

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

**PRIMARY WORKERS' COMPENSATION COMMITTEE**

**FINAL AGENDA**

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75 Iron Point Circle, Suite 200  
Folsom, CA 9563  
(916) 850-7300

Wednesday, May 1, 2024  
9:00 a.m.  
Second Meeting – 2024

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

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**ROLL CALL/INTRODUCTIONS**

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1.A. Establishment of Quorum/Introductions .....4

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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 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].

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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 Committee on any matter either on this agenda or not on this agenda that is under the jurisdiction of the Committee.

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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 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, February 26, 2024 .....5  
*An action to approve the Minutes of the above meeting.*

2.B. Disclosure of Disposition of Claims .....8  
*An action to acknowledge receipt of the disclosure.*

2.C. Member-TPA Relationship Update .....23  
*An action to acknowledge receipt of TPA Relationship update.*

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## CLAIMS MATTERS

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3.A.	AmTrust Commutation (Mike).....	26
	<i>An informational report regarding the commutation of the AmTrust PWC policies.</i>	
3.B.	Third Party Administrator (TPA) Claims Audit Results (Karin).....	27
	<i>An informational report regarding the PWC Audits.</i>	
3.C.	TPA Contract Renewals (Karin) .....	61
	<i>An action to approve contract renewal rates for AdminSure, Intercare, LWP, and Sedgwick.</i>	
3.D.	Managed Care Consulting Contract Renewal (Jen) .....	63
	<i>An action to approve a 3-year contract extension at the proposed rates.</i>	

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## RENEWAL MATTERS

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4.A.	2024/25 Reinsurance Renewal (Alliant).....	67
	<i>An informational report regarding the 2024/25 reinsurance renewal.</i>	
4.B.	2024/25 Actuarial Results and Funding Decisions (Juemin/Max) .....	75
	<i>An action to approve funding the pool layer for 2024/25.</i>	
4.C.	2024/25 Deposit Premium Allocation (Aubrey).....	90
	<i>An action to set the premium allocation and member rates for 2024/25.</i>	

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## GENERAL BUSINESS

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5.A.	PWC Stakeholder Workshop (Jen).....	93
	<i>Provide direction to staff regarding a PWC Workshop or a WC Symposium, as well as the location.</i>	
5.B.	Program Budget Policies (Sarah).....	98
	<i>An action to approve the proposed amendments to the Program's Budget Policies.</i>	
5.C.	Target Funding Guidelines (Sarah) .....	103
	<i>An action to approve the Target Funding Guidelines with no changes.</i>	
5.D.	Return of PRISM ARC Additional Capital Contribution (Gina).....	106
	<i>An informational report regarding the return of the additional contribution made by the PWC Program.</i>	
5.E.	Participation in PRISM Program Internal Guarantee Account (PIGA) (Gina) .	107
	<i>An action to determine whether the Program will participate in PIGA.</i>	
5.F.	Staff Report (Jen/Sarah)	
	<i>Staff will report on matters of interest to the Committee.</i>	

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## FUTURE MEETINGS

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The next meeting will be held at the call of the Chair.

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**ADJOURNMENT**

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