

ACWA/JOINT POWERS INSURANCE AUTHORITY

PROPERTY PROGRAM COMMITTEE MEETING

JPIA CONFERENCE ROOM
2100 Professional Drive
Roseville, CA 95661
(800) 231-5742

AGENDA

Monday, January 30, 2012
1:00 p.m.

WELCOME

CALL TO ORDER AND ANNOUNCEMENT OF QUORUM

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

INTRODUCTION OF COMMITTEE MEMBERS AND GUESTS

ADDITIONS TO OR DELETIONS FROM THE AGENDA

EVACUATION PROCEDURES

Presenter

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I. **CONSENT AGENDA**

Tom

*A. Approve the minutes of January 31, 2011

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II. **ADMINISTRATION**

Tom

A. Report on meetings attended on behalf of the JPIA

III. **MEMBERSHIP**

John G.	*A. Review of Program Membership	6
John G.	*B Update of letters to Withdraw/Rescind	7
IV. <u>LOSS REPORTS</u>		
Andy	*A. Reported Losses per \$1 Million of Insured Values	8
Andy	*B. Occurrences per \$1 Million of Insured Values	10
V. <u>NEW BUSINESS</u>		
John. G.	*A. Review and take action on excess/reinsurance coverage proposals for the Property Program renewal of 4/1/2012	19
David	*B. Review and take action on renewal pricing of the Property Program	26
John G.	*C. Review and take action on potential changes to Property Program deductibles	29
John G.	*D. Review and take action on potential changes to Property Program Memorandum of Coverage	30
VI. <u>AVAILABILITY OF COMMITTEE MEMBERS FOR UPCOMING MEETING(S)</u>		
Tom	A. There are no additional meetings scheduled for the remainder of the year	

ADJOURN

*Related items enclosed.

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