

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

PRIMARY WORKERS' COMPENSATION COMMITTEE

MEETING SUMMARY

Web Conference/Telephonic Meeting

Wednesday, May 11, 2022

2:00 p.m.

Second Meeting – 2022

Members Present

Sarah Duarte, Amador County
Laura Kirby, City of Belmont
William Kerwin, Huntington Beach UHSD
Aaron Holmberg, Inyo County
Heather Rose, Mendocino County
Julieann Robles, Santa Barbara County
Robert Garza, SIRMA
DeDe Aspero, Tahoe Transportation
District
Sean Houghtby, Tehama County – Alt
Jill Abel, Yuba County

Members Absent

Melissa Cummins, Siskiyou County – Alt.

General Business

- The Committee approved the updated renewal terms with ACE/CHUBB which included the reinsurer's agreement to the COVID-19 end date and an additional premium to account for the end date.
- PRISM staff provided an update to the Committee on new and upcoming Member Services.

Future 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 two closed session claims.