



**SAN BENITO COUNTY
AGENDA ITEM
TRANSMITTAL FORM**

Betsy Dirks
District No. 1

Kollin Kosmicki
District No. 2
Vice Chair

Peter Hernandez
District No. 3
Chair

Bob Tiffany
District No. 4

Bea Gonzales
District No. 5

Item Number: 2.8

MEETING DATE: 09/27/2022

DEPARTMENT: BOARD OF SUPERVISORS

AGENDA ITEM PREPARER: Dulce Alonso

DEPT HEAD/DIRECTOR: Ray Espinosa

SUBJECT:

COUNTY ADMINISTRATION OFFICE – R. ESPINOSA

Approve the appointment of Henie Ring to serve as the primary and Administrative Analyst, Gracie Rodriguez, as the alternative on the Public Risk Innovation, Solutions, and Management (PRISM) Board of Directors, formerly California State Association Counties-Excess Insurance Authority (CSAC-EAI). As participants of PRISM, by-laws require that the County appoint representatives to sit on the Board of Directors; authorize the Chair to sign a letter of appointment.

SBC FILE NUMBER: 119

AGENDA SECTION:

CONSENT AGENDA

BACKGROUND/SUMMARY:

Public Risk Innovation, Solutions, and Management (PRISM) is a member-directed insurance risk sharing pool formed in 1979 and a recognized leader and pioneer in California's pooling and risk management community nationwide. Many California public agencies purchase insurance coverages through PRISM for Excess Workers' Compensation, Property, General Liability, Excess, Pollution Liability, and Cyber Liability Insurance. PRISM has helped public entities and local communities preserve their resources by reducing their cost of risk and by providing the most competitive pricing for insurance(s). Some of the largest and most financially stable insurer groups in the United States underwrite the programs supplied by PRISM. The County is enrolled in the excess insurance programs of PRISM. As such, PRISM requires that each participating County appoint a voting member and an alternate to the PRISM Board of Directors. The County appointed member represents the County on the PRISM Board at the quarterly meetings. In the event that the appointee is unable to attend, the alternate is authorized to vote in the capacity of the county appointee. All of the decisions that the PRISM Board of Directors are faced with are financial in nature that includes the evaluation of actuarial insurance

valuations, funding policies, and loss reserve considerations. The requested action is that the Board of Supervisors appoints Hennie Ring as the primary and Administrative Analyst, Gracie Rodriguez, to serve as an alternative on the PRISM Board of Directors.

RESOLUTION OR ORDINANCE NEEDED FOR THIS ITEM:

No

CONTRACT NEEDED FOR THIS ITEM:

No

CONTRACT AND RFP HISTORY:

N/A

LAST CONTRACT AMOUNT OR N/A:

N/A

STATE IF THIS IS A NEW CONTRACT/ HOW MANY PAST AMENDED CONTRACTS/ OR N/A:

N/A

STRATEGIC PLAN GOALS: 1. Operational Development & Excellence

Yes

STRATEGIC PLAN GOALS: 2. Planning And Sustainable Growth

Yes

STRATEGIC PLAN GOALS: 3. Technology

No

STRATEGIC PLAN GOALS: 4. Community Engagement

No

STRATEGIC PLAN GOALS: 5. Health & Safe Community

No

BUDGETED:

Yes

BUDGET ADJUSTMENT NEEDED:

No

SOURCE OF FUNDING:

N/A

UNFUNDED MANDATE:

No

SBC BUDGET LINE ITEM NUMBER:

n/a

CURRENT FY COST:

N/A

STAFF RECOMMENDATION:

Approve the appointment of Henie Ring to serve as the primary and Gracie Rodriguez as the alternative on the Public Risk Innovation, Solutions, and Management (PRISM) Board of Directors, formerly California State Association Counties-Excess Insurance Authority (CSAC-EAI). As participants of PRISM, by-laws require that the County appoint representatives to sit on the Board of Directors; authorize the Chair to sign a letter of appointment.

BOARD ACTION RESULTS:

Approved appointment of Henie Ring per staff recommendation. (4/0 vote, Hernandez - Absent)

ATTACHMENTS:

[Letter of Appointment PRISM 2022](#)