



RISK MANAGEMENT COMMITTEE MEETING AGENDA

[LINK TO ZOOM MEETING](#)

MEETING NO.: **661 516 2566**

PASSCODE: **1234**

ZOOM CALL IN No.: **(669) 900-6833**

Monday, January 31, 2022, 10:00 A.M.

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

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 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.

INTRODUCTIONS

ADDITIONS TO OR DELETIONS FROM THE AGENDA

Presenter

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I. CONSENT AGENDA

Bockmiller

- * A. Approve the minutes of the meeting of February 9, 2021.

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Bockmiller

- B. Report on meetings attended on behalf of the JPIA.

II. RISK CONTROL DEPARTMENT UPDATE

Flint/Advisors	* A. Report on Risk Control Department 2020/21 Fiscal Year Summary.	6
Flint	* B. Review Commitment to Excellence Webpage of Best Practices/ Resources.	17
Flint	C. Report on Summary Analysis of 2020/21 Risk Assessment Focus Areas.	19
Flint/Advisors	* D. Update on the 2021/22 Risk Assessment Focus Areas.	20
Flint/Bunde	E. Summary Loss Review.	33

III. ADMINISTRATION/TRAINING

Crawford	* A. Training Update.	34
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IV. LOSS REPORTS

Sells	* A. Review Claims Analysis for Liability, Property, and Workers' Compensation Programs.	39
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V. UPCOMING MEETING(S)

Bockmiller	A. There are no additional meetings scheduled for the remainder of the year.	73
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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: 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.