

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

CLAIMS REVIEW COMMITTEE

MEETING SUMMARY

Web Conference/Telephonic Meeting

Friday, November 19, 2021

9:00 a.m.

Twelfth Meeting – 2021

Members Present

Julia Ogonowski, Butte County
Jim Ramsey, City of Elk Grove
Kerry John Whitney, Napa County
Patrick Flaherty, City of Sacramento
Pamela Mitchell, San Luis Obispo Co.
Steve Taylor, Shasta County
Jamie Bloom, Sonoma County

Members Absent

Daniel Rodriguez, CA Schools JPA (CSRM)
Janice Galleher, City of Chula Vista

General Business

- The Committee reviewed 8 Liability claims audits. Staff reviewed the audit recommendations and responses with the Committee.
- The Committee reviewed 20 Workers' Compensation claims audits. The Committee approved a formal one-year interim audit for the following members:
 - Alameda County
 - City of Simi Valley
 - Sacramento County
- Staff provided an informational report on matters of interest to the Committee.
- The Committee approved the 2022 Calendar of Meetings.

Future Meetings

The next regularly scheduled meeting will be on ***Friday, December 10, 2021, at 9:00 a.m.***, to be held via ***Web Conference***.

Closed Session

The Committee reviewed 2 Liability claims and 3 Workers' Compensation claims for settlement authority.