

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

PRIMARY WORKERS' COMPENSATION COMMITTEE

FINAL AGENDA

Web Conference/Telephonic Meeting Thursday, November 12, 2020
<https://zoom.us/> 10:00 a.m.
Teleconference Number: Use Call Me option or 669-900-9128 Fourth Meeting – 2020
Meeting Number: 980 2840 2638

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/Introductions 4
- 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].

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, June 17, 2020 6
An action to approve the Minutes of the above meeting.
- 2.B. Disclosure of Disposition of Claims 10
An action to acknowledge receipt of the disclosures.

CLAIMS MATTERS

- 3.A. Claim Summary Report as of June 30, 2020 (Mike P.) 19
An informational report regarding the status of claims as of June 30, 2020.

- 3.B. Third Party Administrator (TPA) Claims Audit Results (Karin)..... 22
An action to direct staff to schedule formal interim audits of CorVel Folsom and Adminsure.
- 3.C. Update on Claim System Development & CorVel Conversion (Tom/Jen) 53
An informational report on the status of developing a proprietary claims system and the status of converting CorVel's data into PRISM's current claims system.
- 3.D. Update on COVID-19 Workers' Compensation Legislation (Jen) 55
An informational report on recent legislative activity related to COVID-19.

GENERAL BUSINESS

- 4.A. 2020/21 Renewal Summary (Rebekah)..... 57
An informational report regarding the membership changes that occurred with the 2020/21 renewal.
- 4.B. 2019/20 Final Payroll Audit Results (Shane)..... 60
An informational report on the final results of the 2019/20 payroll audit.
- 4.C. SLORTA & SCAT Merger (Rebekah)..... 61
An informational report on the anticipated merger of two transit members, SLORTA and SCAT.
- 4.D. Member Services Update (Rick)..... 62
An informational report regarding new services available to the membership.
- 4.E. Staff Report (Rebekah)
Staff will report on matters of interest to the Committee.

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.

FUTURE MEETINGS

- 5. Calendar of Meetings for 2021 (Rebekah) 66
An action to approve the calendar of meetings for 2021 for the PWC Committee.

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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TELEPHONIC ADDRESS LIST

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Public Risk Innovation, Solutions, & Management		75 Iron Point Circle, Suite 200 Folsom, CA 95630	(916) 850-7300
City of Belmont	Laura Kirby	One Twin Pines Lane, Suite 330 Belmont, CA 94002	(650) 595-7452
El Dorado County	Robert Schroeder	330 Fair Lane Placerville, CA 95667	(530) 621-6520
Humboldt County	Kacy Green	825 5 th St., #131 Eureka, CA 95501	(707) 268-3670
Huntington Beach UHSD	William Kerwin	5832 Bolsa Avenue Huntington Beach, CA 92649	(714) 903-7000
Inyo County	Aaron Holmberg	163 May Street Bishop, CA 93514	(760) 872-2908
Mendocino County	Heather Rose	501 Low Gap Road Room 1010 Ukiah, CA 95482	(707) 234-6061
Santa Barbara County	Julieann Robles	105 East Anapamu Street Santa Barbara, CA 93101	(805) 884-6869
Santa Cruz Co. Fire Agencies Ins. Group	John Scott	152 Sierra Sunrise Way Auburn, CA 95603	(530) 888-9070
SIRMA	Robert Garza	41914 50 th St. West Quartz Hill, CA 93536	(661) 722-9693
Tahoe Transportation District	DeDe Aspero	128 Market Street, Suite 3F Stateline, NV 89449	(775) 589-5326
Yuba County	Jill Abel	915 8 th St., Suite 113 Marysville, CA 95901	(530) 749-7868