

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

PRIMARY WORKERS' COMPENSATION COMMITTEE

MEETING SUMMARY

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

Wednesday, March 17, 2021
9:00 a.m.
First Meeting – 2021

Members Present

Laura Kirby, City of Belmont
Bill Kerwin, Huntington Beach UHSD
Aaron Holmberg, Inyo County
Heather Correll Rose, Mendocino Co.
Juliann Robles, Santa Barbara County
Jim Johnson, Shasta County
Jill Abel, Yuba County

Members Absent

Sarah Duarte, Amador County
Kacy Green, Humboldt County
Robert Garza, SIRMA

Selection of Chair and Vice Chair

- Heather Correll Rose was re-elected to serve as Chair and Jill Abel was re-elected to serve as Vice Chair for 2021.

Claims Matters

- The Committee approved terminating the contract with Hazelrigg.

Renewal Matters

- The Committee approved the target funding guidelines with no changes.
- The Committee reviewed the actuarial results and approved funding the pool layer at the 90% confidence level, undiscounted; funding the ULAE at an 80% confidence level, discounted at 1.5%, and declared a \$2M dividend, payable to members as of 7/1/2021.
- The Committee approved binding coverage with Ace American Insurance Company (Chubb) at a flat renewal for the 2021/22 fiscal year.
- The Committee approved the allocation and the member rates for 2021/22.

Operational Matters

- The Committee reviewed updates to the PWC Standard Operating Procedures.
- The Committee reviewed and approved amendments to the program budget policies.
- The Committee received a summary of the PRISM strategic planning retreat.

- The Committee received an update on member services including POST De-escalation training, stakeholder letters on the hard liability and property markets, and risk control open forums.

Future Meetings

The next regularly scheduled meeting is ***Wednesday, June 23, 2021, at 10:00 a.m.*** via ***Web Conference.***