



# BOARD OF DIRECTORS' MEETING

## AGENDA

J.W. Marriott Desert Springs Resort & Spa  
74-855 Country Club Drive  
Palm Desert, CA 92260  
(760) 341-2211

**Monday – December 2, 2024 – 2:00 PM**

### **WELCOME**

### **TUESDAY SEMINARS**

- Anatomy of a Claim
- Cyber Chronicles: Lesson Learned from the Front Lines

### **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 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**

### **NEW VOTING SYSTEM INSTRUCTIONS AND SAMPLE QUESTION**

### **ADDITIONS TO OR DELETIONS FROM THE AGENDA**

Presenter

Page #

#### **I. CONSENT CALENDAR**

McDonald

- \* A. Approve the Minutes of the Meeting of May 6, 2024

52

**II. ADMINISTRATION**

All	A. Meetings Attended on Behalf of the JPIA	
McDonald	* B. Ratify Executive Committee's Acceptance of New Member Agencies	<b>62</b>
Eggerton	* C. ACWA Presentation	<b>63</b>

**III. FINANCIAL**

deBernardi	* A. Review and Take Action on the Investment Policy	<b>64</b>
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**IV. PROGRAMS**

Jobe	* A. Pooled Programs Update	<b>81</b>
Jobe	* B. Ancillary Programs Update	<b>83</b>

**V. AWARDS AND GRANTS**

Crawford	* A. E. G. "Jerry" Gladbach Leadership Grant	<b>85</b>
Dedmon	* B. Employee Benefits Wellness Grant	<b>88</b>
Flint	* C. Risk Control Grant	<b>90</b>
Flint	* D. H.R. LaBounty Safety Awards	<b>92</b>
deBernardi	* E. President's Special Recognition Award Recipients for the Liability, Property, and Workers' Compensation Programs	<b>94</b>

**VI. LEGISLATIVE UPDATE**

Greenfield	* A. New Laws Update	<b>102</b>
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**VII. CEO UPDATE**

Beatty	* A. Current Events at the JPIA	<b>104</b>
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**VIII. OTHER BUSINESS**

Greenfield	A. Review Pending Lawsuits Directly Involving the JPIA	
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**IX. PRESIDENT'S UPDATE**

McDonald	* A. Review of Board Meeting, Events, and Announcements	<b>105</b>
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## **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, Sr. Executive Assistant to the CEO, 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.