

**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

Thursday, August 15, 2024
8:30 a.m.
Eighth Meeting – 2024

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

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.

JOINT MEETING WITH CLAIMS REVIEW COMMITTEE

- 2.A. Requirements for Non-California Participants (Gina).....5
Provide direction to staff regarding loss data and claims audit requirements for non-California participants.
- 2.B. Liability MOC and Addendum B Update (Heather).....7
An informational report regarding the Liability MOC and Addendum B amendments.
- 2.C. Legislative Tort Reform (Mike/Jen).....8
Provide direction to staff regarding PRISM's involvement in efforts to effectuate legislative change to benefit public entities in liability claims matters.

- 2.D. New and Emerging Risks (Travis).....9
Provide direction to staff regarding any potential emerging risks.

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.

- 3.A. Approval of Minutes, June 5, 2024..... 11
An action to approve the Minutes of the above meeting.
- 3.B. Approval of Special Meeting Minutes, June 27, 2024..... 24
An action to approve the Minutes of the above meeting.
- 3.C. Approval of Minutes, June 27, 2024 27
An action to approve the Minutes of the above meeting.
- 3.D. Disclosure of Underwriting Authority..... 32
An action to acknowledge receipt of settled claims with committee or staff authority.

INSURANCE PROGRAMS

Excess Workers' Compensation Program

- 4.A.1. EWC Program Performance Report as of June 30, 2024 (Justin) 35
An informational report regarding the status of the EWC Program, as of June 30, 2024.
- 4.A.2. 2024/25 EWC Program Renewal Summary (Alliant) 39
An informational report regarding the 2024/25 renewal of the EWC Program.
- 4.A.3. Commutation of 2023/24 Statutory Policy with Liberty (Aubrey)..... 42
An action to recommend to the Executive Committee and Board of Directors to execute a commutation of the 2023/24 statutory policy with Liberty.
- 4.A.4. Request to Add Non-Profit Entity: County of Sonoma Public Financing Corporation (Aubrey)..... 44
An action to approve the addition of a non-profit entity as an additional named covered party to Sonoma County's EWC Program MOC.
- 4.A.5. Amendments to Actuarial Methodologies & Premium Allocation Policies (Juemin/Sarah)..... 45
An informational report on areas being evaluated for future changes and potential direction to staff regarding areas to focus on.

General Liability 1 Program

- 4.B.1. GL1 Program Performance Report as of June 30, 2024 (Justin) 49
An informational report regarding the status of the GL1 Program, as of June 30, 2024.
- 4.B.2. 2024/25 GL1 Program Renewal Summary (Alliant) 53
An informational report regarding the 2024/25 renewal of the GL1 Program.
- 4.B.3. Request to Add Non-Profit Entity: County of Sonoma Public Financing Corporation (Aubrey) 55
An action to approve the addition of a non-profit entity as an additional named covered party to Sonoma County's GL1 Program MOC.
- 4.B.4. GSRMA Request to Add Yuba-Sutter Transit Authority (Aubrey)..... 56
An action to approve adding the Yuba-Sutter Transit Authority as an additional named covered party to GSRMA.

GENERAL BUSINESS

- 5.A. Member Services Update (Rick) 58
An informational report regarding member services.
- 5.B. Staff Report (Sarah)
Staff will report on matters of interest to the Committee.

FUTURE MEETINGS

The next regularly scheduled meeting will be on **Wednesday, December 4, 2024, at 1:00 p.m.**, to be held **at the PRISM office in Folsom.**

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 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

Web Conference/Telephonic Meeting Thursday, August 15, 2024
<https://zoom.us> 8:30 a.m.
Teleconference Number: Use Call Me Option or 669-444-9171 Eighth Meeting – 2024
Meeting Number: 811 8688 7330

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