



## EXECUTIVE COMMITTEE MEETING

### AGENDA

Paradise Point Resort & Spa  
1404 Vacation Road, San Diego, CA 92109

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

**Tuesday, July 15, 2025 – 1:30 PM**

### **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.

### **EVACUATION PROCEDURES**

**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.

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

#### **I. CONSENT AGENDA**

- \* A. Approve the Minutes of the June 27, 2025 Meeting **5**
- 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, 2025, pursuant to Government Code Section 53910 et seq.
- C. Approve an Excused Absence for Any Executive Committee Member
- D. Significant Claims Report

## II. ADMINISTRATION

McDonald	A. Report on Meetings Attended on Behalf of the JPIA	
Beatty	* B. Review Proposed Calendar of Meeting Dates for 2026	15
Beatty	* C. Discuss 2026 Strategic Planning Focus and Facilitator	17
Beatty	* D. Review and Take Action on Proposed Bylaws Changes	33
Greenfield	* E. Legislative Advocacy Update	38

## III. CALIFORNIA WATER INSURANCE FUND

Ratterman	* A. Review Agenda Items from the California Water Insurance Fund Meeting Held on June 27, 2025	40
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## IV. EMPLOYEE BENEFITS PROGRAM COMMITTEE

Rupp	* A. Review and take action on recommendations of the Employee Benefits Program Committee meeting held on July 15, 2025. Action items from this meeting include:	41
	<ul style="list-style-type: none"> <li>• Consent items: <ul style="list-style-type: none"> <li>• 2026 Anthem HMO Medical Plans</li> <li>• 2026 Kaiser HMO Medical Plans</li> <li>• 2026 Anthem Employee Assistance Programs</li> <li>• 2026 The Standard Life and Disability Plans</li> <li>• 2026 UHC Medicare Advantage PPO Medical Plans</li> </ul> </li> <li>• 2026 Kaiser Senior Advantage Medical Plans</li> <li>• Employee Benefits Program Reserve Fund Target Balance</li> <li>• 2026 Anthem PPO Medical Plans</li> <li>• 2026 Delta Dental Plans</li> <li>• 2026 VSP Vision Plans</li> </ul>	

## V. MEMBERSHIP

- \* A. Review and Take Action on Membership Applications

	<u>Agency</u>	<u>TIV/Payroll</u>	<u>Program</u>	
Jobe	Union PUD	\$695,154	Liability	44
		\$19,668,531	Property	

**VI. UPDATES**

Beatty                   \*   A. CEO Update **46**

**VII. UPCOMING MEETING**

McDonald            A. Future Agenda Items

McDonald           \*   B. Review Availability of Committee Members for Upcoming Meeting: **47**  
September 30, 2025

**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.

Villa                   \*    1. Rose, et al v. Bolinas Community Public Utility District (DOL 1/4/2023)

**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.