

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

**GENERAL LIABILITY 2 COMMITTEE**

**MEETING SUMMARY**

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PRISM  
Web Conference/ Telephonic Meeting

Wednesday, June 16, 2021  
10:00 a.m.  
Second Meeting – 2021

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**Members Present**

Timothy Leibowitz, Alameda County  
Michael Andersen, El Dorado County  
Andrew Lathrop, City of Oakland  
Charles McKee, Monterey County  
Patrick Flaherty, City of Sacramento  
Paul Hight, Sacramento County  
Edelia Eveland, City of San Bernardino  
Julia Canizal, City of San Diego  
Greg Bych, City of Santa Clara  
Lance Sposito, Santa Clara County  
Enrique Sahagun, Santa Cruz County  
Robert Anderson, Tulare County

**Members Absent**

Karen Caoile, Contra Costa County  
Michael Lawson, ERMAC  
Michael Bowers, Riverside County  
Rafael Viteri, San Bernardino County  
Tanya Moreno, San Joaquin County  
Armond Sarkis, City of Vallejo

**Consent Agenda**

- The Committee approved the disclosure of claims settled and the notices of intent for potential withdrawal.

**General Business**

- Staff summarized the 2021/22 General Liability 2 budget that was approved by the Board of Directors in June 2021.
- Staff provided updated **2021/22 renewal** terms. For the SIR to \$10M layer, the Committee approved a new aggregate limit of \$93M from Core Specialty and approved binding renewal terms with Chubb for a \$52M additional aggregate limit excess of the \$93M Core Specialty limit at a not-to-exceed premium of \$3.25M, as proposed. For the \$5M x \$10M layer, the Committee approved renewal terms with a 7x aggregate at a \$20.7M layer premium as proposed with final carrier participation to be determined, and approved the structure of Tower 1 and Tower 2 as outlined.
- The Committee approved the City of Oxnard as a member of Tower 2 in the GL2 Program effective 7/1/2021 with an SIR of \$1M.

**Next Meeting**

The next scheduled meeting will be held on **Wednesday, October 13, 2021, at 11:00 a.m.**, at the **PRISM Office**.