

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

**UNDERWRITING COMMITTEE**

**FINAL AGENDA**

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PRISM	Friday, June 26, 2020
Web Conference/Telephonic Meeting	9:00 a.m.
<a href="https://zoom.us/">https://zoom.us/</a>	Sixth Meeting – 2020
Teleconference Number: Use Call Me Option or 669-900-9128	
Meeting Number: 911 2219 0878	

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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
- 1.B. Web Conference Protocol

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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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**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, June 3, 2020.....5  
*An action to approve the Minutes of the above meeting.*

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## INSURANCE PROGRAMS

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### General Liability 1 Program

- 3.A. GL2 Membership & SIR Buy-Down (Brian) ..... 13  
*An action to approve providing GL1 membership to the GL2 program for SIR buy-downs*
- 3.B. Transfer of Additional Exposure to LPT (Alliant/Brian) ..... 15  
*An action to approve transferring the program's retained risk for 2020/21 to the LPT*
- 3.C. New Member Application – City of San Mateo (Sarah)..... 17  
*An action to approve the City of San Mateo to join the GL1 program effective July 1, 2020.*
- 3.D. New Member Application – City of Costa Mesa (Sarah)..... 20  
*An action to approve the City of Costa Mesa to join the GL1 program effective July 1, 2020.*

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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 not on this agenda that is under the jurisdiction of the Committee.

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## FUTURE MEETINGS

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The next regularly scheduled meeting will be held on **Wednesday, August 19, 2020**, at **9:00 a.m.**, with the venue to be determined. This is the annual joint meeting with the Claims Review Committee.

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## ADJOURNMENT

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*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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<b>PRISM</b>		75 Iron Point Circle, Suite 200 Folsom, CA 95630	(916) 850-7300
<b>CRSIG</b>	Susan Adams	4101 Tully Rd., Suite 501 Modesto, CA 95356	(209) 579-7535 xt. 102
<b>CSURMA</b>	Zachary Gifford	401 Golden Shore, 5th Floor Long Beach, CA 90802	(562) 951-4568
<b>GSRMA</b>	Scott Schimke	247 West Sycamore Street Willows, CA 95988	(530) 934-5633
<b>Inyo County</b>	Aaron Holmberg – <b>Alt.</b>	163 May Street Bishop, CA 93514	(760) 872-2908
<b>Kings County</b>	Sande Huddleston	1400 W. Lacey Blvd Hanford, CA 93230	(559) 852-2374
<b>Placer County</b>	Jim Kotey – <b>Alt.</b>	145 Fulweiler Ave., Suite 100 Auburn, CA 95603	(530) 886-2607
<b>City of Richmond</b>	Kimberly Greer	450 Civic Center Plaza Richmond, CA 94804	(510) 620-6605
<b>Sacramento County</b>	Paul Hight	9616 Micron Ave., Suite 600 Sacramento, CA 95827	(916) 876-5019
<b>San Bernardino County</b>	LeAnna Williams	222 West Hospitality Ln San Bernardino, CA 92415	(909) 386-8623
<b>Santa Cruz County</b>	Edgar Nolasco	701 Ocean Street, Room 510 Santa Cruz, CA 95060	(831) 454-2927
<b>Sonoma County</b>	Janell Crane	575 Administrative Dr., Suite 116B Santa Rosa, CA 95403	(707) 565-2789