

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

**RISK CONTROL COMMITTEE**

**FINAL AGENDA**

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Web Conference/Telephonic Meeting	Thursday, May 20, 2021
<a href="https://zoom.us/">https://zoom.us/</a>	9:00 a.m.
Teleconference Number: Use Call Me option or 669-900-9128	Second Meeting – 2021
Meeting Number: 967 0843 7220	

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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 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, January 21, 2021 .....5  
*An action to approve the Minutes of the above meeting.*

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## GENERAL BUSINESS

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- 3.A. PRISM Strategic Initiatives (Travis).....9  
*An informational report regarding the PRISM Strategic Plan and its impact on Risk Control initiatives.*
- 3.B. Market Conditions (Brian)..... 17  
*An informational report regarding the current hard market conditions.*
- 3.C. Risk Control Training Evolution (Travis)..... 18  
*An informational report regarding the evolution of Risk Control's training services.*
- 3.D. Property Program Grants (Sarah)..... 20  
*An informational report regarding the Property Committee's Grant Program.*
- 3.E. Member Services Update (Maria) ..... 23  
*An informational report regarding Member Services.*
- 3.F. Body Armor (Charles)..... 26  
*Provide direction to staff regarding the research of body armor suppliers.*
- 3.G. Service Renewals (Charles)..... 28  
*An action to provide approval to renew expiring service agreements for Eyres Law Group and Vector Solutions.*
- 3.H. Staff Report (Charles)  
*Staff will report on matters of interest to the Committee.*

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## FUTURE MEETINGS

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The next regularly scheduled meeting will be on **Thursday, August 19, 2021, at 9:00 a.m.**, to be held via **Web Conference**.

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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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(PRISM)**

**RISK CONTROL COMMITTEE**

**TELEPHONIC LIST**

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<b>PRISM</b>		75 Iron Point Circle, Suite 200 Folsom, CA 95630	(916) 850-7300
<b>Contra Costa County</b>	Norman Wright	2530 Arnold Drive, Suite 140 Martinez, CA 94553	(925) 335-1467
<b>Fresno County</b>	Sam Mann	2200 Tulare St. 16 <sup>th</sup> Floor Fresno, CA 93721	(559) 600-9673
<b>Golden State Risk Management Authority (GSRMA)</b>	Stephen Wood	247 West Sycamore Street Willows, CA 95988	(530) 934-5633
<b>City of Oakland</b>	Greg Elliott	150 Frank Ogawa Plaza, Suite 2352 Oakland, CA 94612	(510) 238-4993
<b>San Joaquin County</b>	Lolita Pearson	44 N. Stockton Street, Suite 330 Stockton, CA 95202	(209) 468-3373
<b>San Mateo County Schools Insurance Group (SMCSIG)</b>	Tom Ledda	1791 Broadway Street Redwood City, CA 94063	(650) 365-1980
<b>Santa Barbara County</b>	Gregory Milligan	105 E Anapamu Street, Ste. 102 Santa Barbara, CA 93101	(805) 884-6864
<b>Sonoma County</b>	Andrew Lemen	575 Administration Drive, #116B Santa Rosa, CA 95403	(707) 565-3208
<b>Trindel Insurance Fund</b>	Rachael Hartman	50 Arbuckle Court Weaverville, CA 96093	(530) 623-2322
<b>Tulare County</b>	Kim Starr-Raheb – Alt.	2900 W. Burrel Ave. Visalia, CA 93291	(559) 205-1200
<b>Ventura County</b>	Jennifer Peters – Alt.	800 S. Victoria Avenue, L#1970 Ventura, CA 93009	(805) 662-6539