

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

RISK CONTROL COMMITTEE

MEETING SUMMARY

Web Conference/Telephonic Meeting

Thursday, August 18, 2022

9:00 a.m.

Third Meeting – 2022

Members Present

Sean Mullen, Alameda County - Alt.
Stephen Wood, GSRMA
Brad Aragon, Kern County - Alt.
Greg Elliott, City of Oakland
Lolita Pearson, San Joaquin County
Tom Ledda, SMCSIG
Gregory Milligan, Santa Barbara County
Andrew Lemen, Sonoma County
Rachael Hartman, Trindel Insurance Fund

Members Absent

Kim Starr-Raheb, Tulare County
Jennifer Peters, Ventura County

Public Comment

There was none.

Consent Agenda

The Consent Agenda was approved unanimously.

Merger of the Member Services and Risk Control Committees

The Committee voted to approve the recommendation to merge the Member Services and Risk Control Committees and forward their recommendation to the Executive Committee.

Risk Control (RC) Strategic Plan Initiatives - Update

Staff provided a high level update of the goals created during the 2020 Strategic Planning retreat.

Member Services Update

Staff provided updates regarding:

- PRISM's member resources
- 2022 Cyber Symposium
- Enterprise Risk Consultants (ERC) Services Update
- Pass the Baton Mentorship (PBM) Program
- EAGLE Awards Program

Staff Report

Staff announced the promotion of Chandler Wright to Risk Control Senior Specialist and provided a high level overview of our reinsurer relationships, RC Forum success, and the addition of Cyber Health Checks to the Synoptek suite of services.

Future Meetings

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