

# ACWA/JOINT POWERS INSURANCE AUTHORITY

## HBA AD HOC COMMITTEE MEETING

### JPIA CONFERENCE ROOM

2100 Professional Drive  
Roseville, CA 95661-3700  
[www.acwajpia.com](http://www.acwajpia.com)  
(800) 231-5742

### AGENDA

Monday, January 30, 2012

8:00 AM

### ADDITIONS TO OR DELETIONS FROM THE AGENDA

### EVACUATION PROCEDURES

**PUBLIC COMMENT** Members of the public will be allowed to address the HBA Ad Hoc Committee on any agenda item prior to the Committee's decision on the item. They will also be allowed to comment on any issues that they wish which may or may not be on the agenda. If anyone present wishes to be heard, please let the Chairman know.

<u>Presenter</u>		<u>Page#</u>
Aleshire	<b>*I.</b> Introduce potential transition of HBA to JPIA.	<b>1</b>
McLaughlin	<b>*II.</b> Legal Considerations.	<b>10</b>
Sells	<b>*III.</b> Preparation for transition: <ul style="list-style-type: none"><li>• Human Resources: Nancy Stangel</li><li>• Operations/Financial: David deBernardi</li><li>• Information Technology: Andy Sells</li></ul>	<b>13</b>
Sells	<b>*IV.</b> Member listings for JPIA and HBA.	<b>14</b>
Aleshire	<b>V.</b> Develop plan – Assignments.	
Aleshire	<b>*VI.</b> Timeline of events and scheduled meetings.	<b>18</b>
Aleshire	<b>VII.</b> Announce next Ad Hoc meeting date: February 24, 2012.	

### ADJOURN

**Americans With Disabilities Act** – The ACWA/JPIA conforms to the protections and prohibitions contained in Section 202 of the Americans with Disabilities Act of 1990 and the Federal Rules and Regulations adopted in implementation thereof. A request for disability-related modification or accommodation, in order to participate in a public meeting of the ACWA/JPIA, shall be made to: Bobbette Wells, Executive Assistant to the CEO, ACWA/JPIA, P. O. Box 619082, Roseville, CA 95661-9082; telephone (916) 786-5742. ACWA/JPIA's normal business hours are Monday – Friday, 7:30 a.m. to 4:30 p.m. (Gov't Code Section 54954.2, subd. (a)(1).)

Written materials relating to an item on this Agenda that are distributed to the HBA Ad Hoc Committee within 72 hours before it is to consider the item at its regularly scheduled meeting will be made available for public inspection at ACWA/JPIA, 2100 Professional Drive, Roseville, CA 95661-3700; telephone (916) 786-5742. ACWA/JPIA's normal business hours are Monday – Friday, 7:30 a.m. to 4:30 p.m.