

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

PROPERTY COMMITTEE

FINAL AGENDA

Web Conference/Telephonic Meeting	Wednesday, January 25, 2023
https://zoom.us	10:00 a.m.
Teleconference Number: Use Call Me Option or 669-444-9171	First Meeting – 2023
Meeting Number: 899 9255 8036	

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 2023 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.	Correction to Minutes March 23, 2022.....	8
	<i>An action to approve the Minutes of the above meeting.</i>	
3.B.	Approval of Minutes September 22, 2022	13
	<i>An action to approve the Minutes of the above meeting.</i>	
3.C.	Code of Conduct.....	21
	<i>An action to acknowledge receipt of the Code of Conduct.</i>	
3.D.	Notices of Intent for Potential Withdrawal	24
	<i>An action to acknowledge receipt of the notices.</i>	

GENERAL BUSINESS

4.A.	2022/23 Property Program Grants (Chandler)	25
	<i>An action to approve Property Program grant requests.</i>	
4.B.	Claim Summary Report as of December 31, 2022 (Mike)	27
	<i>An informational report regarding claims as of December 31, 2022.</i>	
4.C.	Insurance Market Update & Recent Underwriter Meetings (Alliant).....	29
	<i>An informational report regarding the state of the marketplace and recent meetings with underwriters.</i>	
4.D.	2023/24 Primary Layer Renewal & Pool Funding (Gina).....	30
	<i>An action to approve terms for the Primary Layer and set the Pool Funding for 2023/24.</i>	
4.E.	2023/24 Excess Layer Renewal Update (Alliant).....	35
	<i>An informational report on the renewal status.</i>	
4.F.	Standard Operating Procedures (SOP) (Gina).....	37
	<i>An informational report regarding the Property Committee's SOP.</i>	
4.G.	PRISM ARC Capital Contribution (Gina).....	53
	<i>An informational report regarding the additional contribution from the Property Program.</i>	
4.H.	2022 Fall Retreat Recap (Gina/Chair)	55
	<i>An informational report regarding the 2022 fall Retreat.</i>	
4.I.	Staff Report (Gina)	
	<i>Staff will report on matters of interest to the Committee.</i>	

FUTURE MEETINGS

To be held at the call of the Chair.

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 Co.	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.	Victor Tordesillas	222 W. Hospitality Lane, 3 rd Floor San Bernardino, CA 92415	(909) 386-8623
City of San Diego	Carla Stephens	1200 Third Ave., Suite 1000 San Diego, CA 92101	(619) 236-6784
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Santa Clara County	Lance Sposito	2310 N. First Street, Suite 203 San Jose, CA 95131	(408) 441-4342
Tulare County	Robert Anderson	2900 W. Burrel Avenue Visalia, CA 93291	(559) 623-0289
CSRM	Felipe Garcia Alternate	1950 South Sunwest Ln, Ste 100 San Bernardino, CA 92408	(909) 763-4916
Merced County	Sarah Baker Alternate	2222 M Street Merced, CA 95340	(209) 385-7356