

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

PRIMARY WORKERS' COMPENSATION COMMITTEE

MEETING SUMMARY

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

Wednesday, August 23, 2023
10:00 a.m.
Fourth Meeting – 2023

Members Present

Lavleen Cheema, El Dorado County
Aaron Holmberg, Inyo County
Julieann Robles, Santa Barbara County
Robert Garza, SIRMA
DeDe Aspero, Tahoe Transportation Dist.

Members Absent

Sarah Duarte, Amador County
Laura Kirby, City of Belmont
William Kerwin, Huntington Beach UHSD
Heather Rose, Mendocino County
Melissa Cummins, Siskiyou County

Renewal Summary

Staff provided an update on the 23/2024 renewal for the PWC Program. The pool layer of \$0-\$10k was funded at a 90% confidence level, with the ULAE piece funded at an 80% confidence level. The \$10-\$125k layer is reinsured through Chubb, with a corridor layer reinsured by PRISM ARC. A dividend of \$6.5M was declared, with payments distributed to the participating members of the Program, effective July 1, 2023, with the distribution being based on their proportion of the premium.

Staff also discussed the changes in the Memorandum of Coverage (MOC) Definition of Occurrence surrounding catastrophic losses involving multiple employees injured as a result of an event.

The City of Lindsay is the newest member to the PWC Program, effective July 1, 2023.

TPA Claims Audit

Staff reported on the recent claims audits conducted of the PWC TPAs. Both AdminSure and LWP are meeting expectations, with some areas of opportunity identified for future improvement. Intercare's Southern California audit results were unsatisfactory with immediate action and improvement needed. The Committee approved quarterly, interim audits to be conducted at the expense of Intercare. If the second quarterly audit is not meeting expectations, Intercare's Glendale office shall be put on probation, and all PWC files shall be administered by Intercare's Rocklin office.

Return To Work Program Fee Structure

The Committee authorized a restructured fee agreement with NPA Return-To-Work for their cost containment services, effective July 1, 2023.

Future Meetings

The next meeting will be held at the call of the Chair.

Closed Session

One (1) claim was discussed in Closed Session, with no action taken.