

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

**UNDERWRITING COMMITTEE**

**MEETING SUMMARY**

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PRISM  
Web Conference/Telephonic Meeting

Wednesday, June 3, 2020  
1:00 p.m.  
Fifth Meeting – 2020

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**Members Present**

Susan Adams, CRSIG – Alternate  
Zachary Gifford, CSURMA  
Scott Schimke, GSRMA/NCSDIA  
Sande Huddleston, Kings County  
Jim Kotey, Placer County – Alternate  
Kimberly Greer, City of Richmond  
Paul Hight, Sacramento County  
Edgar Nolasco, San Benito County  
LeAnna Williams, San Bernardino Co.  
Janell Crane, Sonoma County

**Members Absent**

One (1) Vacant Position

**Consent Agenda and Informational Reports**

- SIR modifications were approved for Santa Barbara Metropolitan Transit District (EWC) and Torrance Unified School District (GL1).
- The Committee was provided an update on the recent activities of the Claims Review Committee.
- The Committee received an informational report on the way PRISM will be communicating surcharges to the members.

**EWC Program**

- Staff provided an update regarding the claims in the EWC Program.
- As a way to provide premium relief to the members, the Committee recommended to the Executive Committee and Board of Directors to set the administrative charges in the 2020/21 EWC deposit premium allocation to match the proposed budget – which is 4% lower than the administrative costs were set back at the March Board meeting.
- The Committee was provided information regarding the 2020/21 EWC Program budget – the report shared the Program’s Net Position, as of June 3, 2020, to be about \$60M.
- The City of Santa Clarita was approved for membership, effective July 1, 2020, with a SIR of \$250k, subject to carrier approvals.

- The City of Pasadena was approved for membership, effective July 1, 2020, with a SIR of \$4M, subject to carrier approvals.

### **GL1 Program**

- Staff provided an update regarding claims in the GL1 Program.
- The Committee took to action to recommend to Executive Committee and Board of Directors to: 1) approve self-insuring the GL1 DBD layer, funded at the 75% confidence level; and 2) approve binding 45% of the \$5M xs \$20M layer, which includes a communicable disease exposure. The Committee also recommended the Program will continue to cover any communicable disease exposure for the share of uncovered losses in the \$5M x \$20M layer.
- The Committee considered and recommended to Executive Committee and Board of Directors approving offering increased limits in the GL1 Program on an optional basis to replace the current OEL Program with subjectivities related to aggregate limits and the handling of exhausting any aggregate limits.
- The Committee took action to recommend to the Executive Committee and Board of Directors to approve the 2020/21 premium allocation and charging the administrative costs for the GL1 Program as set at the March Board of Directors meeting.
- The Committee was provided an update regarding the 2020/21 GL1 Program budget, noting it reflects a \$10M payment from the GL1 Program to the EIO, as a result of the recapture provision that was recently approved. The provision states that the GL1 Program will reimburse the EIO based on the EIO's financial position, subject to certain conditions.
- The Committee took action to recommend to the Executive Committee and Board of Directors to approve the amendments to the GL1 Program MOC, to take effect July 1, 2020.
- The City of Santa Clarita was approved for membership, effective July 1, 2020, with SIR options of \$100k and \$250k, subject to carrier approvals.
- Palmdale School District was approved for membership, effective July 1, 2020, with SIR options of \$50k and \$100k, subject to carrier approvals.

### **Meetings**

The next regularly scheduled meeting will be on **Wednesday, August 19, 2020 at 9:00 a.m.**, with the venue to be determined. This is the annual **joint meeting with the Claims Review Committee.**