



PROPERTY PROGRAM COMMITTEE MEETING

AGENDA

Portola Hotel & Spa
Two Portola Plaza
Monterey, CA 93940

Monday, May 12, 2025 – 8:15 a.m.

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 Property 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.

ADDITIONS TO OR DELETIONS FROM THE AGENDA

Presenter

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I. CONSENT AGENDA

- * A. Approve the Minutes of the June 20, 2024, Meeting **14**
- B. Approve an Excused Absence for Any Committee Member
- * C. Group Purchase Programs Update **20**
- * D. Review of Property Claims Trends **21**
- * E. Membership Report **23**

II. ADMINISTRATION

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

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Jobe	* B. Introduction of Cost Estimator / Valuation Consultant	24
 III. <u>LOSS REPORTS</u>		
Greenfield	* A. Review of Biennial Claims Audit	26
 IV. <u>COVERAGE AND CONTRIBUTIONS</u>		
Tokar	* A. State of the Market	53
Jobe	* B. Property Program Update and Renewal Strategy	88
Jobe/Dietz	* C. Centurisk: RiskStar and Member Appraisal Updates	91
Gupta/ Lacovara	* D. Overview and Discussion: Parametric Insurance Concepts	93
Jobe	* E. Member-Requested Coverage Considerations	94
 V. <u>UPCOMING MEETING</u>		
Kapheim	* A. Review Availability of Committee Members for the Next Property Program Committee Meeting on June 26, 2025, at 3:00 p.m.	105

ADJOURN

*Related items enclosed.

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Written materials relating to an item on this Agenda that are distributed to the JPIA's Property 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.