



PROPERTY PROGRAM COMMITTEE MEETING

AGENDA

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

Wednesday, March 20, 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 call at the ACWA JPIA, 2100 Professional Drive, Roseville, CA 95661 and the following remote sites:

- Lee, 1300 Valley Vista Dr. #100, Diamond Bar
- Smith, 29300 Valley Center Road, Valley Center

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 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.

HYBRID PARTICIPATION GUIDELINES

INTRODUCTIONS

ADDITIONS TO OR DELETIONS FROM THE AGENDA

Presenter

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I. CONSENT AGENDA

Kapheim

A. Approve the minutes of the meeting of June 20, 2023

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	B. Group Purchase Programs Update	11
	II. <u>ADMINISTRATION</u>	
All	A. Report on meetings attended on behalf of the JPIA	
Jobe	* B. Membership Report	12
	III. <u>LOSS REPORTS</u>	
Greenfield	* A. Review of Property Claims Trends	14
	IV. <u>NEW BUSINESS</u>	
Tokar	* A. State of the Market	19
Jobe	* B. Property Program Update and Renewal Strategy	64
Jobe	* C. Review of AMP Property Risk Software	67
	V. <u>STAFF UPDATES</u>	
Nogosek	* A. Property Claims Department Update	69
Jobe	* B. Director of Pooled Programs Update	70
	VI. <u>UPCOMING MEETING</u>	
Kapheim	A. The next Property Program Committee meeting is scheduled for June 20, 2024, at 3:00 p.m.	71

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 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) 786-5742. The JPIA’s normal business hours are Monday – Friday, 7:30 a.m. to 4:30 p.m.