

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

UNDERWRITING COMMITTEE

FINAL AGENDA

Web Conference/Telephonic Meeting	Friday, October 18, 2024
https://zoom.us	1:00 p.m.
Teleconference Number: Use Call Me Option or 669-444-9171	Tenth Meeting – 2024
Meeting Number: 821 0904 8022	<i>(Physical locations for public participation are listed on the following page(s))</i>

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/Introductions4

- 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, August 15, 20245
An action to approve the Minutes of the above meeting.

INSURANCE PROGRAMS

General Liability 1 Program

- 3.A.1. Request to Add Non-Profit Entity: Lakeport Volunteer Firefighters Association (LVFA) (Aubrey) 13
An action to approve LVFA as a non-profit ANCP.
- 3.A.2. Certificate of Insurance: East Bay Regional Park District (EBRPD) (Sarah)..... 14
An informational item on a certificate of insurance that was issued on behalf of EBRPD.

GENERAL BUSINESS

- 4.A. Actuarial Methodologies & Premium Allocation Methodologies (Actuarial/UW Department)..... 16
An informational report regarding the potential amendments to the actuarial and allocation methods and policy.
- 4.B. Staff Report (Sarah)
Staff will report on matters of interest to the Committee.

FUTURE MEETINGS

The next scheduled meeting will be on **Wednesday, December 4, 2024**, 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

Each Location is Open for Public Participation

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PRISM		75 Iron Point Circle, Suite 200 Folsom, CA 95630	(916) 850-7300
ACCEL/City of Santa Barbara	Mark Howard	735 Anacapa Street Santa Barbara, CA 93101	(805) 897-2654
CSURMA	Zachary Gifford	401 Golden Shore, 5th Floor Long Beach, CA 90802	(562) 951-4568
City of El Cajon	David Richards – Alt.	200 Civic Center Way, Ste 200 El Cajon, CA 92020	(619) 441-1768
GSRMA	Scott Schimke	247 West Sycamore Street Willows, CA 95988	(530) 934-5633
Inyo County	Aaron Holmberg	1360 N. Main Street Bishop, CA 93514	(760) 872-2908
PERMA	Beth Lyons	2671 Tucker Lane Rossmoor, CA 90720	(760) 258-4255
Santa Barbara County	Greg Milligan – Alt.	105 East Anapamu Street, Ste 102 Santa Barbara, CA 93101	(805)705-0454
Sonoma County	Jamie Bloom	575 Administration Drive Santa Rosa, CA 94503	(707) 565-2885
Trindel Insurance Fund	Andrew Fischer	50 Arbuckle Court Weaverville, CA 96093	(530) 623-2322