

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

PRIMARY WORKERS' COMPENSATION COMMITTEE

FINAL AGENDA

75 Iron Point Circle, Suite 200
Folsom, California 95630
(916) 850-7300

Wednesday, May 14, 2025
10:00 a.m.
First Meeting – 2025

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

SELECTION OF CHAIR

- 2.A. Selection of Chair and Vice Chair.....5
An action to select a Chair and Vice Chair for the 2025 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 either on this agenda, or not on this agenda, that is under the jurisdiction of the Committee.

ADMINISTRATIVE MATTERS

- 3.A. Code of Conduct (Jen).....6
An informational report regarding the Code of Conduct.
- 3.B. Standard Operating Procedures (SOP) (Jen).....9
An informational report regarding the Committee's SOP.

3.C.	PRISM Organizational Strategic Plan (Jen).....	28
	<i>An informational report regarding the Organizational Strategic Plan.</i>	

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.

4.A.	Approval of Minutes, May 1, 2024.....	33
	<i>An action to approve the Minutes of the above meeting.</i>	
4.B.	Disclosure of Disposition of Claims.....	40
	<i>An action to acknowledge receipt of the disclosure.</i>	
4.C.	Member-TPA Relationship Update.....	57
	<i>An action to acknowledge receipt of TPA Relationship update.</i>	

FINANCIAL MATTERS

5.A.	Program Budget Policies (Sarah).....	59
	<i>An action to approve amendments to the 2025/26 PWC Program Budget Policies.</i>	
5.B.	Target Funding Guidelines (Sarah).....	64
	<i>An action to approve the Program's Target Funding Guidelines with no changes.</i>	
5.C.	2025/26 Reinsurance Renewal (Sarah/Alliant).....	67
	<i>An action to approve the 2025/26 renewal terms with ACE/Chubb.</i>	
5.D.	2025/26 Actuarial Results & Funding Decisions (Juemin).....	76
	<i>An action to approve funding the Program for 2025/26.</i>	
5.E.	2025/26 Deposit Premium Allocation (Aubrey).....	92
	<i>An action to approve the 2025/26 deposit premium allocation.</i>	

GENERAL BUSINESS

6.A.	2024 Strategic Planning Retreat Recap (Gina).....	95
	<i>An informational report regarding the 2024 Fall Retreat.</i>	
6.B.	First Party Administrator (FPA) JPA Formation (Rick/Jen).....	105
	<i>An action to approve being a founding member of a JPA for First Party Administrator Services.</i>	
6.C.	Third Party Administrator (TPA) Claims Audit Results (Karin).....	120
	<i>An action to approve an interim audit of LWP.</i>	
6.D.	Workers' Compensation Auditor Contract (Karin).....	170
	<i>An action to approve a 3-year renewal of the PWC Auditor Contract.</i>	

- 6.E. Company Nurse Injury Reporting Services Contract Renewal (Karin).....172
An action to approve a 3-year renewal of the Company Nurse Contract.

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

FUTURE MEETINGS

The next scheduled meeting will be 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.