

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

EXECUTIVE COMMITTEE

FINAL AGENDA

75 Iron Point Circle, Suite 200

Folsom, California 95630

(916) 850-7300

Web Conference/Telephonic Meeting

Teleconference Number: Use Call Me Option or 669-444-9171

Meeting Number: 858 3044 3830

Thursday, February 29, 2024

9:00 a.m.

Fifth Meeting – 2024

<https://zoom.us>

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/Introductions6
- 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].

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 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, February 8, 2024.....	7
	<i>An action to approve the Minutes of the above meeting.</i>	
2.B.	Approval of Minutes, February 13, 2024	16
	<i>An action to approve the Minutes of the above meeting.</i>	
2.C.	2024/25 Fiscal Year Internal Borrowing Rate.....	18
	<i>An action to recommend to the Board of Directors to set the internal borrowing rate for the 2024/25 fiscal year.</i>	
2.D.	Interim Financial Statements as of December 31, 2023.....	20
	<i>An action to acknowledge receipt of the statements.</i>	
2.E.	Committee Appointment.....	50
	<i>An action to make an appointment to a PRISM committee.</i>	
2.F.	Acknowledgements and Disclosures	
	1. Member Annual Reports.....	51
	2. Disclosure of Underwriting Authority.....	52
	3. Notices of Intent for Potential Withdrawal	58
	4. 2024/25 Miscellaneous Programs Renewal Status.....	59
	5. AGRiP Recognition.....	62
	<i>An action to acknowledge receipt of the reports and disclosures.</i>	

COMMITTEE REPORTS

3.A.	Claims Review Committee – 2/16/24 (Heather)	63
3.B.	Claims Review Committee 2 – 2/14/24 (Heather).....	64
3.C.	Primary Workers' Compensation Committee – 2/26/24 (Jen)	65
3.D.	Legislative Committee – 2/14/24 (Jen)	66
3.E.	Finance Committee – 2/13/24 (Puneet)	73
3.F.	Property Committee – 2/9/24 (Mike).....	75
3.G.	Medical Malpractice Committee – 2/22/24 (Sarah).....	77
3.H.	Underwriting Committee – 2/28/24 (Sarah)	78
3.I.	PRISMHealth Committee – 2/7/24 (Sidney)	79
3.J.	Employee Benefits Committee – 2/15/24 (Sidney).....	81
3.K.	Technology Committee – 2/23/24 (Tom).....	83

INSURANCE PROGRAMS

4.A.	Development of PRISM Internal Guarantee Account (PIGA) (Gina).....	84
	<i>Provide direction to staff regarding the development of PIGA.</i>	

Excess Workers' Compensation Program

- 4.B.1. 2024/25 Reinsurance Renewal (Alliant)..... 85
An action to recommend to the Board of Directors to approve delegating authority to the Underwriting Committee to approve the 2023/24 renewals, within specified parameters.
- 4.B.2. Risk Advisory Program Update and Large Loss Leaders (Sarah)..... 88
An informational report regarding the Risk Advisory Program and the Program's large loss leaders.
- 4.B.3. 2024/25 Estimated Deposit Premium Allocation & Allocation Methodology Policy (Sarah)..... 90
An action to recommend to the Board of Directors to approve setting the pool allocation, setting administrative charges, and approving amendments to the allocation methodology.
- 4.B.4. MOC Proposed Amendments (Jen) 97
An action to recommend to the Board of Directors to approve distributing the proposed amendments to the Program's MOC for review and comment.

General Liability 1 Program

- 4.C.1. 2024/25 Reinsurance Renewal (Alliant) 118
An action to recommend to the Board of Directors to approve delegating authority to the Underwriting Committee to approve the 2024/25 renewals, within specified parameters.
- 4.C.2. Risk Advisory Program Update and Large Loss Leaders (Sarah)..... 121
An informational report regarding the Risk Advisory Program and the Program's large loss leaders.
- 4.C.3. 2024/25 Estimated Premium Allocation & Allocation Methodology Policy (Sarah)..... 123
An action to recommend to the Board of Directors to approve the pool allocation, setting the administrative charges for 2024/25, and approve amendments to the allocation methodology.
- 4.C.4. MOC & Claims Administration Standards Proposed Amendments (Heather) 131
An action to recommend to the Board of Directors to approve distributing the proposed amendments to the Program's MOC for review and comment.

Property Program

- 4.D. 2024/25 Renewal Update (Alliant) 196
An informational report regarding the 2024/25 Property Program renewal.

Master Rolling Owner Controlled Insurance Program

- 4.E.1. State of the Program (Alliant) 198
An informational report regarding the state of the MR OCIP.

- 4.E.2. New Member Application – Santa Barbara County (Alliant)201
An action to approve Santa Barbara County’s request to join MR OCIP.

Miscellaneous Programs

- 4.F.1. 2024/25 Cyber Liability Program Renewal (Alliant)202
An action to approve the 2024/25 Cyber Liability Program renewal.
- 4.F.2. 2024/25 Pollution Liability Program Renewal (Alliant)225
An action to approve the 2023/24 Pollution Program renewal.

GENERAL BUSINESS

- 5.A. Emergency Building Repair Update (Mike)226
An informational report regarding the emergency building repair to the roof.
- 5.B. Staff Report (Gina)
Staff will report on matters of interest to the Committee.

FUTURE MEETINGS

The next regularly scheduled meeting will be on **Thursday, May 2, 2024**, at **10:00 a.m.**, to be held at the **PRISM office in Folsom**.

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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Santa Clara County	Lance Sposito	2310 N. First Street, Suite 203 San Jose, CA 95131	(408) 441-4342
Sonoma County	Janell Crane	575 Administration Drive, Ste 116C Santa Rosa, CA 94503	(707) 565-2885
Yolo County	Barbara Lubben	77 W. Lincoln Ave. Woodland, CA 95695	(530) 666-4456 Xt. 202