

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

**PROPERTY COMMITTEE**

**FINAL AGENDA**

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|   |                          |
|---|--------------------------|
| Web Conference/Telephonic Meeting                         | Wednesday, June 14, 2023 |
| <a href="https://zoom.us">https://zoom.us</a>             | 2:00 p.m.                |
| Teleconference Number: Use Call Me Option or 669-444-9171 | Fourth Meeting – 2023    |
| Meeting Number: 884 4060 5211                             |                          |

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

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**ROLL CALL/INTRODUCTIONS**

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- 1.A. Establishment of Quorum/Introductions .....4
- 1.B. Web Conference Protocol

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**CONSIDERATION OF OFF AGENDA ITEMS**

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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].

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**PUBLIC COMMENT**

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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.

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**CONSENT AGENDA**

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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, March 22, 2023.....5  
*An action to approve the Minutes of the above meeting.*

- 2.B. Approval of Minutes, March 29, 2023..... 10  
*An action to approve the Minutes of the above meeting.*

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**GENERAL BUSINESS**

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- 3.A. 2023/24 Renewal Update (Alliant)..... 14  
*An informational report regarding the final 2023/24 renewal of the Program.*
- 3.B. 2023/24 Final Allocation (Alliant)..... 32  
*An informational report regarding the 2023/24 final allocation.*
- 3.C. New Member Application – City of Lindsay (Shane) ..... 38  
*An action to approve the City of Lindsay for membership in the Property Program.*
- 3.D. Policy Regarding Claims Reimbursements (Heather F.)..... 43  
*An action to approve the proposed policy statement.*
- 3.E. Central Region Schools Insurance Group (CRSIG) Property Loss (Heather F.) . 45  
*An action to ratify the Chair’s action and to authorize staff to utilize Program funds.*
- 3.F. Property Program Grants (Kristin)..... 46  
*An action to approve the grants presented and to roll over any remaining funds to 2023/24.*
- 3.G. Staff Report (Gina)  
*Staff will report on matters of interest to the Committee.*

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**FUTURE MEETINGS**

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The next meeting will be held at the call of the Chair.

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**ADJOURNMENT**

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*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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|                           |                                   |  |                |
|---------------------------|-----------------------------------|--|----------------|
| <b>PRISM</b>              |                                   | 75 Iron Point Circle, Suite 200<br>Folsom, CA 95630                        | (916) 850-7300 |
| <b>Contra Costa Co.</b>   | Karen Caoile                      | 2530 Arnold Dr.<br>Martinez, CA 94553                                      | (925) 335-1442 |
| <b>City of Oakland</b>    | Greg Elliott                      | 150 Frank Ogawa Plaza, Ste 2352<br>Oakland, CA 94612                       | (510) 238-7165 |
| <b>Sacramento County</b>  | Kristin Usery                     | 9616 Micron Ave., Suite 600<br>Sacramento, CA 95827                        | (916) 876-5018 |
| <b>San Bernardino Co.</b> | Victor Tordesillas                | 222 W. Hospitality Lane, 3 <sup>rd</sup> Floor<br>San Bernardino, CA 92415 | (909) 386-8623 |
| <b>City of San Diego</b>  | Carla Stephens                    | 1200 Third Ave., Suite 1000<br>San Diego, CA 92101                         | (619) 236-6784 |
| <b>San Diego County</b>   | Janice Mazone                     | 5530 Overland Ave, #210(MS O-8)<br>San Diego, CA 92123                     | (858) 694-3709 |
| <b>Santa Clara County</b> | Lance Sposito                     | 2310 N. First Street, Suite 203<br>San Jose, CA 95131                      | (408) 441-4342 |
| <b>Shasta County</b>      | Jim Johnson                       | 1450 Court St., Room 348<br>Redding, CA 96001                              | (530) 225-5143 |
| <b>Tulare County</b>      | Robert Anderson                   | 2900 W. Burrel Avenue<br>Visalia, CA 93291                                 | (559) 623-0289 |
| <b>CSRM</b>               | Felipe Garcia<br><b>Alternate</b> | 1950 South Sunwest Ln, Ste 100<br>San Bernardino, CA 92408                 | (909) 763-4916 |
| <b>Merced County</b>      | Sarah Baker<br><b>Alternate</b>   | 2222 M Street<br>Merced, CA 95340  | (209) 385-7356 |