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RISK MANAGEMENT COMMITTEE MEETING

AGENDA

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

Wednesday, January 17, 2024, 1:00 PM

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

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

- Duncan – 47180 Woodcliff Drive, Banning
- Gonzalez – 1200 Gene Autry Trail South, Palm Springs
- Kuhn – 337 W. Foothill Blvd., Glendora
- Olson – 29300 Valley Center Road, Valley Center

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 Ralph M. Brown Act.

EVACUATION PROCEDURES

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 to discuss 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

Presenter

Page#

I. CONSENT AGENDA

Reed

- * A. Approve the minutes of the meeting of January 30, 2023

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II. ADMINISTRATION

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

III. LOSS REPORTS

Greenfield 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 2022/23 Fiscal Year Summary **11**

Flint/Advisors B. Report on 2023/24 Risk Assessment Focus Areas **19**

Flint/Advisors * C. Discuss the Commitment to Excellence Sprains/Strains Program **20**

Bunde D. Member Loss Review **22**

Flint/Patton E. Commitment to Excellence History Development and Ten-Year Celebration **23**

V. OTHER UPDATES

Crawford * A. Training Update **24**

Phillips B. Director of Member Outreach Update **28**

VI. UPCOMING MEETINGS

Reed A. There are no additional meetings scheduled for the remainder of the year.

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: Terry Lofing, Administrative Assistant III, 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 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) 786-5742. The JPIA's normal business hours are Monday – Friday, 7:30 a.m. to 4:30 p.m.