

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

**UNDERWRITING COMMITTEE**

**FINAL AGENDA**

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|   |                            |
|---|----------------------------|
| Web Conference/Telephonic Meeting                         | Thursday, October 26, 2023 |
| <a href="https://zoom.us">https://zoom.us</a>             | 2:00 p.m.                  |
| Teleconference Number: Use Call Me Option or 669-444-9171 | Ninth Meeting – 2023       |
| Meeting Number: 825 1894 4866                             |                            |

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As to each agenda item, the Committee may take action and/or receive informational reports as appropriate.

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**ROLL CALL/INTRODUCTIONS**

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- 1.A. Establishment of Quorum/Introductions .....4
  
- 1.B. Web Conference Protocol

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**CONSIDERATION OF OFF AGENDA ITEMS**

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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].

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**PUBLIC COMMENT**

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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.

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**CONSENT AGENDA**

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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, August 24, 2023 .....5  
*An action to approve the Minutes of the above meeting.*

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**INSURANCE PROGRAMS**

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**Excess Workers' Compensation Program**

- 3.A. Request to Add Non-Profit Entity: Santa Barbara County Search and Rescue Inc. (Sarah) ..... 12  
*An action to approve the Santa Barbara Search and Rescue, as a non-profit additional named covered party.*

**General Liability 1 Program**

- 3.B.1. Request to Add Non-Profit Entity: Santa Barbara County Search and Rescue Inc. (Sarah) ..... 14  
*An action to approve the Santa Barbara Search and Rescue, as a non-profit additional named covered party.*
- 3.B.2. Out-of-State Participant – Water & Sewer Risk Management Pool (Sarah)..... 16  
*An action to approve the out-of-state participant in the GL1 Program, effective November 1, 2023.*

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**GENERAL BUSINESS**

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- 4.A. Staff Report (Sarah)  
*Staff will report on matters of interest to the Committee.*

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**FUTURE MEETINGS**

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The next regularly scheduled meeting will be on **Wednesday, December 6, 2023, at 1:00 p.m.**, to be held **at the PRISM office in Folsom.**

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**ADJOURNMENT**

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*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)**

**UNDERWRITING COMMITTEE**

**TELEPHONIC ADDRESS LIST**

Web Conference/Telephonic Meeting

Thursday, October 26, 2023

<https://zoom.us>

2:00 p.m.

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Ninth Meeting – 2023

Meeting Number: 825 1894 4866

|                               |                                   |   |                |
|-------------------------------|-----------------------------------|---|----------------|
| <b>PRISM</b>                  |                                   | 75 Iron Point Circle, Suite 200<br>Folsom, CA 95630                       | (916) 850-7300 |
| <b>CSURMA</b>                 | Zachary Gifford                   | 401 Golden Shore, 5th Floor<br>Long Beach, CA 90802                       | (562) 951-4568 |
| <b>City of El Cajon</b>       | Mike James – <b>Alternate</b>     | 1060 Vernon Way<br>El Cajon, CA 92020                                     | (619) 441-1661 |
| <b>GSRMA</b>                  | Scott Schimke                     | 247 West Sycamore Street<br>Willows, CA 95988                             | (530) 934-5633 |
| <b>Mono County</b>            | Jay Sloane                        | 74 N. School Street, 1 <sup>st</sup> Fl., Annex 1<br>Bridgeport, CA 93517 | (760) 932-5405 |
| <b>PERMA</b>                  | Beth Lyons                        | 36-951 Cook St., Suite 101<br>Palm Desert, CA 92211                       | (760) 258-4255 |
| <b>Placer County</b>          | Jim Kotey                         | 145 Fulweiler Ave., Suite 100<br>Auburn, CA 95603                         | (530) 886-2607 |
| <b>SMCSIG</b>                 | Craig Schweikhard                 | 1791 Broadway<br>Redwood City, CA 94063                                   | (650) 365-9180 |
| <b>Trindel Insurance Fund</b> | Andrew Fischer – <b>Alternate</b> | 50 Arbuckle Court<br>Weaverville, CA 96093                                | (530) 623-2322 |