

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

UNDERWRITING COMMITTEE

FINAL AGENDA

Web Conference/Telephonic Meeting	Wednesday, June 2, 2021
https://zoom.us	1:00 p.m.
Teleconference Number: Use Call Me Option or 669-900-9128	Sixth Meeting – 2021
Meeting Number: 981 3926 4063	

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 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, May 5, 20217
An action to approve the Minutes of the above meeting.

2.B.	Disclosure of Underwriting Authority.....	16
	<i>An action to acknowledge receipt of the disclosure.</i>	
2.C.	EWC & GL1 Notices of Intent for Potential Withdrawal.....	18
	<i>An action to acknowledge receipt of the report.</i>	
2.D.	EWC & GL1 Self Insured Retention (SIR) Modification Requests.....	20
	<i>An action to approve the listed SIR modification requests.</i>	

INSURANCE PROGRAMS

3.A.	Claims Review Committee Report (Karin).....	22
	<i>An informational report regarding the recent meetings and activities of the Claims Review Committee.</i>	
3.B.	Fronting Arrangement for National Expansion (Alliant)	23
	<i>An action to recommend the Executive Committee and the Board of Directors to approve terms for the fronting arrangement for non-California participants.</i>	
3.C.	Multi-Program Reinsurance Options (Alliant).....	26
	<i>An action to recommend the Executive Committee and the Board of Directors to approve reinsurance terms for coverage across multiple programs.</i>	

Excess Workers Compensation Program

3.D.1.	2021/22 Renewal (Alliant).....	27
	<i>An action to recommend to the Executive Committee and Board of Directors to approve the renewal terms on the CSU primary placement and to transfer the Corridor risk to PRISM ARC, and to reduce the admin fees to match the 2021/22 Budget.</i>	
3.D.2.	Memorandum of Coverage (MOC) Amendments (Mike P.).....	35
	<i>An informational report regarding the amendments to the MOC, to go into effect for the 2021/22 policy year.</i>	
3.D.3.	Commutation of 2020/21 Statutory Policy with Liberty (Gina)	52
	<i>An action to recommend to the Executive Committee and Board of Directors to delegate authority to consider commuting the 2020/21 Statutory policy with Liberty.</i>	

General Liability 1 Program

3.E.1.	2021/22 Renewal (Alliant).....	54
	<i>An action to recommend to the Executive Committee and Board of Directors to approve the transfer of the Corridor risks to PRISM ARC, determination to not aggregate limits for members to match reinsurance terms, disclose 2021/22 SAM rates for schools, approve amendments to the schools endorsements, and reduce the admin fees to match the 2021/22 Budget.</i>	
3.E.2.	Communicable Disease and Polyfluoroalkyl (PFAS) Exclusion (Mike P.)	67
	<i>An action to recommend to the Executive Committee and Board of Directors to determine whether to extend communicable disease and PFAS exclusions to members.</i>	

- 3.E.3. New Member Application – Los Angeles County Office of Education (LACOE) (Sarah)..... 73
An action to approve the LACOE for participation in the GL1 Program.
- 3.E.4. New Member Application – City of Oxnard (Sarah)..... 75
An action to approve the City of Oxnard for participation in the GL1 Program.

GENERAL BUSINESS

- 4.A. Member Services Update (Rick) 77
An informational report regarding the new services offered by PRISM.
- 4.B. Staff Report (Brian)
Staff will report on matters of interest to the Committee.

FUTURE MEETINGS

The next scheduled meeting will be **on Wednesday, August 25, 2021**, which is the **regularly scheduled joint meeting with the Claims Review Committee, at 10:00 a.m.**, 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 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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PRISM		75 Iron Point Circle, Suite 200 Folsom, CA 95630	(916) 850-7300
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CSURMA	Zachary Gifford	401 Golden Shore, 5th Floor Long Beach, CA 90802	(562) 951-4568
GSRMA	Scott Schimke	247 West Sycamore Street Willows, CA 95988	(530) 934-5633
Inyo County	Aaron Holmberg	163 May Street Bishop, CA 93514	(760) 872-2908
Kings County	Sande Huddleston	1400 W. Lacey Blvd Hanford, CA 93230	(559) 852-2374
PERMA	Beth Lyons – Alt.	36-951 Cook St., Suite 101 Palm Desert, CA 92211	(760) 258-4255
Placer County	Jim Kotey	145 Fulweiler Ave., Suite 100 Auburn, CA 95603	(530) 886-2607
San Bernardino County	LeAnna Williams	222 West Hospitality Ln San Bernardino, CA 92415	(909) 386-8623
Santa Cruz County	Edgar Nolasco	701 Ocean Street, Room 510 Santa Cruz, CA 95060	(831) 454-2927
SMCSIG	Craig Schweikhard – Alt.	1791 Broadway Redwood City, CA 94063	(650) 365-9180
Sonoma County	Janell Crane	575 Administrative Dr., Suite 116B Santa Rosa, CA 95403	(707) 565-2789