

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

UNDERWRITING COMMITTEE

FINAL AGENDA

Web Conference/Telephonic Meeting	Wednesday, May 5, 2021
https://zoom.us	9:00 a.m.
Teleconference Number: Use Call Me Option or 669-900-9128	Fifth Meeting – 2021
Meeting Number: 921 9281 9016	

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, March 31, 2021.....7
An action to approve the Minutes of the above meeting.

2.B.	Disclosure of Underwriting Authority.....	10
	<i>An action to acknowledge receipt of the disclosure.</i>	
2.C.	EWC & GL1 Notices of Intent for Potential Withdrawal.....	14
	<i>An action to acknowledge receipt of the report.</i>	
2.D.	EWC & GL1 Self Insured Retention (SIR) Modification Requests.....	16
	<i>An action to approve the listed SIR modification requests.</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.	Fronting Arrangement for National Expansion (Alliant).....	19
	<i>An action to recommend the Executive Committee approve terms for the fronting arrangement for non-California participants.</i>	
3.C.	Multi-Program Reinsurance Options (Alliant).....	21
	<i>An action to recommend the Executive Committee approve reinsurance terms for coverage across multiple programs.</i>	

Excess Workers Compensation Program

3.D.1.	2021/22 Renewal (Alliant).....	23
	<i>An action to approve 2021/22 renewal terms if acceptable proposals are available.</i>	
3.D.2.	2021/22 Deposit Premium Allocation (Shane).....	55
	<i>An action to recommend to the Executive Committee and Board of Directors to reduce the administrative charges to match the adopted 2021/22 budget.</i>	
3.D.3.	Potential Memorandum of Coverage (MOC) Amendments (Mike/Jen).....	56
	<i>An action to recommend to the Executive Committee and Board to approve some of the changes to the MOC and to direct staff to extend the review and comment period to give members an opportunity to provide feedback on new proposed amendments to the MOC.</i>	
3.D.4.	New Member Application – Sacramento Regional Transit District (Sarah).....	73
	<i>An action to approve Sacramento Regional Transit for membership in the EWC Program.</i>	
3.D.5.	New Member Application – City of Petaluma (Sarah).....	75
	<i>An action to approve the City of Petaluma for membership in the EWC Program.</i>	

General Liability 1 Program

3.E.1.	2021/22 Reinsurance Renewal (Alliant).....	78
	<i>An action to approve the 2021/22 renewal, if proposals are available.</i>	

- 3.E.2. Amendments to Schools Sexual Abuse & Molestation (SAM) Coverage (Rebekah).....99
An action to recommend the Executive Committee and Board of Directors to approve amendments to the GL1 schools coverage for sexual abuse & molestation.
- 3.E.3. Schools Endorsement – Mental Health Services (Rebekah) 106
An action to recommend the Executive Committee & Board of Directors approve amendments to the GL1 schools coverage endorsement to clarify coverage for mental health services.
- 3.E.4. 2021/22 Premium Allocation (Sarah) 109
An action to recommend the Executive Committee and Board of Directors approve setting the administrative charges to match the proposed budget
- 3.E.5. Inyo County – Exception to Fixed-Route Transit Exclusion (Roger)..... 110
An action to approve the removal of the fixed-route transit exclusion for Inyo County, as respects the Laws Railroad Museum.
- 3.E.6. Unique Risks (Alliant)
A discussion item regarding unique risks.

GENERAL BUSINESS

- 4.A. Member Services Update (Rick) 112
An informational report regarding the services offered by PRISM.
- 4.B. Staff Report (Rebekah)
Staff will report on matters of interest to the Committee.

FUTURE MEETINGS

The next scheduled meeting will be on **Wednesday, June 2, 2021**, 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
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GSRMA	Scott Schimke	247 West Sycamore Street Willows, CA 95988	(530) 934-5633
Inyo County	Aaron Holmberg	163 May Street Bishop, CA 93514	(760) 872-2908
Kings County	Sande Huddleston	1400 W. Lacey Blvd Hanford, CA 93230	(559) 852-2374
PERMA	Beth Lyons – Alt.	36-951 Cook St., Suite 101 Palm Desert, CA 92211	(760) 360-4966 Xt. 304
Placer County	Jim Kotey	145 Fulweiler Ave., Suite 100 Auburn, CA 95603	(530) 886-2607
San Bernardino County	LeAnna Williams	222 West Hospitality Ln San Bernardino, CA 92415	(909) 386-8623
Santa Cruz County	Edgar Nolasco	701 Ocean Street, Room 510 Santa Cruz, CA 95060	(831) 454-2927
SMCSIG	Craig Schweikhard – Alt.	1791 Broadway Redwood City, CA 94063	(650) 365-9180
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