

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

**UNDERWRITING COMMITTEE  
SPECIAL MEETING**

**FINAL AGENDA**

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Web Conference/Telephonic Meeting <a href="https://zoom.us">https://zoom.us</a> Teleconference Number: Use Call Me Option or 669-444-9171 Meeting Number: 874 3136 5408	Thursday, June 27, 2024 2:00 p.m. Seventh Meeting – 2024 <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.

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**ROLL CALL/INTRODUCTIONS**

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- 1.A. Establishment of Quorum/Introductions .....4
- 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 either on this agenda or not on this agenda that is under the jurisdiction of the Committee.

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**INSURANCE PROGRAMS**

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**General Liability 1 Program**

- 2.A. 2024/25 Reinsurance Renewals (Alliant).....5  
*An action to ratify the Committee Chair's and CEO's direction to bind the 2024/25 renewal.*

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## **FUTURE MEETINGS**

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The next scheduled meeting will be a virtual meeting on **Thursday, June 27, 2024, at 2:00 p.m., immediately following this meeting.**

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## **ADJOURNMENT**

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*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.*

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

**UNDERWRITING COMMITTEE**

**TELEPHONIC ADDRESS LIST**

Each Location is Open for Public Participation

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Web Conference/Telephonic Meeting	Thursday, June 27, 2024
<a href="https://zoom.us">https://zoom.us</a>	2:00 p.m.
Teleconference Number: Use Call Me Option or 669-444-9171	Sixth Meeting – 2024
Meeting Number: 874 3136 5408	

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<b>PRISM</b>		75 Iron Point Circle, Suite 200 Folsom, CA 95630	(916) 850-7300
<b>ACCEL/City of Santa Barbara</b>	Mark Howard	735 Anacapa Street Santa Barbara, CA 93101	(805) 897-2654
<b>City of El Cajon</b>	David Richards – Alt.	200 Civic Center Way, Ste 200 El Cajon, CA 92020	(619) 441-1768
<b>GSRMA</b>	Scott Schimke	247 West Sycamore Street Willows, CA 95988	(530) 934-5633
<b>Inyo County</b>	Aaron Holmberg	1360 N. 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>PERMA</b>	Beth Lyons	2671 Tucker Lane Rossmoor, CA 90720	(760) 258-4255
<b>Santa Barbara County</b>	Greg Milligan – Alt.	105 East Anapamu Street, Ste 102 Santa Barbara, CA 93101	(805)705-0454
<b>Sonoma County</b>	Jamie Bloom	575 Administration Drive Santa Rosa, CA 94503	(707) 565-2885
<b>Trindel Insurance Fund</b>	Andrew Fischer	50 Arbuckle Court Weaverville, CA 96093	(530) 623-2322