

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

UNDERWRITING COMMITTEE

FINAL AGENDA

Web Conference/Telephonic Meeting	Wednesday, March 1, 2023
https://zoom.us	9:00 a.m.
Teleconference Number: Use Call Me Option or 669-444-9171	Second Meeting – 2023
Meeting Number: 899 1864 6751	

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, February 1, 2023.....6
An action to approve the Minutes of the above meeting.

2.B.	Disclosure of Underwriting Authority.....	14
	<i>An action to acknowledge receipt of the disclosure.</i>	
2.C.	EWC & GL1 Notices of Potential Withdrawal	17
	<i>An action to acknowledge receipt of the report.</i>	

INSURANCE PROGRAMS

3.A.	Claims Review Committee Report (Karin).....	18
	<i>An informational report regarding the recent meetings and activities of the Claims Review Committee.</i>	
3.B.	National Expansion Fronting Arrangement (Alliant)	19
	<i>An action to recommend to the Executive Committee and Board of Directors to approve a front for national expansion.</i>	

Excess Workers' Compensation Program

3.C.1.	2023/24 Reinsurance Renewal (Alliant).....	21
	<i>An action to recommend to the Executive Committee and Board of Directors to approve delegating authority to the Underwriting Committee to approve the renewals for the Program, within specified parameters.</i>	
3.C.2.	2023/24 Estimated Deposit Premium Allocation (Roberto).....	24
	<i>An action to recommend to the Executive Committee and Board of Directors to set the Pool allocation, administrative charges, and setting a deadline for SIR changes for 2023/24.</i>	

General Liability 1 Program

3.D.1.	2023/24 Reinsurance Renewal (Alliant).....	30
	<i>An action to recommend to the Executive Committee and Board of Directors to approve delegating authority to the Underwriting Committee to approve the renewals for the Program, within specified parameters.</i>	
3.D.2.	2023/24 Estimated Premium Allocation (Roberto).....	33
	<i>An action to recommend to the Executive Committee and Board of Directors to set the Pool allocation, administrative charges, and setting a deadline for SIR changes for 2023/24.</i>	
3.D.3.	Memorandum of Coverage (MOC) and Addendum B Amendments	36
	<i>An informational report regarding the discussions of the GL1/GL2 Ad Hoc Committee.</i>	

GENERAL BUSINESS

4.A.	Discussion on Enhanced Underwriting Controls (Brian)	37
	<i>Provide direction to staff where additional underwriting controls should be considered.</i>	
4.B.	Member Services Update (Rick).....	40
	<i>An informational report regarding member services.</i>	

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

FUTURE MEETINGS

The next scheduled meeting will be on **Wednesday, May 3, 2023**, at **1:00 p.m.**, to be held 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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City of El Cajon	Mike James– Alternate	1060 Vernon Way El Cajon, CA 92020	(619) 441-1661
CSURMA	Zachary Gifford	401 Golden Shore, 5th Floor Long Beach, CA 90802	(562) 951-4568
Inyo County	Aaron Holmberg	1360 North Main Street Bishop, CA 93514	(760) 872-2908
Mono County	Jay Sloane	74 N. School Street, 1 st Fl., Annex 1 Bridgeport, CA 93517	(760) 932-5405
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Placer County	Jim Kotey	145 Fulweiler Ave., Suite 100 Auburn, CA 95603	(530) 886-2607
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Sonoma County	Janell Crane	575 Administrative Dr., Suite 116B Santa Rosa, CA 95403	(707) 565-2789
Trindel Insurance Fund	Andrew Fischer – Alternate	50 Arbuckle Court Weaverville, CA 96093	(530) 623-2322