



RISK MANAGEMENT COMMITTEE MEETING

AGENDA

JPIA Executive Conference Room
2100 Professional Drive
Roseville, CA 95661

Thursday, January 22, 2026 – 8:00 a.m.

Zoom Link Meeting ID: 230 407 0027; 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:

- Kuhn – 337 West Foothill Boulevard, Glendora

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 Risk Management 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

<u>Presenter</u>		<u>Page #</u>
	I. <u>CONSENT AGENDA</u>	
	* A. Approve the Minutes of the January 29, 2025, Meeting	4
	B. Approve an Excused Absence for Any Committee Member	
	II. <u>ADMINISTRATION</u>	
	A. Report on Meetings Attended on Behalf of the JPIA	
	III. <u>LOSS REPORTS</u>	
Shiu/Villa	* A. Review Claims Analysis for Liability, Property, and Workers' Compensation Programs	10

IV. RISK MANAGEMENT DEPARTMENT UPDATE

Flint	* A. Report on the Risk Management Department 2024-25 Fiscal Year Summary	19
Flint/Advisors	* B. Report on 2025-26 Risk Assessment Focus Areas	36
Sadler	* C. Member Loss Review	39
Flint	* D. Review and Make Recommendation Regarding Direction on the Risk Management Report Distribution Procedures	40
Flint/Bunde	* E. Review and Make Recommendation on Enhanced Risk Management Tools and Grant Funding	42

V. CYBER PROGRAM UPDATE

Jobe	* A. Report on 2025-26 Cyber Liability Program	44
Jobe	* B. Discuss Future of Cyber Program Design	46

VI. STAFF UPDATES

Crawford	* A. Member Education Update	47
Jobe	* B. Director of Pooled Programs Update	52

VII. UPCOMING MEETINGS

Wheaton	* A. There are no additional meetings scheduled for the remainder of the year.	53
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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 Risk Management 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.