

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

PRIMARY WORKERS' COMPENSATION COMMITTEE

MEETING SUMMARY

Web Conference/Telephonic Meeting

Wednesday, March 30, 2022

10:00 a.m.

First Meeting – 2022

Members Present

Sarah Duarte, Amador County
Laura Kirby, City of Belmont
William Kerwin, Huntington Beach UHSD
Aaron Holmberg, Inyo County
Heather Correll Rose, Mendocino Co.
Julieann Robles, Santa Barbara County
Melissa Cummins, Siskiyou County – Alt.
DeDe Aspero, Tahoe Transportation
District
Sean Houghtby, Tehama County - Alt

Members Absent

Robert Garza, SIRMA
Jill Abel, Yuba County

Selection of Chair and Vice Chair

The Committee reappointed Heather Correll Rose as Chair and Jill Abel as Vice Chair for 2022.

Claims Matters

- The Committee approved an interim audit of CorVel and AdminSure.
- The Committee approved staff's recommendation to renew the contract with ALC for Claims Auditing services.
- The Committee agreed not to renew the CorVel contract.
- The Committee discussed and approved the policy that outlines a member's participation in closed session discussion regarding to a claim form that member's entity.
- Staff provided an information report on the development of the new claims system.

Renewal Matters

- PRISM staff provided an informational report regarding the current and historical structures of the PWC program.

- The Committee agreed to reaffirm the Programs' Target Funding Guidelines.
- The Committee approved the proposed amendments to the Program's Budget Policies.
- Staff presented to the Committee the 2022/23 Actuarial Results and Funding Decisions. The Committee agreed to approve the pool funding parameters for 2022/23 and agreed not to declare a dividend.
- Alliant and PRISM staff provided an update on the renewal term for the 2022/23 fiscal year.
- The Committee approved the 2022/23 risk transfer to PRISM ARC.
- The 2022/23 Deposit Premium Allocation was approved by the Committee.
- Staff provided an informational report to the Committee on the 2020/21 payroll audit results.

General Business

- When reviewing the SOP, the Committee agreed to re-evaluate the PWC Mentor Assignments at a future meeting.
- The Member Services Update was tabled for the next PWC meeting.
- Staff provided an informational report on the 2021 Fall Retreat.

Future Meetings

- The Committee approved the proposed 2022 Calendar of Meetings.

The next regularly scheduled meeting is **Wednesday, June 15, 2022, at 10:00 a.m.**, to be held via **Web Conference**.

Closed Session

Staff provided an update on one closed session claim.