

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

PRIMARY WORKERS' COMPENSATION COMMITTEE

MEETING SUMMARY

PRISM	Wednesday, April 22, 2020
Web Conference/Telephonic Meeting	2:00 p.m.
http://csac-eia.webex.com	Second Meeting – 2020

Members Present

Laura Kirby, City of Belmont
Kacy Green, Humboldt County
Bill Kerwin, Huntington Beach UHSD
Aaron Holmberg, Inyo County
Heather Correll Rose, Mendocino Co.
Juliann Robles, Santa Barbara County
John Scott, SCCFAIG
Robert Garza, SIRMA
DeDe Aspero, Tahoe Transportation Dist.
Jill Abel, Yuba County

Members Absent

Rob Schroeder, El Dorado County

Renewal Matters

In February, the Committee approved renewal terms with Chubb. Since then, the COVID-19 pandemic hit, bringing with it substantial changes in the insurance market. The current Memorandum of Coverage provides coverage for communicable disease on a per-occurrence basis. At renewal, that will change in the Excess Workers' Compensation (EWC) Program, to be on a per-employee basis. Coverage in the PWC Program follows form with the EWC Program. The Committee discussed the impact of this change on the Program, and conceptually agreed that the exposure brought by this change can likely be assumed without increasing premiums since the Program's Net Position is very healthy with approximately \$15M in surplus above the 90% confidence level. Revised terms have not yet been received from Chubb. Once they are, another meeting of the Committee will be held to revisit the renewal.

2020/21 Budget

The Committee reviewed the budget impact of the 3 ideas generated through a planning discussion in November. Although the budget impact was not significant, the Committee agreed that this is not a good time to plan for new large group meetings. These items will be brought back to the Committee for consideration when preparing the 2021/22 budget.

Amendment to Claim Settlement Authority Policy

The Committee approved revisions to the Claim Settlement Policy to delegate full authority for PWC claim settlements to PRISM claims staff. This will streamline the settlement authority process. The Committee requested that PRISM management be involved in the process before settlement authority is granted by staff.

Future Meetings

The next regularly scheduled meeting is ***Wednesday, June 17, 2020, at 10:00 a.m. via WebEx***, however an additional WebEx meeting will likely be needed before then.