

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

**UNDERWRITING COMMITTEE**

**FINAL AGENDA**

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Web Conference/Telephonic Meeting	Wednesday, June 1, 2022
<a href="https://zoom.us">https://zoom.us</a>	9:00 a.m.
Teleconference Number: Use Call Me Option or 346-248-7799	Fourth Meeting – 2022
Meeting Number: 862 6819 1771	

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As to each agenda item, the Committee may take action and/or receive informational reports as appropriate.

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**ROLL CALL/INTRODUCTIONS**

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- 1.A. Establishment of Quorum/Introductions .....5
- 1.B. Web Conference Protocol

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**CONSIDERATION OF OFF AGENDA ITEMS**

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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].

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**PUBLIC COMMENT**

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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.

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**CONSENT AGENDA**

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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, May 4, 2022 .....7  
*An action to approve the Minutes of the above meeting.*

2.B.	Disclosure of Underwriting Authority.....	13
	<i>An action to acknowledge receipt of the disclosure.</i>	
2.C.	EWC & GL1 Notices of Intent for Potential Withdrawal.....	15
	<i>An action to acknowledge receipt of the report.</i>	
2.D.	Self-Insured Retention (SIR) Modification Requests .....	16
	<i>An action to approve the listed SIR modification requests.</i>	

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## **INSURANCE PROGRAMS**

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3.A.	Claims Review Committee Report (Karin).....	18
	<i>An informational report regarding the recent meetings and activities of the Claims Review Committee.</i>	

### **Excess Workers Compensation Program**

3.B.1.	EWC Program Performance Report as of March 31, 2022 (Mike).....	19
	<i>An informational report regarding the status of the EWC Program, as of March 31, 2022.</i>	
3.B.2.	2022/23 Renewal (Alliant/Rebekah).....	22
	<i>An action to recommend to the Executive Committee and Board of Directors to approve self-insuring a layer of the Program, determine how to fund that risk, and determine whether to purchase reinsurance for the pool layer.</i>	
3.B.3.	Risk Transfer to PRISM ARC (Rebekah).....	26
	<i>An action to recommend to the Executive Committee and Board of Directors to approve transferring the EWC Program corridor retention risk to PRISM ARC for 2022/23.</i>	
3.B.4.	2022/23 Final Deposit Premium Allocation (Shane).....	27
	<i>An action to recommend to the Executive Committee and Board of Directors to set the Program's administrative costs for 2022/23 and to set the pool and excess surcharge allocation.</i>	
3.B.5.	New Member Application – Marin County (Shane).....	29
	<i>An action to approve Marin County for membership in the EWC Program.</i>	
3.B.6.	New Member Application – City of Monterey Park (Sarah) .....	31
	<i>An action to approve the City of Monterey Park for membership in the EWC Program.</i>	
3.B.7.	New Member Application – Santa Clara County Central Fire Protection District (Shane) .....	33
	<i>An action to approve the Santa Clara County Central Fire Protection District for membership in the EWC Program.</i>	
3.B.8.	SIR Increase – Santa Clara County (Shane).....	35
	<i>An action to approve Santa Clara County's request to increase their SIR.</i>	

## General Liability 1 Program

3.C.1.	GL1 Program Performance Report as of March 31, 2022 (Mike).....	36
	<i>An informational report regarding the status of the GL1 Program, as of March 31, 2022.</i>	
3.C.2.	2022/23 Renewal (Alliant) .....	40
	<i>An action to approve a stabilization fund for the Program's 2023/24 renewal.</i>	
3.C.3.	Risk Transfer to PRISM ARC (Roger).....	43
	<i>An action to recommend to the Executive Committee and Board of Directors to approve transferring the GL1 Program corridor retention risk to PRISM ARC for 2022/23.</i>	
3.C.4.	2022/23 Final Premium Allocation (Roger).....	44
	<i>An action to recommend to the Executive Committee and Board of Directors to set the Program's administrative costs for 2022/23 and to set the pool and excess surcharge credit allocation.</i>	
3.C.5.	Additional Named Covered Party – Consumnes Community Services District (Roger) .....	46
	<i>An action to approve the Consumnes Community Services District to join GSRMA.</i>	
3.C.6.	New Member Application – City of Monterey Park (Sarah).....	48
	<i>An action to approve the City of Monterey Park for membership in the GL1 Program.</i>	
3.C.7.	Self-Insured Retention (SIR) Modification Request(s).....	50
	<i>An action to consider the listed SIR modification request(s) for the GL1 Program.</i>	

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## GENERAL BUSINESS

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

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## FUTURE MEETINGS

The next scheduled meeting will be ***in August***, for the ***joint meeting with the Claims Review Committee***, with the ***date and time still to be determined***.

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## 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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Fourth Meeting – 2022

Meeting Number: 862 6819 1771

<b>PRISM</b>		75 Iron Point Circle, Suite 200 Folsom, CA 95630	(916) 850-7300
<b>ACCEL/City of Santa Barbara</b>	Mark Howard – <b>Alternate</b>	735 Anacapa Street Santa Barbara, CA 93101	(805) 897-2654
<b>CRSIG</b>	Susan Adams	4101 Tully Rd., Suite 501 Modesto, CA 95356	(209) 579-7535 xt. 102
<b>CSURMA</b>	Zachary Gifford	401 Golden Shore, 5th Floor Long Beach, CA 90802	(562) 951-4568
<b>GSRMA</b>	Scott Schimke	247 West Sycamore Street Willows, CA 95988	(530) 934-5633
<b>Inyo County</b>	Aaron Holmberg	1360 North Main Street Bishop, CA 93514	(760) 872-2908
<b>Mono County</b>	Jay Sloane	74 N. School Street, 1 <sup>st</sup> Fl., Annex 1 Bridgeport, CA 93517	(760) 932-5405
<b>Placer County</b>	Jim Kotey	145 Fulweiler Ave., Suite 100 Auburn, CA 95603	(530) 886-2607
<b>SMCSIG</b>	Craig Schweikhard	1791 Broadway Redwood City, CA 94063	(650) 365-9180
<b>Sonoma County</b>	Janell Crane	575 Administrative Dr., Suite 116B Santa Rosa, CA 95403	(707) 565-2789
<b>Trindel Insurance Fund</b>	Andrew Fischer – <b>Alternate</b>	50 Arbuckle Court Weaverville, CA 96093	(530) 623-2322