

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

**PROPERTY COMMITTEE**

**FINAL AGENDA**

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Web Conference/Telephonic Meeting	Wednesday, March 29, 2023
<a href="https://zoom.us">https://zoom.us</a>	9:00 a.m.
Teleconference Number: Use Call Me Option or 669-444-9171	Third Meeting – 2023
Meeting Number: 891 8165 2322	

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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. Notices of Intent for Potential Withdrawal .....5  
*An action to acknowledge receipt of the notices.*

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**GENERAL BUSINESS**

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3.A.	Program Funding Position (Gina).....	6
	<i>An informational report regarding the estimated funding position of the Program.</i>	
3.B.	Primary Layer – Fidelis Renewal (Alliant) .....	7
	<i>An action to approve terms for an extension with Fidelis.</i>	
3.C.	2023/24 Excess Layer Renewal (Alliant) .....	8
	<i>An action to approve renewal terms for the excess layers for the 2023/24 renewal.</i>	
3.D.	Program Budget Policies (Roberto).....	10
	<i>An action to approve the amendments to the Property Program Budget Policies.</i>	
3.E.	San Bernardino County Property Claim (Heather) .....	14
	<i>An action to authorize staff to use the Program’s funds to pay a loss.</i>	
3.F.	Staff Report (Gina)	
	<i>Staff will report on matters of interest to the Committee.</i>	

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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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