



BOARD OF DIRECTORS' MEETING

AGENDA

MANCHESTER GRAND HYATT
Harbor C
Second level – Harbor Tower
One Market Place, San Diego CA 92101
(619) 232-1234

Monday – November 26, 2018 – 1:30 PM

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 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>
	I. <u>CONSENT CALENDAR</u>	
Gladbach	* A. Approve the minutes of the meeting of May 7, 2018.	69
	II. <u>ADMINISTRATION</u>	
Sells	* A. Glossary of Terms.	80
Quinn	B. ACWA Presentation.	
Gladbach	* C. Review and approve Board Resolution (2018-1) commending Timothy Quinn for eleven years as ACWA's Executive Director.	93

<u>Presenter</u>		<u>Page#</u>
Thesing	* D. Ratify Executive Committee's acceptance of new agencies.	95
Gladbach	* E. Calendar of meeting dates for 2019.	96
Sells	* F. Review and take action on Board Resolution (2018-2) to give authority to create a Captive Insurance Company.	98
 III. <u>FINANCIAL</u>		
Gladbach	* A. Presentation of the Certificate of Achievement for Excellence in Financial Reporting by the Government Finance Officers Association of the United States and Canada (GFOA) for its comprehensive annual financial report (CAFR).	102
deBernardi	* B. California Association of Joint Powers Authorities (CAJPA) Certificate of Accreditation with Excellence.	104
deBernardi	* C. Review and take action on the Investment Policy.	106
 IV. <u>PROGRAMS</u>		
Thesing/ Smith	* A. Programs update: <ul style="list-style-type: none"> • Liability • Property • Workers' Compensation • Employee Benefits 	122
 V. <u>MEMBERSHIP BENEFITS</u>		
Sells	* A. Announce the President's Special Recognition Award recipients for the Liability, Property, and Workers' Compensation Programs.	131
Barake	* B. Announce the winners of the H.R. LaBounty Safety Award Program.	141
Slaven	* C. Training update.	144
Slaven	* D. Leadership update.	148
Slaven	* E. Human Resources update.	151
 VI. <u>CEO UPDATE</u>		
Sells	* A. Year in review.	152

VII. OTHER BUSINESS

Greenfield

B. Briefly review pending lawsuits directly involving the JPIA.

Gladbach

C. Open discussion.

Gladbach

D. Announce the Board of Directors' Reception at 5:00 p.m. following the Town Hall meeting and introduce sponsors in attendance.

ADJOURNMENT

*Related items enclosed.

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.

BOARD OF DIRECTORS' RECEPTION

5:00 to 6:00 PM – Harbor Ballroom Foyer/Terrace

Many thanks to our Reception Sponsors:



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.