

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

PROPERTY COMMITTEE

FINAL AGENDA

Web Conference/Telephonic Meeting	Thursday, February 24, 2022
https://zoom.us	2:00 p.m.
Teleconference Number: Use Call Me Option or 346-248-7799	First Meeting – 2022
Meeting Number: 853 9148 5781	

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/Introductions5
- 1.B. Web Conference Protocol

SELECTION OF CHAIR

- 2.A. Selection of Chair and Vice Chair.....6
An action to select a Chair and Vice Chair for the 2022 year.

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.

3.A.	Approval of Minutes December 13, 2021.....	8
	<i>An action to approve the Minutes of the above meeting.</i>	
3.B.	Code of Conduct.....	15
	<i>An action to acknowledge receipt of the Code of Conduct.</i>	
3.C.	Notices of Intent for Potential Withdrawal.....	18
	<i>An action to acknowledge receipt of the notices.</i>	
3.D.	Amendment to CUB Agreement.....	19
	<i>An action to ratify the additional non-substantive amendment to the CUB Agreement.</i>	

GENERAL BUSINESS

4.A.	Standard Operating Procedures (SOP) (Rebekah).....	20
	<i>An informational report regarding the Property Committee's SOP.</i>	
4.B.	2022/23 Primary Pooled Layer Funding (Gina).....	36
	<i>An action to approve funding for the Pool for the 2022/23 year.</i>	
4.C.	2022/23 Excess Renewal Update (Alliant).....	41
	<i>An informational report regarding the 2022/23 excess layer renewal for the Property Program.</i>	
4.D.	Property Program Reporting/Settlement Policy (Mike).....	43
	<i>An action to approve a policy pertaining to reporting and settlement of claims in the pool layer.</i>	
4.E.	Amendments to Memorandum of Coverage (MOC) (Rebekah).....	46
	<i>An action to approve amendments to the Program's MOC to be effective with the March 31, 2022 renewal.</i>	
4.F.	2021/22 Property Program Grants (Chandler).....	163
	<i>An action to approve Property Program grant requests.</i>	
4.G.	New Member Application – City of Oxnard (Shane).....	165
	<i>An action to approve the City of Oxnard for participation in the Property Program.</i>	
4.H.	2021 Fall Retreat Recap (Brian/Lance Sposito).....	171
	<i>An informational report regarding the 2021 fall Retreat.</i>	
4.I.	Member Services Update (Rick).....	178
	<i>An informational report regarding new service offerings and member services.</i>	

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.

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TELEPHONIC ADDRESS LIST

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PRISM		75 Iron Point Circle, Suite 200 Folsom, CA 95630	(916) 850-7300
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City of Oakland	Greg Elliott	150 Frank Ogawa Plaza, Ste 2352 Oakland, CA 94612	(510) 238-7165
Riverside County	Gerald Saputra	3403 10th Street, Suite 500 Riverside, CA 92860	(951) 955-3540
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
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Ventura County	Leonardo Selvaggi	800 S. Victoria Avenue, #1970 Ventura, CA 93009	(805) 662-6534
Tulare County	Robert Anderson Alternate	2900 W. Burrel Avenue Visalia, CA 93291	(559) 623-0289