

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

PROPERTY COMMITTEE

FINAL AGENDA

Web Conference/Telephonic Meeting	Thursday, September 22, 2022
https://zoom.us	10:00 a.m.
Teleconference Number: Use Call Me Option or 669-444-9171	Sixth Meeting – 2022
Meeting Number: 827 0443 2507	

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

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.

- 2.A. Approval of Minutes, September 6, 2022.....5
An action to approve the Minutes for the above meeting.

RENEWAL & COVERAGE MATTERS

- 3.A. 2023/24 Preliminary Renewal Discussion (Gina/Alliant).....8
An informational report regarding the state of the insurance market, anticipated pool funding requirements, and estimated excess layer renewals.

3.B.	2023/24 Insured Value Trend (Alliant)	9
	<i>An action to authorize staff and Alliant to negotiate a trend factor for the 2023/24 renewal.</i>	
3.C.	Pool Funding Strategies & Allocation Methodologies (Gina).....	11
	<i>Provide direction on funding strategies for the renewal.</i>	
3.D.	Increase to Member All Risk Deductible (Gina/Alliant).....	13
	<i>An action to increase member deductibles at renewal.</i>	
3.E.	Auto Rate and/or Deductible Adjustments (Alliant).....	14
	<i>Provide direction on whether to increase member deductibles at renewal.</i>	
3.F.	2022/23 Property Program Grants (Chandler)	16
	<i>An action to approve the Property Program Grants.</i>	
3.G.	Vacant Building Coverage – San Bernardino County, Ayala Park Facilities (Shane/Travis)	18
	<i>An action to approve modifying coverage for all structures at Ayala Park in San Bernardino County.</i>	

GENERAL BUSINESS

4.A.	Amendment to Property Program Reporting/Settlement Policy (Mike).....	21
	<i>An action to amend the policy regarding settlement of claims in the pool layer.</i>	
4.B.	Alliant Commission Rebate (Gina)	23
	<i>An informational report regarding the commission rebate received from Alliant.</i>	
4.C.	Alliant Brokerage Agreement (Gina).....	24
	<i>An action to recommend to the Executive Committee approval of Alliant's Scope of Tasks and commission rates for the Property Program.</i>	
4.D	Member Services Update (Rick)	28
	<i>An informational report regarding member services.</i>	
4.E.	Staff Report (Brian)	
	<i>Staff will report on matters of interest to the Committee.</i>	

FUTURE MEETINGS

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
Kern County	Matt Gutierrez	1115 Truxtun Ave. Bakersfield, CA 93301	(661) 868-3808
City of Oakland	Greg Elliott	150 Frank Ogawa Plaza, Ste 2352 Oakland, CA 94612	(510) 238-7165
Sacramento County	Kristin Usery	9616 Micron Ave., Suite 600 Sacramento, CA 95827	(916) 876-5018
San Bernardino Co.	Victor Tordesillas Alternate	222 W. Hospitality Lane, 3 rd Floor San Bernardino, CA 92415	(909) 386-8623
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 Street, Room 348 Redding, CA 96001	(530) 225-5143
Tulare County	Robert Anderson	2900 W. Burrel Avenue Visalia, CA 93291	(559) 623-0289