

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

**EXECUTIVE COMMITTEE**

**MEETING SUMMARY**

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Web Conference/Telephonic Meeting

Thursday, June 3, 2021

9:00 a.m.

Seventh Meeting – 2021

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**Members Present**

**Members Absent**

Mark Howard, ACCEL/City of Santa Barbara    None  
Karen Caoile, Contra Costa County  
Scott Schimke, GSRMA  
Matt Gutierrez, Kern County  
Richard Egan, Lassen County  
Heather Rose, Mendocino County  
James Brown, Merced County  
Kerry John Whitney, Napa County  
Lance Sposito, Santa Clara County  
Janell Crane, Sonoma County  
Nathan Black, Sutter County

**Recommendations to the Board**

The Executive Committee discussed and made recommendations to the Board on matters related to:

- EWC and GL1 renewals including proposed amendments to the EWC MOC and exclusion endorsements to the GL1 MOC;
- Commutation of the EWC 2020/21 Statutory policy with Liberty Insurance;
- Fronting arrangement for national expansion;
- Budget amendment for the 2020/21 FY; and
- Adoption of the 2021/21 PRISM Budget.

*Please refer to the June 4, 2021 Board of Directors meeting summary for details.*

**Other Items**

- Alliant reported that a multi-program reinsurance option is no longer being pursued for the 2021/22 year due to time constraints.
- An update was provided on the state of the MR OCIP, and Humboldt County was approved for participation in the Program.
- Purchase of an Extended Reporting Period on the expiring Pollution Policy was considered, and it was determined that input from the members was needed, so this will be brought back to the Committee before the end of June.
- Two new Employee Benefits Miscellaneous Programs were approved; a Paid Family Leave Program and a Group Voluntary Benefits Program.
- The legal services contract with Steve Underwood was renewed for another year.

**Next Meeting**

A ***special meeting, via Zoom***, will be scheduled before the ***end of June***. The next regularly scheduled meeting will be on ***Thursday, August 5, 2021, at 10:00 a.m.***, at the ***PRISM office in Folsom***.