

Director name: Gary Martin  
Meeting attended: ACWA JPIA Board of Directors' Meeting  
Date of meeting: July 27, 2020  
Location: Via ZOOM  
SCV Water Board meeting to be presented at: August 4, 2020

On July 27, 2020 I attended the ACWA JPIA Board of Directors' Meeting via ZOOM. The meeting agenda is attached hereto.

Following the welcome, call-to-order, pledge of allegiance, public comment, and introduction of guests, the Board took the following actions:

- Approved the consent calendar / minutes of the December 2, 2019 meeting
- Ratified three new member agencies
- Approved financial statements for FY 19/20
- Approved the budget for FY 20/21

Points of interest:

1. ACWA JPIA has 4 pooled programs: Liability, Property, Worker's Compensation, and Employee Benefits. The property program excess insurance is costly due to recent losses, lower retention, and higher limit. There was a 10% rate increase this year and there will likely be another increase next year. The worker's compensation program had a 10% decrease in aggregate pricing for the new year. The employee benefit program medical plans ranged from no increase to 8.84% increase for 2021. Dental and vision plans will have no increase for 2021. Life insurance, disability, and employee assistance programs will increase 5% in 2021.
2. On March 16, JPIA staff were asked to work at home due to the COVID-19 pandemic. JPIA offered weekly updates on COVID19-related issues, including the Coronavirus Response Act, policies for working from home, benefits for coverage relating to COVID19 and more. These webinars attracted over 120 participants on average.
3. JPIA training classes were altered dramatically after March 16, with no in-person training offered. Online learning, however skyrocketed to 8,000 classes completed in April on the TargetSolutions platform.
4. The California Water Insurance Fund (CWIF), the captive insurance company of JPIA, received its Certificate of Authority from the State of Utah effective October 1, 2019. Implementation of the CWIF investment policy began in January, 2020. As of June 30, 2020, the book value of the CWIF investment portfolio was \$41,255,000 vs. a market value of \$41,787,000.



# BOARD OF DIRECTORS' MEETING AGENDA

Link to join: [zoom.us/join](https://zoom.us/join)  
Meeting number: **851 5317 6201**  
Password: **799645**  
Call in: (669) 900-6833

**Monday – July 27, 2020 – 10:00 AM**

**WELCOME**

**CALL TO ORDER AND ANNOUNCEMENT OF QUORUM**

**MEETING PARTICIPATION GUIDELINES**

**PLEDGE OF ALLEGIANCE**

**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 Board of Directors on any agenda item prior to the Board'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.

**INTRODUCTION OF GUESTS**

**ADDITIONS TO OR DELETIONS FROM THE AGENDA**

<u>Presenter</u>		<u>Page#</u>
	<b>I. <u>CONSENT CALENDAR</u></b>	
Gladbach	* A. Approve the minutes of the meeting of December 2, 2019.	<b>1</b>
	<b>II. <u>ADMINISTRATION</u></b>	
Sells	* A. Glossary of Terms.	<b>13</b>
Gladbach	* B. Ratify Executive Committee's acceptance of new agencies.	<b>25</b>

**III. FINANCIAL**

Phillips \* A. Review and approve the Audited Financial Statements for year ending September 30, 2019. **26**

deBernardi \* B. Review and approve the proposed Operating Budget for the fiscal year October 1, 2020-21. **104**

**IV. PROGRAMS**

Sells \* A. Pooled Program update: **108**  
1. Liability Program  
2. Property Program  
3. Workers' Compensation Program  
4. Employee Benefits Program

Smith \* B. Department updates: **110**  
Nogosek 1. Employee Benefits  
Tucker 2. Liability/Property  
Slaven 3. Workers' Compensation  
4. Human Resources and Training

Sells \* C. California Water Insurance Fund (CWIF) update. **117**

**V. MEMBERSHIP BENEFITS**

Thesing \* A. Announce the winners of the H.R. LaBounty Safety Award Program. **118**

Thesing \* B. Risk Control Grant Program update. **121**

**VI. CEO UPDATE**

Sells \* A. Current events at the JPIA. **122**

**VII. OTHER BUSINESS**

Greenfield A. Briefly review pending lawsuits directly involving the JPIA.

**ADJOURNMENT**

\*Related items enclosed.

## **CONFIRM YOUR VOTE**

At the end of the meeting, please email Bobbette Wells at [bwells@acwajpia.com](mailto:bwells@acwajpia.com) to confirm your vote on the following action items:

1. Consent agenda/minutes of the last meeting
2. Ratify new agencies
3. Financial Statements for fiscal year 2019-20
4. Budget for fiscal year 2020-21

**MISSION STATEMENT:** ACWA JPIA is dedicated to consistently and cost effectively providing the broadest possible affordable insurance coverages and related services to its member agencies.

***Americans with Disabilities Act*** – ACWA 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: Bobbette Wells, Executive Assistant, ACWA JPIA, P. O. 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 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.