



LIABILITY PROGRAM COMMITTEE MEETING

AGENDA

[LINK TO ZOOM MEETING](#)

MEETING #: 661 516 2566

PASSCODE: 1234

ZOOM CALL IN #: (669) 900-6833

Monday, September 27, 2021, 10:30 a.m.

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

WELCOME

CALL TO ORDER AND ANNOUNCEMENT OF QUORUM

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 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.

INTRODUCTIONS

ADDITIONS TO OR DELETIONS FROM THE AGENDA

| <u>Presenter</u> | | <u>Page#</u> |
|------------------|---|--------------|
| | I. <u>CONSENT AGENDA</u> | |
| McDonald | * A. Approve the minutes of the meeting of August 24, 2020. | 1 |
| All | B. Report on meetings attended on behalf of the JPIA. | |
| Sells | * C. Membership report. | 7 |

II. NEW BUSINESS

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|------------|---|----|
| Greenfield | * A. Review of General Liability historic and current claims trends. | 9 |
| Nogosek | * B. Review and make recommendation on additional amendments to the 2021-22 Memorandum of Liability Coverage. | 15 |
| Sells | * C. Review and make recommendation on the 2021-22 renewal of Excess General Liability. | 48 |
| deBernardi | * D. Review and make recommendation on the October 1, 2021 renewal pricing. | 50 |
| Sells | * E. California Water Insurance Fund update. | 58 |
| Greenfield | * F. General Counsel update. | 59 |
| Nogosek | * G. Liability Claims Department update. | 60 |

III. UPCOMING MEETING

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| McDonald | * A. There are no additional meetings scheduled for the remainder of the year. | |
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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: 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.