

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

UNDERWRITING COMMITTEE

TENTATIVE AGENDA

Web Conference/Telephonic Meeting https://zoom.us Teleconference Number: Use Call Me Option or 669-444-9171 Meeting Number: 818 7213 7404	Tuesday, June 24, 2025 9:00 a.m. Seventh Meeting – 2025 <i>(Physical locations for public participation are listed on the following page(s))</i>
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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
- 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, June 4, 2025.....5
An action to approve the Minutes of the above meeting.

INSURANCE PROGRAMS

- 3.A. Actuarial & Premium Allocation Methodologies (Actuarial/Underwriting)..... 12
An informational report regarding the potential amendments to the actuarial and allocation methods and policy.

Excess Workers' Compensation Program

- 3.B. New Member Application – Animal Resource Center of the Inland Empire (Aubrey)..... 16
An action to approve the Animal Resource Center of the Inland Empire for membership in the Program.

General Liability 1 Program

- 3.C.1. 2025/26 Renewal – Pool Buy Down (Alliant)..... 18
An action to approve a buy down option for the Program with the 2025/26 renewal.
- 3.C.2. Additional Named Covered Party Transit Buy Back: GSRMA – Yosemite Area Regional Transportation System (Aubrey) 20
An action to approve the additional named covered party transit buy back request.
- 3.C.3. Self-Insured Retention (SIR) Modification and Individual Member Corridor Deductible (IMCD) Requests (Aubrey)..... 22
An action to approve the SIR and IMCD modification requests.

GENERAL BUSINESS

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

FUTURE MEETINGS

The next regularly scheduled meeting will be on **Thursday, August 14, 2025**, with the time TBD, for the **joint meeting with the Claims Review Committee 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

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Meeting Number: 818 7213 7404

PRISM		75 Iron Point Circle, Suite 200 Folsom, CA 95630	(916) 850-7300
ACCEL/City of Visalia	Andrew Guzman	220 N. Santa Fe Ave. Visalia, CA 93292	(559) 713-4335
City of El Cajon	David Richards	200 Civic Center Way, Ste 200 El Cajon, CA 92020	(619) 441-1768
El Dorado County	Lavleen Cheema – Alt.	330 Fair Lane Placerville, CA 95667	(530)621-6544
GSRMA	Scott Schimke	247 West Sycamore Street Willows, CA 95988	(530) 934-5633
Inyo County	Aaron Holmberg	1360 N. Main Street Bishop, CA 93514	(760) 872-2908
PERMA	Beth Lyons	2671 Tucker Lane Rossmoor, CA 90720	(760) 258-4255
Santa Barbara County	Greg Milligan	105 East Anapamu Street, Ste 102 Santa Barbara, CA 93101	(805)705-0454
Sonoma County	Jamie Bloom	575 Administration Drive Santa Rosa, CA 94503	(707) 565-2885