

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

**UNDERWRITING COMMITTEE**

**FINAL AGENDA**

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|   |  |
|---|--|
| 75 Iron Point Circle, Suite 200                           | Wednesday, June 4, 2025  |
| Folsom, California 95630                                  | 1:00 p.m.  |
| (916) 850-7300  | Sixth Meeting – 2025   |
| Web Conference/Telephonic Meeting                         | <i>(Physical locations for public participation are listed on the following page(s))</i> |
| <a href="https://zoom.us">https://zoom.us</a>             | Meeting Number: 812 5594 1135  |
| Teleconference Number: Use Call Me Option or 669-444-9171 |  |

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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 either on this agenda or 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, April 30, 2025.....                              | 7  |
|      | <i>An action to approve the Minutes of the above meeting.</i>         |    |
| 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 EWC &amp; GL1 notices.</i> |    |

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## **INSURANCE PROGRAMS**

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|      |   |    |
|------|---|----|
| 3.A. | Claims Review Committee Report (Heather).....   | 19 |
|      | <i>An informational report regarding the recent meetings and activities of the Claims Review Committee.</i>   |    |
| 3.B. | EWC & GL1 Risk Transfer to PRISM ARC (Aubrey) .....   | 20 |
|      | <i>An action to recommend to the Executive Committee and Board of Directors to approve transferring the EWC &amp; GL1 Program corridor retention risk to PRISM ARC for 2025/26.</i> |    |

### **Excess Workers Compensation Program**

|        |   |    |
|--------|---|----|
| 3.C.1. | Program Performance Report as of March 31, 2025 (Max) .....   | 22 |
|        | <i>An informational report regarding the status of the EWC Program, as of March 31, 2025.</i>   |    |
| 3.C.2. | 2025/26 Reinsurance Renewal (Alliant) .....   | 29 |
|        | <i>An action to approve the remaining portions of the 2025/26 renewal.</i>  |    |
| 3.C.3. | 2025/26 Final Deposit Premium Allocation (Aubrey).....  | 43 |
|        | <i>An action to recommend to the Executive Committee and Board to approve the 2025/26 premium allocation inclusive of reinsurance and excess premium costs.</i> |    |
| 3.C.4. | New Member Application – Sacramento Area Sewer District (Aubrey) .....  | 45 |
|        | <i>An action to approve Sacramento Area Sewer District for membership in the EWC Program, effective July 1, 2025.</i>   |    |

### **General Liability 1 Program**

|        |   |    |
|--------|---|----|
| 3.D.1. | Program Performance Report as of March 31, 2025 (Max) .....   | 48 |
|        | <i>An informational report regarding the status of the GL1 Program, as of March 31, 2025.</i>   |    |
| 3.D.2. | 2025/26 Reinsurance Renewal (Alliant) .....   | 55 |
|        | <i>An action to approve the remaining portions of the 2025/26 renewal.</i>  |    |
| 3.D.3. | 2025/26 Final Premium Allocation (Aubrey).....  | 57 |
|        | <i>An action to recommend to the Executive Committee and Board to approve the 2025/26 premium allocation inclusive of reinsurance and excess premium costs.</i> |    |

- 3.D.4. New Member Application – Sacramento Area Sewer District (Aubrey) ..... 59  
*An action to approve Sacramento County Sewer District for membership in the GL1 Program, effective July 1, 2025.*
- 3.D.5. New Member Application – City of Hawthorne (Aubrey)..... 61  
*An action to approve the City of Hawthorne for membership in the GL1 Program, effective July 1, 2025.*

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## GENERAL BUSINESS

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- 4.A. Member Services Update (Rick)..... 62  
*An informational report regarding member services.*
- 4.B. Staff Report (Sarah)  
*Staff will report on matters of interest to the Committee.*

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## FUTURE MEETINGS

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The next 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**.

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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.*

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(PRISM)**

**UNDERWRITING COMMITTEE**

**TELEPHONIC ADDRESS LIST**

Each Location is Open for Public Participation

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Folsom, California 95630  
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<https://zoom.us>

Wednesday, June 4, 2025  
1:00 p.m.  
Sixth Meeting – 2025  
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|                         |                 |   |                |
|-------------------------|-----------------|---|----------------|
| <b>PRISM</b>            |                 | 75 Iron Point Circle, Suite 200<br>Folsom, CA 95630 | (916) 850-7300 |
| <b>CSURMA</b>           | Zachary Gifford | 401 Golden Shore, 5th Floor<br>Long Beach, CA 90802 | (562) 951-4568 |
| <b>City of El Cajon</b> | David Richards  | 200 Civic Center Way, Ste 200<br>El Cajon, CA 92020 | (619) 441-1661 |
| <b>Mono County</b>      | Jay Sloane      | 104 Louisiana Avenue<br>Asheville, NC 28806         | (760) 932-5405 |