

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

PRIMARY WORKERS' COMPENSATION COMMITTEE

FINAL AGENDA

Web Conference/Telephonic Meeting Thursday, March 23, 2023
<https://zoom.us/> 10:00 a.m.
Teleconference Number: Use Call Me option or 669-444-9171 Second Meeting – 2023
Meeting Number: 842 9842 8597

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/Introductions4
- 1.B. Web Conference Protocol

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.

- 2.A. Approval of Minutes, February 15, 20236
An action to approve the Minutes of the above meeting.
- 2.B. Disclosure of Disposition of Claims 13
An action to acknowledge receipt of the disclosure.

- 2.C. PWC Notices of Intent for Potential Withdrawal 17
An action to acknowledge receipt of the report.

CLAIMS MATTERS

- 3.A. Mt. Diablo Unified School District Tail Claims (Jen) 18
An action to approve Mt. Diablo USD to leave their tail claims with LWP.

RENEWAL MATTERS

- 4.A. 2023/24 Actuarial Results and Funding Decisions (Max)..... 21
An action to approve the pool funding parameters for 2023/24 and consider declaring a dividend.
- 4.B. 2023/24 Reinsurance Renewal (Alliant)..... 35
An action to approve the renewal terms with ACE/Chubb for the 2023/24 year.

GENERAL BUSINESS

- 5.A. New Member Application – City of Lindsay (Shane)..... 43
An action to approve the City of Lindsay into the PWC Program.
- 5.B. Staff Report (Roberto)
Staff will report on matters of interest to the Committee.

FUTURE MEETINGS

To be held at the call of the Chair.

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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|--------------------------------------|-----------------|--|----------------|
| 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 | William Kerwin | 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 |
| Siskiyou County | Melissa Cummins | 1312 Fairlane Road Yreka, CA 96097 | (530) 842-8017 |
| 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 |