

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

RISK CONTROL COMMITTEE

FINAL AGENDA

Web Conference/Telephonic Meeting	Thursday, August 18, 2022
https://zoom.us/	9:00 a.m.
Teleconference Number: Use Call Me Option or 669-444-9171	Third Meeting – 2022
Meeting Number: 854 2734 7011	

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 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, May 18, 20225
An action to approve the Minutes of the above meeting.

GENERAL BUSINESS

- 3.A. Merger of Member Services & Risk Control Committees (Charles)8
Provide direction whether to provide a recommendation to the Executive Committee that the Risk Control and Member Services Committees merge, effective 1/1/23.
- 3.B. Risk Control (RC) Strategic Plan Initiatives – Update (Travis) 10
An informational report regarding the progress made on the goals set during the 2020 Strategic Planning retreat.
- 3.C. Member Service Update (Gina E.)..... 11
An informational report regarding member services.
- 3.D. Staff Report (Charles)
Staff will report on matters of interest to the Committee.
- *Reinsurer Relationships (Sarah)*
 - *Forums (Scarlett)*
 - *IACET Update (John N.)*
 - *Health Checks (John N. or Travis)*

FUTURE MEETINGS

The next regularly scheduled meeting will be on **Wednesday, December 7, 2022**, at **10:00 a.m., with the venue TBD.**

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 LIST

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PRISM		75 Iron Point Circle, Suite 200 Folsom, CA 95630	(916) 850-7300
Alameda County	Sean Mullen - Alternate	125 12th Street, 3rd Floor Oakland, CA 94607	(510) 272-6045
Golden State Risk Management Authority (GSRMA)	Stephen Wood	247 West Sycamore Street Willows, CA 95988	(530) 934-5633
Kern County	Brad Aragon - Alternate	1115 Truxtun Avenue Bakersfield, CA 93301	(661) 868-3880
City of Oakland	Greg Elliott	150 Frank Ogawa Plaza, Suite 2352 Oakland, CA 94612	(510) 238-4993
San Joaquin County	Lolita Pearson	44 N. Stockton Street, Suite 330 Stockton, CA 95202	(209) 468-3373
San Mateo County Schools Insurance Group (SMCSIG)	Tom Ledda	1791 Broadway Street Redwood City, CA 94063	(650) 365-1980
Santa Barbara County	Gregory Milligan	105 E Anapamu Street, Ste. 102 Santa Barbara, CA 93101	(805) 884-6864
Sonoma County	Andrew Lemen	575 Administration Drive, #116B Santa Rosa, CA 95403	(707) 565-3208
Trindel Insurance Fund	Rachael Hartman	50 Arbuckle Court Weaverville, CA 96093	(530) 623-2322
Ventura County	Jennifer Peters	800 S. Victoria Avenue, L#1970 Ventura, CA 93009	(805) 662-6539