



EXECUTIVE COMMITTEE MEETING

AGENDA

Sheraton Grand Hotel
Camellia/Gardenia Rooms
1230 J Street
Sacramento, CA 95814

Monday – May 6, 2024 – 10:30 AM

WELCOME

CALL TO ORDER AND ANNOUNCEMENT OF QUORUM

PLEDGE OF ALLEGIANCE

EVACUATION PROCEDURES

ANNOUNCE RECORDING OF MEETING This meeting may be recorded to assist in preparation of minutes. Recordings will only be kept 30 days following the meeting, as mandated by the Ralph M. Brown Act.

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 Chair know.

INTRODUCTIONS

ADDITIONS TO OR DELETIONS FROM THE AGENDA

Presenter

Page#

I. CONSENT AGENDA

McDonald

- * A. Approve the Minutes of March 21, 2024 Meeting

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McDonald

- B. Ratify the JPIA Disbursements of:

- Vendor Payments, Employee Benefits Claim Payments, Payroll, and summary of confidential claims payments for the Liability, Property, & Workers Compensation Programs: March 16-31, 2024; April 1-15, 2024; and April 16-30, 2024.

<u>Presenter</u>		<u>Page#</u>
McDonald	C. Approve An Excused Absence for any Executive Committee member	
	II. <u>ADMINISTRATION</u>	
McDonald	A. Report on Meetings Attended on Behalf of the JPIA.	
	III. <u>PROGRAMS</u>	
Jobe	* A. Ancillary Pooled Programs Update	68
Jobe	* B. Liability and Property Renewal Update	69
	IV. <u>EMPLOYEE BENEFITS PROGRAM COMMITTEE</u>	
Rupp	* A. Review the Employee Benefits Program Committee Meeting Held on May 6, 2024	72
	V. <u>UPDATES</u>	
Beatty	* A. CEO Update	74
	VI. <u>UPCOMING MEETINGS</u>	
McDonald	A. Future Agenda Items	
McDonald	* B. Review the availability of the Committee Members for Upcoming Executive Committee Meeting on June 21, 2024	75

ADJOURN

*Related items enclosed.

Americans with Disabilities Act – The 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 JPIA, shall be made to: Chimene Camacho, Executive Assistant to the CEO, ACWA JPIA, PO Box 619082, Roseville, CA 95661-9082; telephone (916) 786-5742. The 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 JPIA’s 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. The JPIA’s normal business hours are Monday – Friday, 7:30 a.m. to 4:30 p.m.