

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

**UNDERWRITING COMMITTEE**

**MEETING SUMMARY**

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75 Iron Point Circle, Suite 200

Folsom, CA 95630

Web Conference/Telephonic Meeting

Wednesday, March 4, 2026

1:00 p.m.

Second Meeting – 2026

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**Members Present**

Andrew Guzman, ACCEL/City of Visalia  
Matthew Duarte, CAPRI  
David Richards, City of El Cajon  
Scott Schimke, GSRMA  
Aaron Holmberg, Inyo County  
Hans Gillinger, Monterey County – Alt.  
Beth Lyons, PERMA  
Samantha Francis, Santa Barbara Co. – Alt.  
Jamie Bloom, Sonoma County

**Members Absent**

Zachary Gifford, CSURMA  
Lavleen Cheema, El Dorado County

**Insurance Programs**

- The Committee approved amendments to the Policy Statement Regarding Underwriting of Prospective Members.
- The Committee approved a non-profit additional named covered party request for a GL1 JPA member.
- The Committee recommended to the Executive Committee and the Board of Directors to approve the estimated deposit premium allocations for the EWC & GL1 Programs, with any variance of less than 10% being applied to the respective Program's net position, as follows:
  - EWC Program – \$14,852,182
  - GL1 Program – \$12,993,862
- The Committee received an update on the Claims Review Committee's activities since the last meeting, an update on the creation of the First Party Claims Administrator (FPA) in the EWC Program, and a report on the 2026/27 financial actuarial information for the GL1 Program.

**EWC Program**

- The Committee was provided an update on the 2026/27 renewal for the EWC Program, and recommended to the Executive Committee and Board of Directors to delegate authority to the Underwriting Committee to approve the 2026/27 renewal within specified parameters.
- The Committee approved an exception to the EWC Program's excess loss surcharge methodology for LAWCX to allow for one large loss excess of \$3.5M

within their most recent 10 years to not trigger an excess loss surcharge, given it is within their SIR.

### **GL1 Program**

- The Committee was provided an update on the 2026/27 renewal for the GL1 Program, and recommended to the Executive Committee and Board of Directors to delegate authority to the Underwriting Committee to approve the 2026/27 renewal, within specified parameters.
- Staff provided a brief update on the GL1 Program's MOC amendments that the Board will be reviewing at their meeting this week.
- The Committee approved a dam coverage buyback for Napa County for their Lake Marie dam, effective March 4, 2026, subject to carrier approval and pricing from AmWins.
- The Committee approved GSRMA's request to buyback dam coverage for 6 dams, effective March 4, 2026.
- The Committee recommended to the Executive Committee to approve a Case Assessment Incentive Program with Courtroom Sciences, Inc. and the financial resources to subsidize the cost.
- The Committee approved the requirement for certain GL1 Program members to adopt the Benchmark Analytics early invention system.

### **Future Meetings**

The next scheduled meeting will be on **Wednesday, May 6, 2026, at 1:00 p.m.**, to be held **at the PRISM office in Folsom.**