

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

UNDERWRITING COMMITTEE

FINAL AGENDA

Web Conference/Telephonic Meeting	Thursday, October 26, 2023
https://zoom.us	2:00 p.m.
Teleconference Number: Use Call Me Option or 669-444-9171	Ninth Meeting – 2023
Meeting Number: 825 1894 4866	

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

ROLL CALL/INTRODUCTIONS

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

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|------|---|---|
| 2.A. | Approval of Minutes, August 24, 2023..... | 5 |
| | <i>An action to approve the Minutes of the above meeting.</i> | |

INSURANCE PROGRAMS

Excess Workers' Compensation Program

- 3.A. Request to Add Non-Profit Entity: Santa Barbara County Search and Rescue Inc. (Sarah) 12
An action to approve the Santa Barbara Search and Rescue, as a non-profit additional named covered party.

General Liability 1 Program

- 3.B.1. Request to Add Non-Profit Entity: Santa Barbara County Search and Rescue Inc. (Sarah) 14
An action to approve the Santa Barbara Search and Rescue, as a non-profit additional named covered party.
- 3.B.2. Out-of-State Participant – Water & Sewer Risk Management Pool (Sarah)..... 16
An action to approve the out-of-state participant in the GL1 Program, effective November 1, 2023.

GENERAL BUSINESS

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

FUTURE MEETINGS

The next regularly scheduled meeting will be on **Wednesday, December 6, 2023, at 1:00 p.m.**, to be held **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
CSURMA	Zachary Gifford	401 Golden Shore, 5th Floor Long Beach, CA 90802	(562) 951-4568
City of El Cajon	Mike James – Alternate	1060 Vernon Way El Cajon, CA 92020	(619) 441-1661
GSRMA	Scott Schimke	247 West Sycamore Street Willows, CA 95988	(530) 934-5633
Mono County	Jay Sloane	74 N. School Street, 1 st Fl., Annex 1 Bridgeport, CA 93517	(760) 932-5405
PERMA	Beth Lyons	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
SMCSIG	Craig Schweikhard	1791 Broadway Redwood City, CA 94063	(650) 365-9180
Trindel Insurance Fund	Andrew Fischer – Alternate	50 Arbuckle Court Weaverville, CA 96093	(530) 623-2322