



LIABILITY PROGRAM COMMITTEE MEETING

AGENDA

JPIA Executive Conference Room
2100 Professional Drive
Roseville, CA 95661

Wednesday, September 25, 2024 – 3:00 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:

- Daly – 1220 F Street, Marysville
- Dennstedt – 11615 Sterling Avenue, Riverside
- Gambs – 1862 Marini Lane, Livermore
- Kuchinsky – 1770 Wolverine Way, Vista
- Schwarm – 505 S Vulcan Avenue, Encinitas

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 Liability 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 back page of the packet)

ADDITIONS TO OR DELETIONS FROM THE AGENDA

Presenter

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I. CONSENT AGENDA

- * A. Approve the Minutes of the March 20, 2024, Meeting

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II. ADMINISTRATION

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

III. PROGRAM UPDATES

Villa	* A. Review of Litigated Claims Data	12
Hetzel	* B. State of the Market Update	19

IV. COVERAGE AND CONTRIBUTIONS

Jobe	* A. Review and Provide Recommendation Regarding the 2024-25 Memorandum of Coverage (MOC)	24
Jobe	* B. Review and Provide Recommendation Regarding the 2024-25 Liability Program Reinsurance Renewal and Excess Policies	51
Fleck	* C. Actuarial Update	54
deBernardi	* D. Review and Provide Recommendation Regarding the October 1, 2024, Member Contributions	73

V. STAFF UPDATES

Greenfield	* A. Liability Claims Department Update	82
Jobe	* B. Director of Pooled Programs Update	88

VI. UPCOMING MEETING

Reed	* A. Review the Availability of the Committee Members for Upcoming Meeting on March 27, 2025	89
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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-JPIA. 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 Liability 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-JPIA. The JPIA’s normal business hours are Monday – Friday, 7:30 a.m. to 4:30 p.m.