

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

**BOARD OF DIRECTORS**

**FINAL AGENDA**

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Web Conference/Telephonic Meeting	Friday, June 3, 2022
<a href="https://zoom.us">https://zoom.us</a>	8:30 a.m.
Teleconference Number: Use Call Me Option or 720-707-2699	Second Meeting – 2022
Meeting Number: 856 7775 5233	

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

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**LOGISTICS**

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- 1.A. Voting Process ..... 4
- 1.B. Establishment of Quorum/Roll Call ..... 7

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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 Board (or an unanimous vote if less than two-thirds of the Board 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 Board 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 Board on any matter not on this agenda that is under the jurisdiction of the Board.

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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 Board without discussion. Any Board 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, March 4, 2022 ..... 15  
*An action to approve the Minutes of the above meeting.*
- 2.B. Conflict of Interest Code ..... 28  
*An action to ratify the Conflict of Interest Code with no changes for 2022.*

2.C.	Acknowledgements and Disclosures	
	1. Interim Financial Statements as of March 31, 2022 .....	34
	2. Treasurer’s Report as of March 31, 2022 .....	63
	3. Disclosure of Underwriting Authority.....	68
	4. EWC & GL1 Program Performance Reports as of March 31, 2022 .....	73
	<i>An action to acknowledge receipt of the listed documents.</i>	
2.D.	Acknowledgement of Communications	
	1. GL1 Program Stakeholder Communications .....	80
	2. GL2 Program Stakeholder Communications .....	89
	3. Renewal Synopsis & Updated Premium Estimates.....	98
	<i>An action to acknowledge receipt of the listed documents.</i>	

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**FINANCIAL MATTERS**

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3.A.	2022/23 Proposed Budget (Puneet).....	102
	<i>An action to approve the 2022/23 Budget and the Publicly Available Pay Schedule.</i>	

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**BOARD GOVERNED COVERAGE PROGRAMS**

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4.A.	Excess Workers’ Compensation Program	
	1. 2022/23 Renewal (Alliant) .....	236
	2. Risk Transfer to PRISM ARC (Rebekah).....	240
	3. 2022/23 Final Deposit Premium Allocation (Rebekah).....	241
	4. Commutation of 2021/22 Policy with Liberty (Rebekah).....	243
	<i>An action to approve self-insuring a layer of the Program, determine how to fund that risk, determine whether to purchase reinsurance for the pool layer, transferring risk to PRISM ARC, setting the EWC Program administrative costs and the pool and excess surcharge credit reallocation for 2022/23, and to delegate authority to determine whether to execute a commutation of the 2021/22 Liberty policy.</i>	
4.B.	General Liability 1 Program	
	1. 2022/23 Renewal (Alliant) .....	245
	2. Risk Transfer to PRISM ARC (Rebekah).....	247
	3. 2022/23 Final Premium Allocation (Rebekah).....	248
	4. Memorandum of Coverage (MOC) Amendments (Mike) .....	250
	<i>An action to approve transferring risk to PRISM ARC, setting the GL1 Program administrative costs and excess surcharge credit reallocation for 2022/23, and the proposed revisions to the MOC effective for the 2022/23 year.</i>	

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**INFORMATIONAL REPORTS – Various updates with no action required**

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5.A.	Financial Report	
	1. Investment Portfolio Update (Chandler Investment Management) .....	289
5.B.	Committee Governed Program Updates & Committee Reports	
	1. General Liability 2 (Alliant) .....	290
	2. Property (Alliant).....	292

3.	Medical Malpractice (Brian) .....	295
4.	Primary Workers' Compensation Program (Rebekah).....	297
5.	MR OCIP (Alliant) .....	299
6.	PRISMHealth (Sidney) .....	302
7.	Dental (Sidney) .....	303
8.	Miscellaneous Programs (Alliant).....	305
5.C.	Committee Governed Functions & Committee Reports	
1.	Technology Update & Committee Report (Tom) .....	310
2.	Legislative Update & Committee Report (Shaw, Yoder & Antwih).....	312
3.	Member Services & Risk Control Update & Committee Reports (Rick).....	315
5.D.	PRISM Affiliate Risk Captive & National Expansion Update (Gina).....	320
5.E.	Other Reports	
1.	Executive Committee Report (Scott Schimke) .....	322
	a. Minutes – March 3, 2022	
	b. Minutes – March 23, 2022	
	c. Minutes – April 15, 2022	
	d. Minutes – May 5, 2022	
2.	Service Recognition	
5.F.	Staff Report (Gina)	
	<i>Staff will report on matters of interest to the Board.</i>	

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**FUTURE MEETINGS**

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6.	Future Meetings.....	354
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**ADJOURNMENT**

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