



YOUR BEST PROTECTION

EXECUTIVE COMMITTEE MEETING

AGENDA

Sheraton Grand Hotel
1230 J Street
Sacramento, CA 95814
(916) 447-1700

Monday – May 2, 2022 – 10:15 AM

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 California Brown Act.

PUBLIC COMMENT Members of the public will be allowed to address the Executive 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 Chairman know.

INTRODUCTIONS

ADDITIONS TO OR DELETIONS FROM THE AGENDA

Presenter

Page#

I. CONSENT AGENDA

Gladbach

- * A. Approve the minutes of March 30, 2022 meeting.

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Gladbach

- B. Approve the JPIA disbursements of:

- Vendor Payments, Employee Benefits Claim Payments, Payroll, and summary of confidential claims payments for the Liability, Property, & Workers Compensation Programs: March 16-31, 2022; April 1-15, 2022; and April 16-30, 2022.

Gladbach C. Approve an excused absence for any Executive Committee member.

II. ADMINISTRATION

Gladbach A. Report on meetings attended on behalf of the JPIA.

Sells * B. Review of RSF Refunds. 61

deBernardi * C. CAJPA Accreditation Award. 62

III. CALIFORNIA WATER INSURANCE FUND

Gladbach * A. Review of the California Water Insurance Fund (CWIF) meeting of May 2, 2022. 104

IV. PERSONNEL COMMITTEE

Gladbach * A. Review and possibly take action on Personnel Committee recommendations from their meeting of April 18, 2022. 105

V. MEMBERSHIP

A. Review and take action on membership applications. 114

		<u>Agency</u>	<u>TIVs/Payroll</u>	<u>Program</u>
Beatty	*	Rainbow Municipal	\$5,916,898	Liability
		Water District	\$27,420,445	Property
			\$5,916,898	Workers' Comp.

VI. MISCELLANEOUS

Gladbach A. Discuss future agenda items.

Sells * B. CEO update. 116

Sells * C. Insurance market update. 117

Gladbach * D. Review the availability of the Committee members for upcoming meeting on June 21, 2022. 118

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: Chimene Camacho, Executive Assistant to the CEO, 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 Executive 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.