



YOUR BEST PROTECTION

EXECUTIVE COMMITTEE MEETING

AGENDA

JPIA Executive Conference Room
2100 Professional Drive
Roseville, CA 95661

Executive Committee Core Values

Trust | Integrity | Listen | Good of the Whole

Wednesday, July 31, 2024 – 1:00 PM

Zoom Link Meeting ID: 532 180 4035; Passcode: 5742; Telephone Number (669) 900-6833

WELCOME, CALL TO ORDER, ANNOUNCEMENT OF QUORUM, AND INTRODUCTIONS

PLEDGE OF ALLEGIANCE

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.

HYBRID PARTICIPATION GUIDELINES (See back page of the packet)

ADDITIONS TO OR DELETIONS FROM THE AGENDA

I. **CONSENT AGENDA**

* A. Approve the Minutes of the June 21, 2024 Meeting

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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: June 16-30, 2024, and July 1-15, 2024, pursuant to Government Code Section 53910 et seq.

C. Approve an Excused Absence for Any Executive Committee Member

II. ADMINISTRATION

McDonald

A. Report on Meetings Attended on Behalf of the JPIA

Beatty

* B. Review Proposed Calendar of Meeting Dates for 2025

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III. CALIFORNIA WATER INSURANCE FUND

Drake

* A. Review Agenda Items from the California Water Insurance Fund Meetings Held on June 21, 2024

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IV. EMPLOYEE BENEFITS PROGRAM COMMITTEE

Rupp

* A. Review and take action on recommendation of the Employee Benefits Program Committee meeting held on July 31, 2024. Action items from this meeting include:

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- Consent items:
 - 2025 Anthem HMO Medical Plans
 - 2025 Kaiser HMO Medical Plans
 - 2025 Kaiser Senior Advantage Medical Plans
 - 2025 Anthem Employee Assistance Programs
 - 2025 The Standard Life and Disability Plans
- Anthem and Kaiser CDHP Deductibles
- 2025 Anthem PPO Medical Plans
- 2025 UHC Medicare Advantage PPO Medical Plans
- 2025 Delta Dental Plans
- 2025 VSP Vision Plans

V. MEMBERSHIP

A. Review and Take Action on Membership Applications

		<u>Agency</u>	<u>Estimated Annual Contribution</u>	<u>Program</u>	
Rech	*	Union Public Utility District	\$173,199	Employee Benefits Program	19
Rech	*	Biggs-West Gridley Water District	\$105,309	Employee Benefits Program	20

VI. UPDATES

Giammona

* A. ACWA Update

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Beatty

- * B. CEO Update

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VII. UPCOMING MEETING

McDonald

- A. Future Agenda Items

McDonald

- * B. Review Availability of the Committee Members for Upcoming Meeting: September 26, 2024

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VIII. CLOSED SESSION

- A. Conference with Legal Counsel (tort liability losses, public liability losses/claims, or workers' compensation liability claims) – Pursuant to Government Code Sec. 54956.95.

Bowles

- * 1. Ben Newman v. Soquel Creek Water District (DOL 11/16/2020)

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, Senior 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.