

ACWA/JOINT POWERS INSURANCE AUTHORITY

RISK MANAGEMENT COMMITTEE MEETING

Anaheim Marriott
Grand Ballroom F
700 West Convention Way
Anaheim, CA 92802

AGENDA

Monday, November 28, 2011

8:30 a.m.

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 Risk Management Committee on any Agenda item prior to the Committee's decision on the item. They will also be allowed to comment on any issue 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

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I. CONSENT AGENDA

- | | | |
|----------|---|---|
| Reinkens | * A. Approve the minutes of the meeting of November 29, 2010. | 1 |
| Reinkens | B. Report on meetings attended on behalf of the JPIA. | |

II. LOSS REPORTS

- | | | |
|-------|---|---|
| Sells | * A. Review the Liability, Property, and Workers' Compensation Program loss data. | 9 |
|-------|---|---|

III. RISK MANAGEMENT

Kuchinsky	*	A. Report on Risk Management activities.	44
Stangel	*	B. Review the Employment Practices Hotline.	45
Kuchinsky	*	C. Review the status of the H.R. LaBounty Safety Award Program.	46

IV. TRAINING

Stangel	*	A. Review Training Programs.	47
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ADJOURN

*Related items enclosed

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 JPA, shall be made to: Terry Lofing, Administrative Assistant II, Risk Management, ACWA/JPIA P.O. Box 619082, Roseville, California 95661-9082; telephone number (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 Risk Management Committee within 72 hours before its regularly scheduled meeting, will be made available for public inspection at ACWA/JPIA, 2100 Professional Drive, Roseville, CA 95661-3700; telephone number (916) 786-5742.ACWA/JPIA's normal business hours are Monday – Friday, 7:30 a.m. to 4:30 p.m.