



YOUR BEST PROTECTION

EXECUTIVE COMMITTEE MEETING

AGENDA

JPIA Executive Conference Room
2100 Professional Drive, Roseville, CA 95661
(800) 231-5742 - WWW.ACWAJPIA.COM

Executive Committee Core Values
Trust | Integrity | Listen | Good of the Whole

Thursday, September 26, 2024 – 8:00 a.m.

Zoom Link Meeting ID: 532 180 4035; Password: 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

Page #

I. CONSENT AGENDA

A. Approve the Minutes of the July 31, 2024 and August 19, 2024 Meetings

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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: July 16-31, 2024, August 1-15, 2024, August 16-30, 2024 and September 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

III. PROGRAMS

Jobe

- * A. Review and Take Action on the UHC Renewal Pricing **14**

IV. PERSONNEL COMMITTEE

McDonald/
Beatty

- * A. Review and take action on recommendations of the Personnel Committee meeting held on September 4, 2024. Action items from this meeting include: **17**
 - New Position
 - New Salary Schedule 2024-25
 - Anthem/Kaiser CDHP Health Savings Account Funding Policy

V. FINANCE AND AUDIT COMMITTEE

Drake

- * A. Review and take action on recommendations of the Finance and Audit Committee meeting held on September 25, 2024. Action items from this meeting include: **19**
 - Investment Policy
 - Liability, Property, and Workers' Compensation Programs CAT Fund Goals

VI. LIABILITY PROGRAM COMMITTEE

Reed

- * A. Review and take action on recommendations of the Liability Program Committee meeting held on September 25, 2024. Action items from this meeting include: **21**
 - 2024-25 Memorandum of Coverage (MOC)
 - 2024-25 Reinsurance Renewal and Excess Policies
 - Member Contributions Effective October 1, 2024

VII. UPDATES

Giammona

- * A. ACWA Update **23**

Beatty

- * B. CEO Update **24**

VIII. UPCOMING MEETING

- | | | |
|----------|--|-----------|
| McDonald | A. Future Agenda Items | |
| McDonald | * B. Review the Availability of the Committee Members for Upcoming Meeting on October 16, 2024 | 25 |

IX. CLOSED SESSION

- A. Conference with Legal Counsel pending or threatened litigation- Pursuant to Government Code Section 54956.95
- B. Conference with Legal Counsel pending or threatened litigation- Pursuant to Government Code Section 54956.95

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, 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.