



BOARD OF DIRECTORS' MEETING

AGENDA

Hyatt Regency Resort & Spa
Conference Center, Ballroom NOP
44600 Indian Wells Lane, Indian Wells, CA 92210
(760) 776-1234

Monday – November 27, 2023 – 1:00 PM

WELCOME

TUESDAY SEMINARS

- KYND: Building a Resilient Front Against Cyber Attacks
- Risk & Insurance in the Wildland-Urban Interface

CALL TO ORDER AND ANNOUNCEMENT OF QUORUM

PLEDGE OF ALLEGIANCE

EVACUATION PROCEDURES

ANNOUNCEMENT 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 Board of Directors on any agenda item prior to the Board'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.

INTRODUCTION OF GUESTS

MEETING PARTICIPATION GUIDELINES

ADDITIONS TO OR DELETIONS FROM THE AGENDA

Presenter

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I. CONSENT CALENDAR

McDonald

- * A. Approve the Minutes of the Meeting of May 8, 2023

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II. ADMINISTRATION

Beatty	* A. Update on the 2024 Executive Committee Strategic Planning Session	94
Beatty	* B. Review and Approve the JPIA Conflict of Interest Code	109
Eggerton	C. ACWA Presentation	

III. FINANCIAL

deBernardi	* A. Review and Take Action on the Investment Policy	114
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IV. PROGRAMS

Beatty	* A. Pooled Programs Update	131
Flint	* B. Risk Control Update	133

V. AWARDS AND GRANTS

Crawford	* A. E. G. "Jerry" Gladbach Leadership Grant	135
Jobe	* B. Employee Benefits Wellness Grant	138
Flint	* C. Risk Control Grant	140
Flint	* D. H.R. LaBounty Safety Award	143
deBernardi	* E. President's Special Recognition Award Recipients for the Liability, Property, and Workers' Compensation Programs	145

VI. LEGISLATIVE UPDATE

Greenfield	* A. New Laws Update	153
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VII. CEO UPDATE

Beatty	* A. Current Events at the JPIA	154
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VIII. PRESIDENT'S UPDATE

McDonald	* A. Review of Board Meeting, Events, and Announcements	155
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IX. OTHER BUSINESS

Greenfield

A. Review Pending Lawsuits Directly Involving the JPIA

ADJOURNMENT

*Related items enclosed.

Americans with Disabilities Act – 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 JPIA, shall be made to: Chimene Camacho, Executive Assistant, ACWA JPIA, P. O. 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 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.