

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

UNDERWRITING COMMITTEE

FINAL AGENDA

75 Iron Point Circle, Suite 200
Folsom, California 95630
(916) 850-7300
Web Conference/Telephonic Meeting *(Physical locations for public participation are listed on the following page(s))*
<https://zoom.us>
Teleconference Number: Use Call Me Option or 669-444-9171

Wednesday, March 5, 2025
1:00 p.m.
Fourth Meeting – 2025
Meeting Number: 860 2463 8824

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 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, February 5, 2025.....	7
	<i>An action to approve the Minutes of the above meeting.</i>	
2.B.	Disclosure of Underwriting Authority.....	15
	<i>An action to acknowledge receipt of the disclosure.</i>	
2.C.	EWC & GL1 Notices of Intent for Potential Withdrawal.....	17
	<i>An action to acknowledge receipt of the notices.</i>	

INSURANCE PROGRAMS

3.A.	Claims Review Committee Report (Heather).....	18
	<i>An informational report regarding the recent meetings and activities of the Claims Review Committee.</i>	
3.B.	National Expansion Update (Sarah).....	19
	<i>An informational report regarding the national expansion initiative.</i>	
3.C.	Allocation & Actuarial Project – Allocation of Administrative Costs (Gina)	22
	<i>Provide direction to staff on whether to continue the current methodology, as respects to program administrative costs.</i>	
3.D.	Member Update – City of Sausalito (Sarah).....	25
	<i>An informational report regarding the City’s progress on implementing their risk management department, and the hiring of a Risk Manager.</i>	

Excess Workers’ Compensation Program

3.E.1.	2025/26 Reinsurance Renewal (Alliant).....	26
	<i>An action to recommend to the Executive Committee and Board of Directors to delegate authority to approve the 2025/26 renewal, subject to specified parameters.</i>	
3.E.2.	2025/26 Estimated Deposit Premium Allocation (Aubrey).....	29
	<i>An action to recommend to the Executive Committee and Board of Directors to set the administration charges at \$12M with any variance of more than 10% being applied to or from the Program’s Net Position.</i>	

General Liability 1 Program

3.F.1.	2025/26 Reinsurance Renewal (Alliant).....	36
	<i>An action to recommend to the Executive Committee and Board of Directors to delegate authority to approve the 2025/26 renewal, subject to specified parameters.</i>	
3.F.2.	2025/26 Estimated Premium Allocation (Shane).....	38
	<i>An action to recommend to the Executive Committee and Board of Directors to set the administration charges at \$8.8M with any variance of more than 10% being applied to or from the Program’s Net Position.</i>	

- 3.F.3. MOC, Addendum B Claims Administration Standards Proposed Amendments & Defense Counsel Standards (Heather)..... 44
An action to recommend to the Executive Committee and Board of Directors to approve the proposed revisions to the MOC & Addendum B Claims Administration Standards, as well as adopt the Defense Counsel Standards, effective July 1, 2025.
- 3.F.4. GSRMA Request to Add Transit JPA for Merced County (Shane).....109
An action to approve a premium bearing endorsement for GSRMA removing the transit exclusion for Transit JPA for Merced County, retroactively effective February 26, 2025.

GENERAL BUSINESS

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

FUTURE MEETINGS

The next scheduled meeting will be on **Friday, April 4, 2025**, at **9:00 a.m.**, to be held **via Web Conference**.

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
CSURMA	Zachary Gifford	401 Golden Shore, 5th Floor Long Beach, CA 90802	(562) 951-4568
City of El Cajon	David Richards	200 Civic Center Way, Ste 200 El Cajon, CA 92020	(619) 441-1661
Mono County	Jay Sloane	104 Louisiana Avenue Asheville, NC 28806	(760) 932-5405
PERMA	Beth Lyons	2671 Tucker Lane Rossmoor, CA 90720	(760) 258-4255
Santa Barbara County	Greg Milligan	105 East Anapamu Street, Ste 102 Santa Barbara, CA 93101	(805)705-0454