

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

EXECUTIVE COMMITTEE

MEETING SUMMARY

Web Conference/Telephonic Meeting

Thursday, March 3, 2022

9:00 a.m.

Third Meeting – 2022

Members Present

Mark Howard, ACCEL/City of Santa Barbara
Karen Caoile, Contra Costa County
Scott Schimke, GSRMA
Matt Gutierrez, Kern County
Richard Egan, Lassen County
Heather Rose, Mendocino County
Kerry John Whitney, Napa County
Lance Sposito, Santa Clara County
Janell Crane, Sonoma County
Nathan Black, Sutter County
Leonardo Selvaggi, Ventura County

Members Absent

None

Recommendations to the Board

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

- EWC and GL1 reinsurance renewals and setting of administrative charges in the premium allocations;
- Distribution of proposed amendments to the GL1 Memorandum of Coverage to the members for review and comment; and
- Application of coverage for PRISM's COVID-19 loss in the EWC Program.

Please refer to the March 4, 2022 Board meeting summary for details.

Other Items

- CAJPA's accreditation requirement for development of an Enterprise Risk Management Program was discussed, and it was determined that this will be a topic at the Fall Planning Retreat.
- Approval was given to reclassify the four WC Claim Specialist positions to Sr. Specialists effective March 16, 2022.
- Updates were provided on meetings of the various committees since the last meeting.

Next Meeting

The next regular **Executive Committee** meeting will be held on **Thursday, May 5, 2022**, at the **PRISM office in Folsom**. A special meeting has been scheduled for **April 15th** to address a couple of matters in closed session. Another special meeting will be scheduled shortly to address the Cyber Program Renewal.