

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

**PRIMARY WORKERS' COMPENSATION COMMITTEE**

**MEETING SUMMARY**

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PRISM  
Web Conference/Telephonic Meeting  
<https://zoom.us/>

Wednesday, June 17, 2020  
10:00 a.m.  
Third Meeting – 2020

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**Members Present**

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**

Laura Kirby, City of Belmont  
Robert Schroeder, El Dorado County  
Kacy Green, Humboldt County  
William Kerwin, Huntington Beach UHSD

**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 approved revised terms with Chubb, which included a \$1M annual aggregate for communicable disease coverage for non-school members. It was noted that the Program has a healthy Net Position approximately \$15M in surplus above the 90% confidence level, which could be used if claims exceeded the \$1M communicable disease aggregate. The Committee also approved transferring the retained Corridor Retention Risk to the EIO, which provides some premium savings to the members.

**Other Matters**

- The Committee approved renewal of the pharmacy benefit management contract with MyMatrixx, an ExpressScripts company.
- Updates were provided to the Committee on claims as of March 31, 2020, development of a proprietary claims system, COVID-19 legislation, and the Program's budget for 2020/21.

**Future Meetings**

The next regularly scheduled meeting is **Wednesday, August 26, 2020, at 10:00 a.m.** It has not yet been determined if the meeting will be held in person or via web meeting.