

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

PROPERTY COMMITTEE

FINAL AGENDA

Web Conference/Telephonic Meeting Monday, December 13, 2021
<https://zoom.us> 1:30 p.m.
Teleconference Number: Use Call Me Option or 720-707-2699 Sixth Meeting – 2021
Meeting Number: 881 5752 4642

As to each agenda item, the Committee may take action and/or receive informational reports as appropriate.

ROLL CALL/INTRODUCTIONS

- 1.A. Establishment of Quorum/Introductions4
- 1.B. Web Conference Protocol

CONSIDERATION OF OFF AGENDA ITEMS

Pursuant to Government Code Section 54954.2(b), except as provided in this paragraph, no action or discussion shall be taken at a regular meeting on any item which does not appear on the posted Final Agenda. Pursuant to Government Code Section 54954.2 (b)(2) an item may be added to the Final Agenda after the Final Agenda has been posted upon a determination by a two-thirds vote of the Committee (or an unanimous vote if less than two-thirds of the Committee is present); the vote shall be on a motion stating that there is a need to take immediate action and that the need for action came to the attention of the Committee subsequent to the Final Agenda being posted. Any such motion shall be accompanied by distribution of a written statement on a form provided by the office of the Chief Executive Officer/Secretary of the Board, to be included in the record, stating the facts upon which it can be determined that the need to take action arose after the Final Agenda was posted. In addition, action may be taken on an item not on the posted Final Agenda under the circumstances stated in Government Code Section 54954.2 (b)(1) [emergency] and 54954.2 (b)(3) [continued regular meetings].

PUBLIC COMMENT

This portion of the agenda is reserved for members of the general public to address the Committee on any matter not on this agenda that is under the jurisdiction of the Committee.

CONSENT AGENDA

The following Consent Agenda is expected to be routine and non-controversial. It will be acted upon by the Committee at one time without discussion. Any Committee member, staff member, or interested party may request that any item be removed from the Consent Agenda for later discussion.

- 2.A. Approval of Minutes September 2, 20215
An action to approve the Minutes of the above meeting.

GENERAL BUSINESS

- 3.A. Update Regarding Value Trends for 2022/23 Renewal (Alliant) 11
An informational report on updated trend factors for the 2022/23 renewal.
- 3.B. 2022/23 Renewal Status (Gina/Alliant)..... 12
An informational report to review the 2022/23 renewal and funding options.
- 3.C. Claims Administration Contract (Mike)..... 14
An action to approve terms with McLarens for claims administration starting with the 2022/23 year.
- 3.D. Proposed Amendments to Memorandum of Coverage (MOC) (Rebekah) 15
An action to direct staff to send the proposed amendments to the MOC to the members for review and comment.
- 3.E. LMA 5400 Cyber Exclusion (Alliant) 133
Provide direction to staff and Alliant regarding the buy-back option for the LMA 5400 Cyber exclusion.
- 3.F. Proposed Amendments to CUB Agreement (Gina)..... 135
An action to approve amendments to the CUB Agreement, effective January 1, 2022.
- 3.G. Vacant Building Coverage (Shane/Sarah Bruno) 145
An action to approve modifying coverage for the buildings in Sonoma County and the City of San Diego.
- 3.H. Member Services Update (Rick) 148
An informational report regarding member services.
- 3.I. Staff Report (Gina)
Staff will report on matters of interest to the Committee.

FUTURE MEETINGS

ADJOURNMENT

Disability Access: All posted locations for this meeting are wheelchair accessible and disabled parking is available. If you are a person with a disability and you need disability-related modifications or accommodations to participate in this meeting, please contact the Meeting Planner at (916) 850-7300 or (916) 850-7800 (fax). Requests for such modifications or accommodations must be made at least two full business days before the start of the meeting.

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

PROPERTY COMMITTEE

TELEPHONIC ADDRESS LIST

Web Conference/Telephonic Meeting	Monday, December 13, 2021
https://zoom.us	1:30 p.m.
Teleconference Number: Use Call Me Option or 720-707-2699	Sixth Meeting – 2021
Meeting Number: 881 5752 4642	

PRISM		75 Iron Point Circle, Suite 200 Folsom, CA 95630	(916) 850-7300
Contra Costa Co.	Karen Caoile	2530 Arnold Dr. Martinez, CA 94553	(925) 335-1442
Kern County	Matt Gutierrez	1115 Truxtun Ave. Bakersfield, CA 93301	(661) 868-3808
City of Oakland	Greg Elliott	150 Frank Ogawa Plaza, Ste 2352 Oakland, CA 94612	(510) 238-7165
Sacramento County	Kristin Usery	9616 Micron Ave., Suite 600 Sacramento, CA 95827	(916) 876-5018
San Bernardino Co.	Rafael Viteri	222 W. Hospitality Lane, 3 rd Floor San Bernardino, CA 92415	(909) 386-8730
City of San Diego	Claudia Castillo del Muro	1200 Third Ave., Suite 1000 San Diego, CA 92101	(619) 236-6784
San Diego County	Janice Mazone	5530 Overland Ave, #210(MS O-8) San Diego, CA 92123	(858) 694-3709
Santa Clara County	Lance Sposito	2310 N. First Street, Suite 203 San Jose, CA 95131	(408) 441-4342
Ventura County	Leonardo Selvaggi	800 S. Victoria Avenue, #1970 Ventura, CA 93009	(805) 662-6534
Trinity County	Rebecca Cooper Alternate	11 Court Street, Room 227 Weaverville, CA 96093	(530) 623-8376
Tulare County	Robert Anderson Alternate	2900 W. Burrel Avenue Visalia, CA 93291	(559) 623-0289