

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

UNDERWRITING COMMITTEE

FINAL AGENDA

Web Conference/Telephonic Meeting	Wednesday, June 22, 2021
https://zoom.us	1:30 p.m.
Teleconference Number: Use Call Me Option or 669-900-9128	Seventh Meeting – 2021
Meeting Number: 929 2298 6029	

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

ROLL CALL/INTRODUCTIONS

- 1.A. Establishment of Quorum/Introductions
- 1.B. Web Conference Protocol

CONSIDERATION OF OFF AGENDA ITEMS

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].

PUBLIC COMMENT

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.

CONSENT AGENDA

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. Disclosure of Underwriting Authority.....
An action to acknowledge receipt of the disclosure.

2.B. EWC & GL1 Notices of Intent for Potential Withdrawal
An action to acknowledge receipt of the report.

2.C. EWC & GL1 Self Insured Retention (SIR) Modification Requests
An action to approve the listed SIR modification requests.

INSURANCE PROGRAMS

Excess Workers Compensation Program

3.A. New Member Applications – California Public Entities (Sarah)
An action to approve the entity listed below for participation in the EWC Program.
(a) City of Costa Mesa

General Liability 1 Program

3.B.1. 2021/22 Renewal (Alliant)
An action to approve the remaining portion of the \$5M xs \$5M layer of the 2021/22 GL1 Program renewal.

3.B.2. Request to Remove Fixed-Route Transit Exclusion (Roger/Sarah)
An action to approve removing the transit exclusion for the entities listed below from the GL1 MOC.
(a) City of Sierra Madre: PARSAC
(b) Tehama County

3.B.3. New Member Applications – California Public Entities (Roger/Sarah)
An action to approve the entities listed below for participation in the GL1 Program.
(a) City of Huntington Beach
(b) City of Thousand Oaks

3.B.4. New Member Applications – California Schools (Roger/Sarah)
An action to approve the entities listed below for participation in the GL1 Program.
(a) Imperial County Office of Education (ICOE) ANCP to SELF
(b) Imperial County Office of Education (ICOE)
(c) Tri-County Schools Insurance Group (TCSIG)
(d) Self-Insured Schools of California (SISC)
(e) UC Hastings
(f) San Francisco USD (SFUSD) ANCP to SELF

3.B.5. New Participant Applications – Out of State Participants (Sarah)
An action to approve the entity listed below as affiliate participants of PRISM via the Controlled Unaffiliated Business (CUB) Agreement.
(a) Arizona Schools Risk Retention Trust

GENERAL BUSINESS

- 4.A. Staff Report (Brian)
Staff will report on matters of interest to the Committee.

FUTURE MEETINGS

The next scheduled meeting will be ***on Wednesday, August 25, 2021***, which is the ***regularly scheduled joint meeting with the Claims Review Committee, at 10:00 a.m.***, at the ***PRISM office in Folsom.***

ADJOURNMENT

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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PRISM		75 Iron Point Circle, Suite 200 Folsom, CA 95630	(916) 850-7300
CRSIG	Susan Adams	4101 Tully Rd., Suite 501 Modesto, CA 95356	(209) 579-7535 xt. 102
CSURMA	Zachary Gifford	401 Golden Shore, 5th Floor Long Beach, CA 90802	(562) 951-4568
GSRMA	Scott Schimke	247 West Sycamore Street Willows, CA 95988	(530) 934-5633
Inyo County	Aaron Holmberg	163 May Street Bishop, CA 93514	(760) 872-2908
Kings County	Sande Huddleston	1400 W. Lacey Blvd Hanford, CA 93230	(559) 852-2374
PERMA	Beth Lyons – Alt.	36-951 Cook St., Suite 101 Palm Desert, CA 92211	(760) 258-4255
Placer County	Jim Kotey	145 Fulweiler Ave., Suite 100 Auburn, CA 95603	(530) 886-2607
Santa Cruz County	Edgar Nolasco	701 Ocean Street, Room 510 Santa Cruz, CA 95060	(831) 454-2927
SMCSIG	Craig Schweikhard – Alt.	1791 Broadway Redwood City, CA 94063	(650) 365-9180
Sonoma County	Janell Crane	575 Administrative Dr., Suite 116B Santa Rosa, CA 95403	(707) 565-2789

One (1) Vacant Position