

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

PRIMARY WORKERS' COMPENSATION COMMITTEE

MEETING SUMMARY

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

Thursday, November 12, 2020
10:00 a.m.
Fourth Meeting – 2020

Members Present

Laura Kirby, City of Belmont
Robert Schroeder, El Dorado County
Bill Kerwin, Huntington Beach UHSD
Aaron Holmberg, Inyo County
Heather Correll Rose, Mendocino Co.
Juliann Robles, Santa Barbara County
John Scott, SCCFAIG
Robert Garza, SIRMA
Jill Abel, Yuba County

Members Absent

Kacy Green, Humboldt County
DeDe Aspero, Tahoe Transportation Dist.

Claims Matters

- The Committee received the claims summary report as of June 30, 2020 which highlighted the program's net position at a confidence level of 90%.
- The committee received audit results for three TPAs/TPA locations. Two of these audits required further action. The Committee voted to have staff conduct an interim 6-month of CorVel Folsom, and a formal 1-year interim audit of Admisure to ensure improved claims administration.
- The Committee received an informational report that all six program TPAs are now converted to PRISM's claims system. Staff informed the Committee that a new custom claims system is in development.
- An update was provided on COVID-19 related workers compensation legislation.

General Business

- Staff provided a summary report for the 2020/21 renewal, in particular the communicable disease coverage change from per occurrence to per employee.
- The committee received an informational report on the completion of the 2019/20 final payroll reporting, which resulted in a 2% payroll reduction from estimated.
- Staff provided an update that transit agencies SLORTA and SCAT still intend to merge.
- Staff provided a member service update, which highlighted risk management forums and other service updates.

Future Meetings

The next regularly scheduled meeting is ***Tuesday, February 16, 2020, at 10:00 a.m.*** via zoom.