



ACWA / JOINT POWERS INSURANCE AUTHORITY

BOARD OF DIRECTORS' MEETING

**MARRIOTT ANAHEIM
Grand Ballroom F
700 West Convention Way
Anaheim, CA 92802
(714) 750-8000**

**Monday, November 28, 2011
3:00 p.m.**

MISSION STATEMENT:

The ACWA Joint Powers Insurance Authority is dedicated to consistently and cost effectively providing the broadest possible affordable insurance coverages and related services to its member agencies.

WELCOME

CALL TO ORDER AND ANNOUNCEMENT OF QUORUM

PLEDGE OF ALLEGIANCE

EVACUATION PROCEDURES

PUBLIC COMMENT Members of the public will be allowed to address the Executive 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.

INTRODUCTION OF GUESTS

ADDITIONS TO OR DELETIONS FROM THE AGENDA

Presenter

Page#

I. CONSENT CALENDAR

Gladbach * A. Approve the minutes of the meeting of May 9, 2011.

II. ADMINISTRATION

- Gilstrap * A. Review Glossary of Terms.
- Gladbach * B. Ratify the Executive Committee's acceptance of new districts.
- Gladbach * C. Review the Calendar of Meeting Dates for 2012.
- Quinn D. ACWA Presentation – Tim Quinn "State of ACWA".
- Sells * E. Review and take action on changes to the JPIA's Governing Documents.

III. FINANCIAL

- GFOA * A. Presentation of the Certificate of Achievement for Excellence in Financial Reporting by the Government Finance Officers Association of the United States and Canada (GFOA) for its comprehensive annual financial report (CAFR).
- deBernardi * B. Review the year-end financial results as of September 30, 2011.
- deBernardi * C. Review the Investment Portfolio performance as of September 30, 2011.
- deBernardi * D. Review and take action on the current Investment Policy.

IV. POOLED PROGRAMS

- Sells * A. Review the Loss Reports for pooled Programs as of September 30, 2011.
- Gilstrap * B. Review the renewals of the JPIA's pooled Programs.

V. TRAINING

- Stangel * A. Review training and programs available to members and recognize the members who have helped facilitate training.

VI. RISK MANAGEMENT

- Sells * A. Announce the Low Loss Ratio awards for the Pooled Programs.
- Kuchinsky * B. Announce the winners of the H.R. LaBounty Safety Award Program.

VII. OTHER BUSINESS

Gladbach A. Open discussion.

Gladbach B. Announce the Board of Directors Reception at 5:00 p.m. following the Board meeting and introduce sponsors in attendance.

VIII. CLOSED SESSION

Stewart A. CONFERENCE WITH LEGAL COUNSEL – LIABILITY CLAIMS Pursuant to Government Code Sec. 54956.9

1. ACWA/JPIA and Yorba Linda Water District vs. the Insurance Company of the State of Pennsylvania and Lexington Insurance Company.

ADJOURNMENT

*Related items enclosed.

**Board of Directors Reception
Orange County Ballroom 2-4
5:00-6:00 p.m.**

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, 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. (Government Code Section 54954.2, subdivision. (a)(1).)

Written materials relating to an item on this Agenda that are distributed to the ACWA/JPIA Executive 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.