

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

UNDERWRITING COMMITTEE

FINAL AGENDA

Web Conference/Telephonic Meeting	Wednesday, December 9, 2020
https://zoom.us	1:00 p.m.
Teleconference Number: Use Call Me Option or 669-900-9128	Ninth Meeting – 2020
Meeting Number: 997 9174 4382	

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/Introductions 5
- 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].

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. Disclosure of Underwriting Authority..... 6
An action to acknowledge receipt of the disclosure.

INSURANCE PROGRAMS

- 3.A. Claims Review Committee Report (Karin) 8
An informational report regarding activities of the Committee since the last meeting.

- 3.B. Update Regarding Casualty Underwriter Meetings & 2021/22 Renewal Data (Brian) 9
An informational report regarding the recent meetings staff and Alliant had with P&C underwriters and the status of the 2021/22 renewals.
- 3.C. Expanded Actuarial Analysis (Max) 11
An informational report on additional actuarial analysis for the EWC and GL1 Programs and potential action to direct staff on further analysis or potential modifications to the premium allocation methodologies.

Excess Workers' Compensation Program

- 3.D. 2019/20 Payroll Audit Results (Shane)..... 15
An informational report regarding the 2019/20 payroll audit results.

General Liability 1 Program

- 3.E.1. Update on Current Funding Position and LPT (Brian) 17
An informational report regarding the Program's current funding position and the LPT.
- 3.E.2. Update on GL1 Strategic Plan (Brian/Mike) 19
An informational report regarding the status of items on the GL1 Strategic Plan.
- 3.E.3. Individual Member Corridor Deductibles (IMCD) (John/Max) 23
Provide direction to staff regarding offering IMCD options for the upcoming renewal.
- 3.E.4. Additional Named Covered Party – REMIF joining PARSAC (Sarah)..... 25
An action to approve PARSAC's request to add REMIF as an additional covered party.
- 3.E.5. Fronting Arrangement for National Expansion (Gina)..... 28
An action to approve a fronting arrangement for non-California participants.
- 3.E.6. New Participant Application – City of Portland, OR (Rebekah) 30
An action to approve the City of Portland, OR for participation in the GL1 Program.
- 3.E.7. Policy Term for Boulder County, CO (Gina)..... 36
An action to authorize issuance of an 18 month policy for Boulder County, CO.
- 3.E.8. SELF Potential Additional Participation (Gina)..... 37
Provide direction to staff to determine whether there is interest in possibly expanding participation by SELF in the GL1 Program.
- 3.E.9. Proposed Revisions to the GL1 Memorandum of Coverage (MOC) (Mike) 39
Provide direction to staff regarding the Committee's desire for potential coverage amendments.

GENERAL BUSINESS

- 4.A. National Expansion Update (Gina).....71
An informational item on the status of National Expansion.
- 4.B. Member Services Update (Rick)..... 74
An informational report regarding the activities of the Member Services Department.
- 4.C. Data Science Projects (Yi).....77
An informational report regarding the projects being worked on by the Data Scientist.

PUBLIC COMMENT

This portion of the agenda is reserved for members of the general public to address the Committee on any matter not on this agenda that is under the jurisdiction of the Committee.

FUTURE MEETINGS

5. Calendar of Meetings for 2021 (Rebekah).....79
An action to approve the Underwriting Committee meeting schedule for 2021.

CLOSED SESSION

For the following item, those in attendance may include members of the Committee and their alternates, legal counsel, as well as authorized staff, which may include the CEO, COO, CLC, claims manager and claims supervisor.

Pursuant to Government Code Sections 54954.9(d)(2), the Committee will hold a closed session to discuss the following item:

Conference with Legal Counsel

6. Anticipated Litigation – AmTrust (Mike)

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

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