

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

UNDERWRITING COMMITTEE

FINAL AGENDA

75 Iron Point Circle, Suite 200

Folsom, California 95630

(916) 850-7300

<https://zoom.us>

Teleconference Number: Use Call Me Option or 346-248-7799

Meeting Number: 816 2661 4871

Wednesday, December 8, 2021

1:00 p.m.

Tenth Meeting – 2021

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 5

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 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 2, 2021 6
An action to approve the Minutes for the above meeting.

2.B.	Approval of Minutes, August 25, 2021	14
	<i>An action to approve the Minutes for the above meeting.</i>	
2.C.	Disclosure of Underwriting Authority.....	20
	<i>An action to acknowledge receipt of the disclosure.</i>	

INSURANCE PROGRAMS

3.A.	Claims Review Committee Report (Karin)	22
	<i>An informational report regarding activities of the Committee since the last meeting.</i>	
3.B.	Update Regarding Casualty Underwriter Meetings & 2022/23 Renewal Data (Brian)	23
	<i>An informational report regarding the recent meetings staff and Alliant had with P&C underwriters and the status of the 2022/23 renewals.</i>	
3.C.	EWC & GL1 – Amendment to CUB Agreements (Gina).....	25
	<i>An action to recommend to the Executive Committee to approve amendments to the EWC and GL1 CUB Agreements, effective January 1, 2022.</i>	

Excess Workers' Compensation Program

3.D.1.	2020/21 Payroll Audit Results (Shane).....	50
	<i>An informational report regarding the 2020/21 payroll audit results.</i>	
3.D.2.	Additional Named Covered Party Backdate Request – GSRMA (Roger)	52
	<i>An action to approve backdating coverage for Fall River Valley FPD as an additional named covered party for GSRMA.</i>	

General Liability 1 Program

3.E.1.	Update on Current Funding Position and LPT (Rebekah).....	53
	<i>An informational report regarding the Program's current funding position and the LPT.</i>	
3.E.2.	Update on GL1 Strategic Plan (Brian/Mike)	55
	<i>An informational report regarding the status of items on the GL1 Strategic Plan.</i>	
3.E.3.	Amendments to the GL1 Premium Allocation Methodology (Rebekah)	59
	<i>An action to recommend to the Executive Committee and the Board of Directors to approve amendments to the GL1 allocation methodology.</i>	
3.E.4.	Update on Revisions to the GL1 Memorandum of Coverage (MOC) (Mike).....	61
	<i>An informational report regarding the work of the CRC/Underwriting Ad Hoc Committee.</i>	
3.E.5.	Additional Named Covered Party Backdate Request – GSRMA (Roger)	62
	<i>An action to consider backdating coverage for Fall River Valley FPD as an additional named covered party for GSRMA.</i>	

GENERAL BUSINESS

- 4.A. Member Services Update (Rick).....63
An informational report regarding the activities of the Member Services Department.
- 4.B. Staff Report (Rebekah)
Staff will report on matters of interest to the Committee.

FUTURE MEETINGS

5. Calendar of Meetings for 2022 (Rebekah).....65
An action to approve the Underwriting Committee meeting schedule for 2022.

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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One (1) Vacant Position