

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

**PROPERTY COMMITTEE**

**MEETING SUMMARY**

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Web Conference/Telephonic Meeting

Thursday, September 2, 2021

1:00 p.m.

Fifth Meeting – 2021

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**Members Present**

Karen Caoile, Contra Costa County  
Matt Gutierrez, Kern County  
Greg Elliott, City of Oakland  
Kristin Usery, Sacramento County  
Rafael Viteri, San Bernardino County  
Claudia Castillo del Muro, City of San Diego  
Janice Mazone, San Diego County  
Lance Sposito, Santa Clara County  
Leonardo Selvaggi, Ventura County

**Members Absent**

Gerald Saputra, Riverside County  
Jim Johnson, Shasta County  
Rebecca Cooper, Trinity County – Alternate  
Robert Anderson, Tulare County – Alternate

**2022/23 Renewal Strategy**

Since AIG has not presented acceptable terms to extend the Primary Layer beyond the current term, discussion took place regarding **renewal options**, including the **potential to self-insure the primary layer**. Doing so would be a significant change, and will require a lot of work to prepare, so staff and Alliant wanted to engage the Committee very early in the renewal process. It was noted that there is a high likelihood that the renewal will ultimately blend self-insurance and purchased insurance. Estimated pricing was reviewed, although staff noted that additional actuarial work was needed and Alliant noted that the pricing for AIG and alternative markets were also estimates, not quotes. The **Committee directed** staff and Alliant to continue to **pursue all alternatives, including** negotiation of a **potential claims administration arrangement**.

**Other Matters**

- The Committee approved a return premium to the City of Westminster, as a result of correcting the value of one of their locations
- Coverage will be modified to actual cash value for 2 vacant buildings
- Risk control grants totaling \$345k were approved, leaving a balance of \$226k for the remainder of the year
- Staff updated the Committee on a few member services

**Next Meeting**

The next meeting will be held at the call of the Chair.