

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

UNDERWRITING COMMITTEE

FINAL AGENDA

75 Iron Point Circle, Suite 200	Wednesday, December 4, 2024
Folsom, California 95630	1:00 p.m.
916-850-7300	Eleventh Meeting – 2024
Web Conference/Telephonic Meeting	<i>(Physical locations for public participation are listed on the following page(s))</i>
https://zoom.us	Meeting Number: 845 8304 7324
Teleconference Number: Use Call Me Option or 669-444-9171	

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

- 1.B. Web Conference Protocol

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, September 18, 20247
An action to approve the Minutes of the above meeting.

2.B.	Approval of Minutes, October 18, 2024.....	10
	<i>An action to approve the Minutes of the above meeting.</i>	
2.C.	Disclosure of Underwriting Authority.....	14
	<i>An action to acknowledge receipt of settled claims with committee or staff authority.</i>	
2.D.	2025/26 Renewal Application Status.....	17
	<i>An action to acknowledge receipt of the information.</i>	
2.E.	2023/24 Payroll Audit Results – Status	18
	<i>An action to acknowledge receipt of the status of the payroll audit.</i>	

INSURANCE PROGRAMS

3.A.	Claims Review Committee Report (Heather)	20
	<i>An informational report regarding the recent activities of the Claims Review Committee.</i>	

Excess Workers' Compensation Program

3.B.	Additional Named Covered Party Backdate Request: YCPARMIA (Aubrey)....	21
	<i>An action to approve Valley Clean Energy Alliance, retroactively effective April 1, 2018.</i>	

General Liability 1 Program

3.C.1.	Consideration of \$5M SIRs (Gina)	23
	<i>An action to approve offering members SIRs of \$5M or more.</i>	
3.C.2.	MOC & Claims Administration Standards Proposed Amendments (Heather). 24	
	<i>An action to recommend to the Executive Committee and Board of Directors to direct staff to send the proposed amendments to the GL1 MOC out to the GL1 Program membership for a 45-day review and comment period.</i>	
3.C.3.	Benchmark Analytics Early Adopter Program (Travis).....	88
	<i>An action to recommend to the Executive Committee to approve a Benchmark Analytics early adopter program, commit financial resources to subsidize costs, and incentivize members with premium costs to utilize the Program.</i>	
3.C.4.	Out-of-State Prospect: Douglas County, CO (Aubrey)	90
	<i>An action to approve Douglas County, Colorado as an out-of-state participant, effective January 1, 2025.</i>	
3.C.5.	Out-of-State Participant – Wisconsin Municipal Mutual Insurance Company (Erica).....	99
	<i>An action to approve the Wisconsin Municipal Mutual Insurance Company as an out-of-state participant, effective January 1, 2025.</i>	
3.C.6.	Out-of-State Participant – Washington Public Entity Group, WA (Erica).....	100
	<i>An action to approve WAPEG as an out-of-state participant, effective January 1, 2025.</i>	

- 3.C.7. City of Covina – Transit Buy Back Endorsement (Sarah)..... 119
An action to approve an amendatory endorsement for transit coverage for the City of Covina.
- 3.C.8. California Fair Services Authority – Additional Named Covered Party –
Withdrawal (Shane) 120
*An action to issue returned premium for an additional named covered party deletion, effective
January 1, 2024.*

GENERAL BUSINESS

- 4.A. Actuarial Methodologies & Premium Allocation Methodologies (Actuarial/UW
Dept)..... 122
*An informational report regarding the potential amendments to the actuarial and allocation
methods and policy.*
- 4.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, January 8, 2025**, at **1:00 p.m.**, to be held **via web conference**.

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.

