

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

UNDERWRITING COMMITTEE

FINAL AGENDA

75 Iron Point Circle, Suite 200
Folsom, California 95630
(916) 850-7300

Thursday, October 27, 2022
10:00 a.m.
Seventh Meeting – 2022

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/Introductions3

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, August 31, 20225
An action to approve the Minutes of the above meeting.
- 2.B. Disclosure of Underwriting Authority..... 11
An action to acknowledge receipt of settled claims with committee or staff authority.

INSURANCE PROGRAMS

- 3.A. Claims Review Committee Report (Karin)..... 13
An informational report regarding the recent activities of the Claims Review Committee.

- 3.B. EWC & GL1 Program Performance Reports as of June 30, 2022 (Mike)..... 14
An informational report regarding the EWC & GL1 Program Performance Reports.
- 3.C. PRISM ARC Capital Contribution (Gina)..... 22
An informational report regarding the capital contribution to PRISM ARC.
- 3.D. Alliant Brokerage Agreement (Gina)..... 24
An action to recommend to the Executive Committee to approve Alliant’s scope of tasks and maximum compensation rates for the EWC & GL1 Programs.
- 3.E. Potential Change to Rating New Members (Gina)..... 32
Provide direction to staff if changes to the process for rating new members is desired.
- 3.F. EWC & GL1 Frequency of Loss Data Submissions (Roberto) 33
Provide direction to staff on whether there is interest in moving to required monthly data submissions.

General Liability 1 Program

- 3.G.1. GL1 – Program Limit (Roberto/Alliant) 35
Provide direction to staff on whether there is interest in increasing the Program limit to \$35M at renewal.
- 3.G.2. GL1 – Memorandum of Coverage (MOC) Amendments (Mike) 36
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.
- 3.G.3. GL1 – New Member Application - Nevada County Consolidated Fire Dist. (Roger)73
An action to approve the Nevada County Consolidated Fire District for membership in the GL1 Program.

GENERAL BUSINESS

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

FUTURE MEETINGS

The next regularly scheduled meeting will be on **Wednesday, November 30, 2022**, 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.