

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

EXECUTIVE COMMITTEE

FINAL AGENDA

Web Conference/Telephonic Meeting	Thursday, March 2, 2023
https://zoom.us	9:00 a.m.
Teleconference Number: Use Call Me Option or 669-444-9171	Third Meeting – 2023
Meeting Number: 832 7965 1877	

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/Introductions6
- 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 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. Correction to Minutes, January 5, 2023.....8
An action to approve the correction to the Minutes of the above meeting.

2.B.	Approval of Minutes, February 2, 2023.....	18
	<i>An action to approve the Minutes of the above meeting.</i>	
2.C.	2023/24 Fiscal Year Internal Borrowing Rate.....	26
	<i>An action to recommend to the Board of Directors to set the internal borrowing rate for the 2023/24 fiscal year.</i>	
2.D.	PRISM Membership Applications.....	29
	<i>An action to approve members for participation in PRISM.</i>	
2.E.	Miscellaneous Programs' Budget Policies.....	30
	<i>An action to approve the Miscellaneous Programs' Budget Policies.</i>	
2.F.	PRISM Investment Policy	35
	<i>An action to recommend to the Board of Directors to affirm the Investment Policy with no changes.</i>	
2.G.	Committee Appointment.....	56
	<i>An action to make an appointment to a PRISM committee.</i>	
2.H.	Acknowledgements and Disclosures	
	1. Member Annual Reports.....	57
	2. Disclosure of Underwriting Authority.....	58
	3. Notices of Intent for Potential Withdrawal	62
	4. 2023/24 Miscellaneous Programs Renewal Status.....	63
	5. AGRiP Accreditation Draft Submission.....	67
	<i>An action to acknowledge receipt of the reports and disclosures.</i>	

COMMITTEE REPORTS

3.A.	Claims Review Committee – 2/17/23 (Mike).....	89
3.B.	Legislative Committee – 2/16/23 (Mike)	90
3.C.	Finance Committee – 2/14/23 (Puneet)	93
3.D.	General Liability 2 Committee – 2/6/23 (Roberto).....	95
3.E.	Primary Workers' Compensation Committee – 2/15/23 (Roberto).....	96
3.F.	Underwriting Committee – 3/1/23 (Roberto)	98
3.G.	PRISMHealth Committee – 2/15/23 (Sidney).....	99
3.H.	Employee Benefits Committee – 2/16/23 (Sidney).....	101
3.I.	Technology Committee – 2/17/23 (Tom).....	103

INSURANCE PROGRAMS

- 4.A. National Expansion Fronting Arrangement (Alliant) 105
An action to approve a carrier(s) for a fronting arrangement for national expansion.

Excess Workers' Compensation Program

- 4.B.1. 2023/24 Reinsurance Renewal (Alliant)..... 107
An action to recommend to the Board of Directors to approve delegating authority to the Underwriting Committee to approve the 2023/24 renewals, within specified parameters.
- 4.B.2. 2023/24 Estimated Deposit Premium Allocation (Roberto)..... 110
An action to recommend to the Board of Directors to approve setting the pool allocation, setting administrative charges, and establishing a deadline for SIR changes for 2023/24.

General Liability 1 Program

- 4.C.1. 2023/24 Reinsurance Renewal (Alliant) 116
An action to recommend to the Board of Directors to approve delegating authority to the Underwriting Committee to approve the 2023/24 renewals, within specified parameters.
- 4.C.2. 2023/24 Estimated Premium Allocation (Roberto)..... 119
An action to recommend to the Board of Directors to approve the pool allocation, and setting the administrative charges for 2023/24.
- 4.C.3. GL1 Memorandum of Coverage (MOC) and Addendum B Amendments (Mike)121
An action to recommend to the Board of Directors that the Board delegate authority to the Executive Committee to approve the distribution of the final proposed amendments to the GL1 MOC and any proposed amendments to the Addendum B Standards to the membership for review and comment with the length of the review and comment period to be determined by the Executive Committee.

Master Rolling Owner Controlled Insurance Program

- 4.D. State of the Program (Alliant) 122
An informational report regarding the state of the MR OCIP.

Miscellaneous Programs

- 4.E.1. 2023/24 Pollution Liability Program Renewal (Alliant) 125
An action to approve the 2023/24 Pollution Program renewal.
- 4.E.2. 2023/24 Cyber Liability Program Renewal (Alliant) 127
An action to approve the 2023/24 Cyber Liability Program renewal.

FINANCIAL MATTERS

- 5.A. Request to Waive Late Fees & Penalties (Puneet)..... 128
An action to approve waiving late fees and penalties for Fresno County.

GENERAL BUSINESS

- 6.A. 2023 Retreat Location (Gina)..... 131
An action to approve a location for the 2023 Retreat.
- 6.B. Member Engagement Implementation Plan (Rick)..... 132
An action to approve the implementation plan.
- 6.C. Member Services Update (Rick) 138
An informational report regarding member services.
- 6.D. Staff Report (Gina)
Staff will report on matters of interest to the Committee.

FUTURE MEETINGS

The next regularly scheduled meeting will be on **Thursday, May 4, 2023**, at **10:00 a.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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PRISM		75 Iron Point Circle, Suite 200 Folsom, CA 95630	(916) 850-7300
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Contra Costa County	Karen Caoile	2530 Arnold Dr. Suite 140 Martinez, CA 94553	(925) 335-1408
GSRMA	Scott Schimke	247 West Sycamore Street Willows, CA 95988	(530) 934-5633
Inyo County	Aaron Holmberg	1360 N. Main St. Bishop, CA 93514	(760) 872-2908
Lassen County	Richard Egan	221 S. Roop Street, Suite 4 Susanville, CA 96130	(530) 251-8333
Mendocino County	Heather Rose	501 Low Gap Road, Room 1010 Ukiah, CA 95482	(707) 234-6061
Santa Clara County	Lance Sposito	2310 N. First Street, Suite 203 San Jose, CA 95131	(408) 441-4342
Sonoma County	Janell Crane	575 Administration Drive, Ste 116C Santa Rosa, CA 94503	(707) 565-2885
Sutter County	Nathan Black	463 2 nd Street Yuba City, CA 95991	(530) 822-7127
Yolo County	Barbara Lubben	77 W. Lincoln Ave. Woodland, CA 95695	(530) 666-4456 Xt. 202