

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

UNDERWRITING COMMITTEE

FINAL AGENDA

Web Conference/Telephonic Meeting	Wednesday, March 3, 2021
https://zoom.us	9:00 a.m.
Teleconference Number: Use Call Me Option or 669-900-9128	Third Meeting – 2021
Meeting Number: 945 8526 5394	

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/Introductions5
- 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].

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. Approval of Minutes, February 3, 20217
An action to approve the Minutes of the above meeting.
- 2.B. Disclosure of Underwriting Authority 18
An action to acknowledge receipt of the disclosure.
- 2.C. EWC & GL1 Notices of Potential Withdrawal 20
An action to acknowledge receipt of the report.

- 2.D. EWC & GL1 – Self Insured Retention (SIR) Modification Requests 21
An action to approve the listed SIR modification requests.

INSURANCE PROGRAMS

- 3.A. Claims Review Committee Report (Karin) 23
An informational report regarding the recent meetings and activities of the Claims Review Committee.
- 3.B. Fronting Arrangement for National Expansion (Alliant) 24
An action to recommend to the Executive Committee and Board of Directors to approve a fronting arrangement for non-California participants.
- 3.C. Multi-Program Reinsurance Options (Alliant) 26
An action to recommend to the Executive Committee and Board of Directors to delegate authority to bind coverage for multiple programs.

Excess Workers' Compensation Program

- 3.D.1. Revised Claim Summary Report as of December 31, 2020 (Mike P.) 27
An informational report regarding the EWC Claim Summary Report as of December 31, 2020.
- 3.D.2. 2021/22 Renewal (Alliant) 28
An action to recommend to the Executive Committee and Board of Directors to approve the 2021/22 renewal or to delegate authority to finalize the renewals.
- 3.D.3. 2021/22 Estimated Deposit Premium Allocation (Sarah) 92
An action to recommend to the Executive Committee and Board of Directors to set the Pool allocation and administrative charges for 2021/22.

General Liability 1 Program

- 3.E.1. Revised Claim Summary Report as of December 31, 2020 (Mike P.) 95
An informational report regarding the GL1 Claim Summary Report as of December 31, 2020.
- 3.E.2. 2021/22 Reinsurance Renewals (Alliant) 98
An action to recommend to the Executive Committee and Board of Directors to approve the 2021/22 renewal or to delegate authority to finalize the renewals.
- 3.E.3. 2021/22 Estimated Premium Allocation (Shane) 101
An action to recommend to the Executive Committee and Board of Directors to set the Pool allocation and administrative charges for 2021/22.
- 3.E.4. Individual Member Corridor Deductibles (IMCDs) (Max) 104
An action to recommend to the Executive Committee and Board of Directors to approve an IMCD rating matrix.
- 3.E.5. New Member Application – PLAN JPA (Sarah) 107
An action to approve the PLAN JPA for participation in the GL1 Program.

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.

FUTURE MEETINGS

The next scheduled meeting will be on **Wednesday, May 5, 2021**, at **9:00 a.m.**, to be held via **web conference**.

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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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) 360-4966 Xt. 304
Placer County	Jim Kotey	145 Fulweiler Ave., Suite 100 Auburn, CA 95603	(530) 886-2607
San Bernardino County	LeAnna Williams	222 West Hospitality Ln San Bernardino, CA 92415	(909) 386-8623
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
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