



# LIABILITY PROGRAM COMMITTEE MEETING

## AGENDA

JPIA Executive Conference Room  
2100 Professional Drive, Roseville, CA 95661  
(800) 231-5742 - [www.acwajpia.com](http://www.acwajpia.com)

**Wednesday, March 20, 2024 – 10:30 a.m.**

**Zoom Link** Meeting ID: 532 180 4035; Password: 5742; Telephone No.: 1 (669) 900-6833

This meeting shall consist of a simultaneous Zoom call at the ACWA JPIA, 2100 Professional Drive, Roseville, CA 95661 and the following remote sites:

- Dennstedt, 14205 Meridian Parkway, Riverside
- Schwarm, 505 South Vulcan Avenue, Encinitas

### **WELCOME**

### **CALL TO ORDER AND ANNOUNCEMENT OF QUORUM**

### **PLEDGE OF ALLEGIANCE**

### **EVACUATION PROCEDURES**

**ANNOUNCEMENT 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 PROCEDURES**

### **INTRODUCTIONS**

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

Presenter

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

Reed

- \* A. Approve the minutes of the meeting of September 27, 2023

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<u>Presenter</u>		<u>Page#</u>
	* B. Group Purchase Programs Update	<b>12</b>
<b>II. <u>ADMINISTRATION</u></b>		
All	A. Report on meetings attended on behalf of the JPIA	
Jobe	* B. Membership Report	<b>13</b>
<b>III. <u>LOSS REPORTS</u></b>		
Greenfield	* A. Review of General Liability Claims Trends	<b>23</b>
<b>IV. <u>NEW BUSINESS</u></b>		
Hetzel	* A. State of the Market	<b>28</b>
Jobe	* B. Liability Program Update and Renewal Strategy	<b>33</b>
Jobe	* C. Review and make recommendations on amendments to the 2024/25 Memorandum of Liability Coverage (MOLC)	<b>35</b>
<b>V. <u>STAFF UPDATES</u></b>		
Nogosek	* A. Liability Claims Department Update	<b>63</b>
Jobe	* B. Director of Pooled Programs Update	<b>64</b>
<b>VI. <u>UPCOMING MEETINGS</u></b>		
Reed	* A. The next Liability Program Committee meeting is scheduled for September 25, 2024, at 3:00 p.m.	<b>65</b>

**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: Kristan Brown, Administrative Assistant II, 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 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) 786-5742. The JPIA's normal business hours are Monday – Friday, 7:30 a.m. to 4:30 p.m.*