



WORKERS' COMPENSATION PROGRAM COMMITTEE MEETING

AGENDA

JPIA Executive Conference Room
2100 Professional Drive
Roseville, CA 95661

Thursday, June 20, 2024 – 1:00 p.m.

Zoom Link Meeting ID: 532 180 4035; Password: 5742; Telephone No.: 1 (669) 900-6833

This meeting shall consist of a simultaneous Zoom teleconference call at the ACWA JPIA, 2100 Professional Drive, Roseville, CA 95661, and the following remote sites:

- Green – 6151 Kimberly Drive, Huntington Beach
- Pacheco – Real Palácio, Rua Tomás Ribeiro 115, Lisboa, Portugal

WELCOME

CALL TO ORDER AND ANNOUNCEMENT OF QUORUM

PLEDGE OF ALLEGIANCE

EVACUATION PROCEDURES

ANNOUNCEMENT OF 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 Workers' Compensation 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 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 last page of the packet)

INTRODUCTIONS

ADDITIONS TO OR DELETIONS FROM THE AGENDA

I. CONSENT AGENDA

Drake * A. Approve the Minutes of the June 20, 2023 Meeting **5**

II. ADMINISTRATION

All A. Report on Meetings Attended on Behalf of the JPIA

III. PROGRAM UPDATES

Jobe * A. Membership Report **11**

Bowles * B. Claims Department Update and Trends **17**

Phillips * C. Risk Management Update **29**

IV. COVERAGE AND CONTRIBUTIONS

Jobe * A. Review and Provide Recommendation Regarding the 2024-25 Memorandum of Coverage (MOC) **30**

Jobe * B. Review and Provide Recommendation Regarding the 2024-25 Workers' Compensation Program Excess Insurance Renewal **44**

deBernardi * C. Review and Provide Recommendation Regarding the 2024-25 Member Contributions **67**

V. STAFF UPDATES

Jobe * A. Director of Pooled Programs Update **81**

VI. UPCOMING MEETING

Drake * A. There are no additional meetings scheduled for the remainder of the year. **82**

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: Jillian Sciancalepore, Administrative Assistant III, 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 Workers’ Compensation Program 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.