

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

GENERAL LIABILITY 2 COMMITTEE

MEETING SUMMARY

Web Conference/Telephonic Meeting

Wednesday, December 18, 2024

9:00 a.m.

Eighth Meeting – 2024

Members Present

Lucretia Akil, Alameda County
Karen Caoile, Contra Costa County
David Bolton, Monterey County
Christine Tomikawa, City of Monterey Park
Ronak Patel, Riverside County
Patrick Flaherty, City of Sacramento
Donna Abbott, Sacramento County
Whitney Fields, San Bernardino County
Angela Colton, City of San Diego
Janice Mazone, San Diego County
Tanya Moreno, San Joaquin County
Lance Sposito, Santa Clara County
Gina Borasi, Santa Cruz County
Robert Anderson, Tulare County
Armond Sarkis, City of Vallejo
Danielle Mancuso, Ventura County

Members Absent

Lavleen Cheema, El Dorado County
Michael Lawson, City of Hayward
Genevieve Valdez, City of San Bernardino

General Business

- Proposed amendments to the GL2 Memorandum of Coverage (MOC) and the Addendum B Liability Claims Administration Standards were reviewed by the Committee. The Committee approved distributing the proposed amendments to the Program's membership for review and comment, with comments due by February 21, 2025.
- The Committee approved the appointments to the CRC2 for the 2025 calendar year.
- Staff reviewed with the Committee the Benchmark Analytics Early Adopter Program. Benchmark provides a data and analytics solution to assist reduce law enforcement claims. The Committee requested staff bring this item back to a future meeting with additional information.

Future Meetings

The next meeting will be held at the call of the Chair.

Closed Session

The Committee reviewed 2 claims in Closed Session.