

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

UNDERWRITING COMMITTEE

FINAL AGENDA

75 Iron Point Circle, Suite 200	Wednesday, June 5, 2024
Folsom, California 95630	1:00 p.m.
(916) 850-7300	Fifth Meeting – 2024
Web Conference/Telephonic Meeting	<i>(Physical locations for public participation are listed on the following page(s))</i>
https://zoom.us	Meeting Number: 857 1390 8577
Teleconference Number: Use Call Me Option or 669-444-9171	

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/Introductions
- 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, April 25, 2024
An action to approve the Minutes of the above meeting.

- 2.B. Approval of Minutes, May 1, 2024.....
An action to approve the Minutes of the above meeting.
- 2.C. Disclosure of Underwriting Authority.....
An action to acknowledge receipt of the disclosure.
- 2.D. EWC & GL1 Notices of Intent for Potential Withdrawal.....
An action to acknowledge receipt of the report.
- 2.E. EWC & GL1 Self Insured Retention (SIR) Modification Requests.....
An action to approve the listed SIR modification requests.
- 2.F. Individual Member Corridor Deductible (IMCD) Modification Requests.....
An action to approve the listed IMCD modification requests.

INSURANCE PROGRAMS

- 3.A.1 Claims Review Committee Report (Heather).....
An informational report regarding the recent meetings and activities of the Claims Review Committee.
- 3.A.2 Risk Transfer to PRISM ARC (Aubrey).....
An action to recommend to the Executive Committee and Board of Directors to approve transferring the EWC & GL1 Program corridor retention risk to PRISM ARC for 2024/25.

Excess Workers Compensation Program

- 3.B.1. EWC Program Performance Report as of March 31, 2024 (Max)
An informational report regarding the status of the EWC Program, as of March 31, 2024.
- 3.B.2. 2024/25 Reinsurance Renewal (Alliant)
An action to approve the remaining portions of the 2024/25 renewal.
- 3.B.3. 2024/25 Final Deposit Premium Allocation (Aubrey).....
An action to recommend to the Executive Committee and Board to approve the 2024/25 premium allocation with updated administrative costs.
- 3.B.4. EWC Participation in PIGA (Gina).....
An action to recommend to the Executive Committee and Board of Directors to approve participation in PIGA, effective July 1, 2024.
- 3.B.5. New Member Application – City of Sausalito (Aubrey).....
An action to approve the City for membership in the EWC Program, effective July 1, 2024.

General Liability 1 Program

- 3.C.1. GL1 Program Performance Report as of March 31, 2024 (Max)
An informational report regarding the status of the GL1 Program, as of March 31, 2024.

- 3.C.2. 2024/25 Reinsurance Renewals (Alliant)
An action to approve the remaining portions of the 2024/25 renewal.
- 3.C.3. 2024/25 Final Premium Allocation (Shane).....
An action to recommend to the Executive Committee and Board of Directors to approve 2024/25 the premium allocation with updated administrative costs.
- 3.C.4. GL1 Participation in PIGA (Gina).....
An action to recommend to the Executive Committee and Board of Directors to approve participation in PIGA, effective July 1, 2024.
- 3.C.5. MOC Amendments (Heather).....
An action to recommend to the Executive Committee and Board of Directors to approve the amendments to the GL1 MOC, effective July 1, 2024.
- 3.C.6. Dam Coverage Buyback for Sierra County (Erica).....
An action to approve a premium bearing endorsement to provide dam coverage.
- 3.C.7. Dam Coverage Buyback for Tulare County (Erica).....
An action to approve a premium bearing endorsement to provide dam coverage.
- 3.C.8. New Member Application – City of Sausalito (Shane)
An action to approve the City for membership in the GL1 Program, effective July 1, 2024.
- 3.C.9. New Member Application – City of Beaumont (Aubrey).....
An action to approve the City for membership in the GL1 Program, effective July 1, 2024.
- 3.C.10. New Member Application – YCPARMIA (Shane).....
An action to approve the YCPARMIA for membership in the GL1 Program, effective July 1, 2024.
- 3.C.11. New Member Application – City of Daly City (Shane)
An action to approve the City for membership in the GL1 Program, effective July 1, 2024.
- 3.C.12. Out of State Participant – City of Glendale, Arizona (Aubrey).....
An action to approve the City as an out of state participant in the GL1 Program, effective July 1, 2024.
- 3.C.13. Out of State Participant – City of Portland, Oregon (Sarah)
An action to approve Drop Down Coverage for City of Portland, Oregon, effective July 1, 2024.
- 3.C.14. Out of State Participant - New Mexico Public Schools Insurance Authority (NMPSIA).....
An action to approve the JPA as an out of state participant in the GL1 Program, effective July 1, 2024.

GENERAL BUSINESS

- 4.A. Member Services Update (Rick).....
An informational report regarding member services.

- 4.B. CAJPA and AGRiP Accreditation Policy (Sarah)
An informational report regarding the provisions of the CAJPA and AGRiP accreditation policy.

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

FUTURE MEETINGS

The next scheduled meeting will be on **Thursday, August 15, 2024, 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 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

Each Location is Open for Public Participation

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PRISM		75 Iron Point Circle, Suite 200 Folsom, CA 95630	(916) 850-7300
ACCEL/City of Santa Barbara	Mark Howard	735 Anacapa Street Santa Barbara, CA 93101	(805) 897-2654
CSURMA	Zachary Gifford	401 Golden Shore, 5th Floor Long Beach, CA 90802	(562) 951-4568
PERMA	Beth Lyons	2671 Tucker Lane Rossmoor, CA 90720	(760) 258-4255
Santa Barbara County	Greg Milligan – Alt.	105 East Anapamu Street, Ste 102 Santa Barbara, CA 93101	(805)705-0454