

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

UNDERWRITING COMMITTEE

FINAL AGENDA

75 Iron Point Circle, Suite 200 Folsom, California 95630 (916) 850-7300 Web Conference/Telephonic Meeting	Wednesday, April 30, 2025 1:00 p.m. Fifth Meeting – 2025 <i>(Physical locations for public participation are listed on the following page)</i>
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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/Introductions5

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 either on this agenda or 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 at one time 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, February 21, 20257
An action to approve the Minutes of the above meeting.

2.B. Approval of Minutes, March 5, 2025 11
An action to approve the Minutes of the above meeting.

2.C.	Disclosure of Underwriting Authority.....	20
	<i>An action to acknowledge receipt of the disclosure.</i>	
2.D.	EWC & GL1 Notices of Intent for Potential Withdrawal.....	24
	<i>An action to acknowledge receipt of the notices.</i>	

INSURANCE PROGRAMS

3.A.	Claims Review Committee Report (Heather).....	25
	<i>An informational report regarding the recent meetings and activities of the Claims Review Committee.</i>	
3.B.	Member Review – City of Palmdale (Heather)	26
	<i>An informational report regarding the City’s training and action plan to mitigate future EPLI Claims.</i>	
3.C.	Actuarial Methodologies & Premium Allocation Methodologies (Actuarial/UW)..	28
	<i>An informational report regarding the potential amendments to the actuarial and allocation methods and policy.</i>	

Excess Workers Compensation Program

3.D.1.	Program Budget Policies (Sarah)	30
	<i>An action to recommend to the Executive Committee and Board of Directors to approve amendments to the Budget Policies.</i>	
3.D.2.	2025/26 Reinsurance Renewals (Alliant)	35
	<i>An action to approve the 2025/26 renewal terms.</i>	
3.D.3.	New Member Application – City of Adelanto (Aubrey)	73
	<i>An action to approve the City of Adelanto for membership in the EWC Program, effective July 1, 2025.</i>	
3.D.4.	2025/26 Surcharge Credits/Debits (Aubrey).....	75
	<i>An action to approve the reallocation of the 2025/26 surcharge credits.</i>	

General Liability 1 Program

3.E.1.	Program Budget Policies (Sarah)	78
	<i>An action to recommend to the Executive Committee and Board of Directors to approve amendments to the Budget Policies.</i>	
3.E.2.	2025/26 Reinsurance Renewals (Alliant)	83
	<i>An action to approve the 2025/26 renewal terms.</i>	
3.E.3.	Future of Deductible Buy Down Program (Gina).....	85
	<i>An action to recommend to the Executive Committee and Board of Directors to eliminate the Deductible Buy Down option, effective July 1, 2026.</i>	

- 3.E.4. Benchmark Analytics Early Adopter Program Expansion (Rick)..... 88
An action to recommend to the Executive Committee to approve the expansion of the Benchmark Analytics Early Adopter Program to include existing JPA members who have adopted Benchmark Analytics.
- 3.E.5. 2025/26 Surcharge Credits/Debits (Aubrey)..... 90
An action to approve the reallocation of surcharge credits.
- 3.E.6. Self-Insured Retention (SIR) Modification Request (Aubrey) 93
An action to approve the listed SIR modification request.

GENERAL BUSINESS

- 4.A. Staff Report (Sarah)
Staff will report on matters of interest to the Committee.

FUTURE MEETINGS

The next scheduled meeting will be on **Wednesday, June 4, 2025**, at **1:00 p.m.**, to be held at the **PRISM office in Folsom** and **via web conference**, in a **hybrid venue**, in conjunction with the Board of Directors meeting.

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 ADDRESS LIST

Each Location is Open for Public Participation

75 Iron Point Circle, Suite 200
Folsom, California 95630
(916) 850-7300
Web Conference/Telephonic Meeting
<https://zoom.us>

Wednesday, April 30, 2025
1:00 p.m.
Fifth Meeting – 2025
Meeting Number: 837 0134 5902
Teleconference Number: Use Call Me Option or 669-444-9171

PRISM		75 Iron Point Circle, Suite 200 Folsom, CA 95630	(916) 850-7300
Mono County	Jay Sloane	104 Louisiana Avenue Asheville, NC 28806	(760) 932-5405