

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

**PRIMARY WORKERS' COMPENSATION COMMITTEE**

**MEETING SUMMARY**

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Web Conference/Telephonic Meeting

Wednesday, February 15, 2023

1:00 p.m.

First Meeting – 2023

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**Members Present**

William Kerwin, Huntington Beach UHSD  
Aaron Holmberg, Inyo County  
Heather Rose, Mendocino County  
Robert Garza, SIRMA  
DeDe Aspero, Tahoe Transportation District  
Jill Abel, Yuba County

**Members Absent**

Sarah Duarte, Amador County  
Laura Kirby, City of Belmont  
Lavleen Cheema, El Dorado County – Alt.  
Julieann Robles, Santa Barbara County  
Melissa Cummins, Siskiyou County – Alt.

**Selection of Chair and Vice Chair**

The Committee appointed Aaron Holmberg as Chair and Heather Rose as Vice Chair for 2023.

**Claims Matters**

- Staff provided an update on PWC TPA Stratification Survey Results. Overall, the Members are satisfied with their TPA. PRISM staff will be meeting with all the TPAs in April to re-review the PWC Program expectations.
- Staff provided an informational report on PWC claim audit results.
- An update was provided to the Committee regarding the COVID-19 claims occurrences and the impact of the June 30, 2022 single occurrence ending date.

**Renewal Matters**

- The Committee approved the proposed amendments to the Program's Budget Policies.
- Alliant provided an update to the Committee on the 2023/24 reinsurance renewal, whose negotiations are ongoing as is PRISM's analysis of self-funding this layer.

**General Business**

- Committee reviewed and approved updates to Standard Operating Procedures since last year with no further changes.
- The Committee approved recommendation to the Executive Committee for renewal of the Alliant Brokerage Agreement.

- PRISM staff provided an informational report regarding the additional capital contribution by the PWC Program to PRISM ARC.
- Staff provided an update on the new and upcoming member services.
- Staff summarized the discussions that occurred at the 2023 Fall Retreat.
- Committee provided direction to Staff to provide detail on proposed future PWC Member Workshops.

### **Future Meetings**

To be held at the call of the Chair.

### **Closed Session**

Staff provided an update on 2 (two) closed session claim.