

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

UNDERWRITING COMMITTEE

FINAL AGENDA

Web Conference/Telephonic Meeting Wednesday, November 30, 2022
<https://zoom.us> 1:00 p.m.
Teleconference Number: Use Call Me Option or 669-444-9171 Eighth Meeting – 2022
Meeting Number: 827 3812 1679

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, October 27, 20226
An action to approve the Minutes of the above meeting.

- 2.B. Disclosure of Underwriting Authority..... 12
An action to acknowledge receipt of settled claims with committee or staff authority.

INSURANCE PROGRAMS

- 3.A. Claims Review Committee Report (Karin)..... 15
An informational report regarding the recent activities of the Claims Review Committee.
- 3.B. Amendments to Policy Regarding Underwriting of Prospective Members (Gina)16
An action to amend the Policy Regarding Underwriting of Prospective Members.
- 3.C. EWC & GL1 Policy Statement for Loss Data Submissions (Sarah)..... 21
An action to adopt a policy statement for loss data reporting requirements.

Excess Workers' Compensation Program

- 3.D. Modification of EWC Actuarial Methodology (Max)..... 24
Provide direction to staff for phasing in actuarial methodology changes for the EWC Program.

General Liability 1 Program

- 3.E.1. MS Re Extension Proposal (Alliant) 27
An action to recommend to the Executive Committee and Board to approve an extension of the MS Re Reinsurance Agreement.
- 3.E.2. Modification of GL1 Actuarial Methodology (Max)..... 39
Provide direction to staff for phasing in actuarial methodology changes for the GL1 Programs.
- 3.E.3. Amendment to GL1 Recapture Policy (Gina) 42
An action to recommend to the Executive Committee and Board of Directors to amend the GL1 Recapture Policy to include the exposure adjustment.
- 3.E.4. Memorandum of Coverage (MOC) Amendments (Mike)..... 45
An action to recommend to the Executive Committee and Board of Directors that proposed revisions to the GL1 MOC be approved for distribution to the Program members for review and comment.

GENERAL BUSINESS

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

FUTURE MEETINGS

- 5.A. 2023 Calendar of Meetings (Roberto) 82
An action to approve the 2023 meeting schedule.

The next regularly scheduled meeting will be on **Wednesday, February 1, 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 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.

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

UNDERWRITING COMMITTEE

TELEPHONIC ADDRESS LIST

Web Conference/Telephonic Meeting Wednesday, November 30, 2022
<https://zoom.us> 1:00 p.m.
 Teleconference Number: Use Call Me Option or 669-444-9171 Eighth Meeting – 2022
 Meeting Number: 827 3812 1679

| | | | |
|------------------------------------|-----------------------------------|---|---------------------------|
| PRISM | | 75 Iron Point Circle, Suite 200 Folsom, CA 95630 | (916) 850-7300 |
| ACCEL/City of Santa Barbara | Mark Howard – Alternate | 735 Anacapa Street Santa Barbara, CA 93101 | (805) 897-2654 |
| CRSIG | Susan Adams | 4101 Tully Rd., Suite 501 Modesto, CA 95356 | (209) 579-7535 xt. 102 |
| CSURMA | Zachary Gifford | 401 Golden Shore, 5th Floor Long Beach, CA 90802 | (562) 951-4568 |
| GSRMA | Scott Schimke | 247 West Sycamore Street Willows, CA 95988 | (530) 934-5633 |
| 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 |
| PERMA | Beth Lyons | 36-951 Cook St., Suite 101 Palm Desert, CA 92211 | (760) 258-4255 |
| Placer County | Jim Kotey | 145 Fulweiler Ave., Suite 100 Auburn, CA 95603 | (530) 886-2607 |
| SMCSIG | Craig Schweikhard | 1791 Broadway Redwood City, CA 94063 | (650) 365-9180 |
| 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 |