

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

PRIMARY WORKERS' COMPENSATION COMMITTEE

FINAL AGENDA

Web Conference/Telephonic Meeting	Wednesday, March 30, 2022
https://zoom.us/	10:00 a.m.
Teleconference Number: Use Call Me option or 346-248-7799	First Meeting – 2022
Meeting Number: 874 8203 4749	

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 2022 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, November 3, 2021	8
	<i>An action to approve the Minutes of the above meeting.</i>	
3.B.	Code of Conduct.....	10
	<i>An action to acknowledge receipt of the Code of Conduct.</i>	
3.C.	Disclosure of Disposition of Claims.....	13
	<i>An action to acknowledge receipt of the disclosure.</i>	
3.D.	PWC Notice of Potential Withdrawal	26
	<i>An action to acknowledge receipt of the report.</i>	
3.E.	PWC Standard Operating Procedures (SOP).....	27
	<i>An action to acknowledge receipt of the PWC Program SOP.</i>	

CLAIMS MATTERS

4.A.	TPA Claims Audit Results (Karin).....	45
	<i>An action to approve an interim audit of CorVel and AdminSure.</i>	
4.B.	Workers' Compensation Auditor Contract (Karin).....	94
	<i>An action to renew the contract with ALC for Claims Auditing services.</i>	
4.C.	Third Party Administrator (TPA) CorVel Contract Renewal (Jen/Karin).....	96
	<i>An action to extend the contract with CorVel for TPA services.</i>	
4.D.	Policy Regarding Members' Participation in Closed Session Discussion Regarding a Claim from that Member's Entity (Mike).....	99
	<i>An action to approve a policy that outlines a member's participation in closed session discussion regarding ta claim from that member's entity.</i>	
4.E.	New Claims System Update (Tom/Kenny).....	101
	<i>An informational report on the development of the new claims system.</i>	

RENEWAL MATTERS

5.A.	Program Structure Overview (Rebekah).....	103
	<i>An informational report regarding the current and historical structures of the Program.</i>	
5.B.	Target Funding Guidelines (Rebekah).....	104
	<i>An action to reaffirm the Program's Target Funding Guidelines.</i>	
5.C.	PWC – Program Budget Policies (Rebekah).....	107
	<i>An action to approve the proposed amendments to the Program's Budget Policies.</i>	
5.D.	2022/22 Actuarial Results and Funding Decisions (Max/Justin/Shane).....	111
	<i>An action to approve the pool funding parameters for 2022/23 and consideration of a dividend.</i>	
5.E.	2022/23 Reinsurance Renewal (Alliant).....	114
	<i>An action to approve renewal terms for 2022/23.</i>	

5.F.	2022/23 Risk Transfer to PRISM ARC (Rebekah).....	122
	<i>An action to approve transferring the 2022/23 corridor to PRISM ARC.</i>	
5.G.	2022/23 Deposit Premium Allocation (Shane).....	123
	<i>An action to approve the member rates for 2022/23.</i>	
5.H	2020/21 Final Payroll Audit Results (Shane).....	127
	<i>An information report on the payroll audit results.</i>	

GENERAL BUISNESS

6.A.	Member Services Update (Rick/Maria).....	128
	<i>An informational report on new and upcoming member services.</i>	
6.B.	2021 Fall Retreat Recap (Brian/Chair).....	133
	<i>An informational report regarding the 2021 Fall Retreat.</i>	
6.C.	Staff Report (Brian)	
	<i>Staff will report on matters of interest to the Committee.</i>	

FUTURE MEETINGS

7.A.	Calendar of Meetings for 2022	140
	<i>An action to approve the 2022 meeting schedule.</i>	

Pending the Committee's approval, the next regularly scheduled meeting is **Wednesday, June 15, 2022, 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 – EXISTING LITIGATION

8.A.	PRISM v. AmTrust (Mike P.)	
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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
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 Correll 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
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
Tehama County	Sean Houghtby	727 Oak St. Red Bluff, CA 96080	(530)527-4655
Yuba County	Jill Abel	915 8 th St., Suite 113 Marysville, CA 95901	(530) 749-7868