

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

RISK CONTROL COMMITTEE

MEETING SUMMARY

Web Conference/Telephonic Meeting

Thursday, May 20, 2021
9:00 a.m.
Second Meeting – 2021

Members Present

Norman Wright, Contra Costa County
Sam Mann, Fresno County
Stephen Wood, GSRMA
Greg Elliott, City of Oakland
Lolita Pearson, San Joaquin County
Tom Ledda, SMCSIG
Gregory Milligan, Santa Barbara County
Andrew Lemen, Sonoma County
Kim Starr-Raheb, Tulare County - Alt.
Jennifer Peters, Ventura County - Alt.

Members Absent

Rachael Hartman, Trindel Insurance Fund

Public Comment

There was no public comment.

Consent Agenda

The Consent Agenda was approved unanimously.

PRISM Strategic Initiatives

Staff reviewed PRISM Strategic Initiatives, and provided updates on several of the Milestones of the plan.

Market Conditions

Staff reviewed the current Hard Market Conditions. The review covered characteristics of a Hard Market, factors that influence market conditions, and goals to maintain in a Hard Market.

Risk Control Training Evolution

Staff reviewed the Risk Control Training Program. Current use of PRISMtv, Zoom, and Webex, and previewed possible in-person training in the near future.

Member Services Update

Staff informed the Committee of PRISM's newest service offerings.

Body Armor

Staff requested direction from the Committee to pursue a possible agreement with a Body Armor Supplier. The Committee approved the request to move forward towards a partnership.

Service Renewals

Staff requested direction from the Committee to approve the renewal of the Vector Solutions and Eyres Law Group Contracts. Committee approved both unanimously.

Staff Report

Staff informed the Committee that a Senior Risk Control Specialist position is available.

Future Meetings

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