

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

PROPERTY COMMITTEE

FINAL AGENDA

Web Conference/Telephonic Meeting	Wednesday, March 22, 2023
https://zoom.us	10:00 a.m.
Teleconference Number: Use Call Me Option or 669-444-9171	Second Meeting – 2023
Meeting Number: 885 0913 9060	

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

SELECTION OF CHAIR

- 2.A. Selection of Chair and Vice Chair.....5
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. Approval of Minutes January 25, 20236
An action to approve the Minutes of the above meeting.
- 3.B. Notices of Intent for Potential Withdrawal 11
An action to acknowledge receipt of the notices.

GENERAL BUSINESS

- 4.A. Update on 2023 Storm Losses (Alliant) 12
An informational report regarding recent storm losses.
- 4.B. Primary Layer – Fidelis Renewal (Alliant) 13
An action to approve terms with an extension through March 31, 2025.
- 4.C. 2023/24 Excess Layer Renewal (Alliant) 15
An action to approve renewal terms for the excess layers for the 2023/24 renewal.
- 4.D. Claims Administration Contract (Mike)..... 19
An action to approve contracting with McLarens to serve as the Program TPA for the 2023/24 program year.
- 4.E. Member Services Update (Rick) 20
An informational report regarding member services.
- 4.F. Staff Report (Gina)
Staff will report on matters of interest to the Committee.

FUTURE MEETINGS

The next scheduled meeting will be on **Wednesday, March 29, 2023**, at **9:00 a.m.**, to be held **via Web Conference**.

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
Contra Costa Co.	Karen Caoile	2530 Arnold Dr. Martinez, CA 94553	(925) 335-1442
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
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
Shasta County	Jim Johnson	1450 Court St., Room 348 Redding, CA 96001	(530) 225-5143
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