956.9(d)(4), the Committee will hold a closed session to discuss the following:

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

- 7.A. Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9: 1 case

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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Public Risk Innovation, Solutions, & Management		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
Humboldt County	Kacy Green	825 5 th St., #131 Eureka, CA 95501	(707) 268-3670
Huntington Beach UHSD	William Kerwin	5832 Bolsa Avenue Huntington Beach, CA 92649	(714) 903-7000
Inyo County	Aaron Holmberg	163 May Street 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 St. West Quartz Hill, CA 93536	(661) 722-9693
Tahoe Transportation District	DeDe Aspero	128 Market Street, Suite 3F Stateline, NV 89449	(775) 589-5326
Yuba County	Jill Abel	915 8 th St., Suite 113 Marysville, CA 95901	(530) 749-7868

One (1) Vacant Position