

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

**PROPERTY COMMITTEE**

**FINAL AGENDA**

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Web Conference/Telephonic Meeting Tuesday, March 23, 2021  
<https://zoom.us> 9:00 a.m.  
Teleconference Number: Use Call Me Option or 669-900-9128 Third Meeting – 2021  
Meeting Number: 945 3644 4096

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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 2, 2021 .....6  
*An action to approve the Minutes of the above meeting.*

- 2.B. Notices of Intent for Potential Withdrawal ..... 10  
*An action to acknowledge receipt of the notices.*

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**GENERAL BUSINESS**

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- 3.A. Claim Summary Report as of December 31, 2020 (Mike P.) ..... 11  
*An informational report regarding claims in the Program.*
- 3.B. 2021/22 Renewal (Alliant) ..... 14  
*An action to approve binding coverage for 2021/22 on the remaining layers of the Program.*
- 3.C. Risk Transfer to PRISM Affiliated Risk Captive (ARC) (Rebekah) ..... 17  
*An action to approve transferring 2021/22 risk from the Program to PRISM ARC.*
- 3.D. 2020/21 Property Program Grants (Charles) ..... 18  
*An action to approve Property Program grant requests.*
- 3.E. New Member Application – Public Agency Risk Sharing Authority of California (PARSAC) (Sarah)..... 20
- 3.F. New Member Application – Redwood Empire Municipal Insurance Fund (REMIF) (Sarah) ..... 25

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**FUTURE MEETINGS**

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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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(PRISM)**

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**TELEPHONIC ADDRESS LIST**

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<b>Kern County</b>	Matt Gutierrez	1115 Truxtun Ave. Bakersfield, CA 93301	(661) 868-3808
<b>City of Oakland</b>	Greg Elliott	150 Frank Ogawa Plaza, Ste 2352 Oakland, CA 94612	(510) 238-7165
<b>Riverside County</b>	Gerald Saputra	3403 10th Street, Suite 500 Riverside, CA 92860	(951) 955-3540
<b>Sacramento County</b>	Kristin Usery	9616 Micron Ave., Suite 600 Sacramento, CA 95827	(916) 876-5018
<b>San Bernardino Co.</b>	Rafael Viteri	222 W. Hospitality Lane, 3 <sup>rd</sup> Floor San Bernardino, CA 92415	(909) 386-8730
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<b>Shasta County</b>	Jim Johnson	1450 Court Street, Room 348 Redding, CA 96001	(530) 225-5143
<b>Ventura County</b>	Leonardo Selvaggi	800 S. Victoria Avenue, #1970 Ventura, CA 93009	(805) 662-6534
<b>Trinity County</b>	Rebecca Cooper <b>Alternate</b>	11 Court Street, Room 227 Weaverville, CA 96093	(530) 623-8376
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