

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

**UNDERWRITING COMMITTEE**

**FINAL AGENDA**

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75 Iron Point Circle, Suite 200	Wednesday, March 4, 2026
Folsom, California 95630	1:00 p.m.
(916) 850-7300	Second Meeting – 2026
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: 827 0561 5291
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, February 4, 2026.....7  
*An action to approve the Minutes of the above meeting.*

2.B.	Disclosure of Underwriting Authority.....	19
	<i>An action to acknowledge receipt of the disclosure.</i>	
2.C.	EWC & GL1 Program Budget Policies.....	22
	<i>An action to recommend to the Executive Committee and Board of Directors to approve the amendments to the EWC &amp; GL1 Program Budget Policies.</i>	

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## **INSURANCE PROGRAMS**

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3.A.	Claims Review Committee Report (Heather).....	31
	<i>An informational report regarding the recent meetings and activities of the Claims Review Committee.</i>	
3.B.	Policy Statement Regarding Underwriting of Prospective Members Revision (Max) .....	32
	<i>Provide direction to staff regarding amending the Policy Statement Regarding Underwriting of Prospective Members.</i>	
3.C.	EWC & GL1 2026/27 Estimated Deposit Premium Allocations (Aubrey/Shane)....	43
	<i>An action to recommend to the Executive Committee and Board of Directors to approve the 2026/27 EWC &amp; GL1 premium allocations.</i>	
3.D.	EWC & GL1 Request to Add Non-Profit – Gazelle Fire Protection District Auxiliary (Aubrey) .....	46
	<i>An action to approve a non-profit entity as an additional named covered party to GSRMA's EWC &amp; GL1 MOCs, retroactively effective March 1, 2026 for GL1 and effective July 1, 2026 for EWC.</i>	

### **Excess Workers' Compensation Program**

3.E.1.	2026/27 Reinsurance Renewal (Alliant).....	48
	<i>An action to recommend to the Executive Committee and Board of Directors to approve the 2026/27 renewal where proposals are received, and to delegate authority to approve the remaining layers.</i>	
3.E.2.	Excess Loss Surcharge Exception - LAWCX (Aubrey).....	70
	<i>An action to approve an exception to the EWC Program's excess loss surcharge methodology for LAWCX.</i>	
3.E.3.	First Party Claims Administrator (FPA) Update (Gina) .....	72
	<i>An informational report regarding the formation of the FPA.</i>	

### **General Liability 1 Program**

3.F.1.	2026/27 Financial Actuarial Information (Juemin/Puneet).....	74
	<i>An informational report regarding the Program's 2026/27 financial actuarial information.</i>	

- 3.F.2. 2026/27 Reinsurance Renewal (Alliant)..... 76  
*An action to recommend to the Executive Committee and Board of Directors to delegate authority to approve the 2026/27 renewal of the Program.*
- 3.F.3. Memorandum of Coverage (MOC) Amendments (Heather)..... 79  
*An informational report regarding the amendments to the Program’s MOC.*
- 3.F.4. Dam Coverage Buyback for Napa County (Erica) ..... 80  
*An action to approve Napa County’s request to buy back the dam exclusion in the Program for 1 dam.*
- 3.F.5. GSRMA Dam Exclusion Buyback (Erica)..... 85  
*An action to approve GSRMA’s request to buy back the dam exclusion in the Program for 6 dams.*
- 3.F.6. San Bernardino County Human Services System Departments – SIR Buydown Removal (Shane)..... 87  
*An action to approve the SIR buydown removal for the San Bernardino County Human Services System Departments.*
- 3.F.7. Courtroom Sciences, Inc. Case Assessment Incentive Program (Mike) ..... 90  
*An action to recommend to the Executive Committee to approve a Case Assessment Incentive Program with CSI.*
- 3.F.8. Risk Control Requirement – Benchmark Analytics (Travis)..... 99  
*An action to approve a requirement for certain members of the Program to adopt the Benchmark Analytics early intervention system.*

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## GENERAL BUSINESS

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- 4.A. Staff Report (Max)  
*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 **Wednesday, May 6, 2026**, at **1:00 p.m.**, to be held **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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**TELEPHONIC ADDRESS LIST**

Each Location is Open for Public Participation

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<b>PRISM</b>		75 Iron Point Circle, Suite 200 Folsom, CA 95630	(916) 850-7300
<b>City of El Cajon</b>	David Richards	200 Civic Center Way, Ste 200 El Cajon, CA 92020	(619) 441-1768
<b>San Luis Obispo Co.</b>	Samantha Francis – Alt.	1055 Monterey St., RM D250 San Luis Obispo, CA 93408	(805) 781-5961