

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

PROPERTY COMMITTEE

MEETING SUMMARY

Web Conference/Telephonic Meeting

Monday, November 18, 2024

2:00 p.m.

Seventh Meeting – 2024

Members Present

Felipe Garcia, CSRM
Erika Leahy, City of Napa
Greg Elliott, City of Oakland
Victor Tordesillas, San Bernardino County
Janice Mazone, San Diego County
Lance Sposito, Santa Clara County
Dolyene Lane, Shasta County
Robert Anderson, Tulare County
Danielle Mancuso, Ventura County – Alt.

Members Absent

Karen Caoile, Contra Costa County
Jenny Thompson, Fresno County – Alt.
Gerald Saputra, Riverside County
Carla Stephens, City of San Diego

General Business

- Alliant provided the Committee with an update on the current insurance market conditions and explained how the conditions might impact the 2025/26 renewal.
- Staff reviewed with the Committee possible amendments to the Program’s Memorandum of Coverage (MOC), which came about as a result of the Property Program MOC Ad Hoc Working Group’s meetings and discussions. Two suggested changes were reviewed with the Committee and the group discussed other possible changes including adding a sublimit and/or raising the deductible for losses to vacant buildings and unscheduled property. The Committee provided feedback to staff and requested that staff and Alliant bring back some language options for a couple of potential amendments. Potential amendments will be brought back to the Committee in December 2024, at which time the Committee will determine whether to send the proposed amendments out to the Program members for review and comment.
- The City of Stockton and the City of Hawthorne were approved for participation in the Program, effective July 1, 2025.

Next Meeting

The next meeting will be held at the call of the Chair. Staff noted that another meeting will be needed in December.