



BOARD OF DIRECTORS' MEETING

AGENDA

HYATT REGENCY MONTEREY
Regency Grand Ballroom
One Old Golf Course Road, Monterey CA 93940
(831) 372-1234

Monday – May 8, 2017 – 1:30 PM

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.

PLEDGE OF ALLEGIANCE

EVACUATION PROCEDURES

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 November 28, 2016.	111
	II. <u>ELECTIONS</u>	
Robinson	* A. Review the voting procedures and the list of qualified candidates (four-year terms).	122
Sells	* B. Each candidate to address membership prior to voting.	124
Sells	C. Direct membership to vote.	

<u>Presenter</u>		<u>Page#</u>
	III. <u>ADMINISTRATION</u>	
Sells	* A. Glossary of Terms.	131
Thesing	* B. Ratify Executive Committee's acceptance of new agencies.	144
Quinn	C. ACWA Presentation.	
Sells	* D. Review and approve the JPIA Conflict of Interest Code.	145
	IV. <u>FINANCIAL</u>	
Scaglione	* A. Review and approve the Audited Financial Statements for year ending September 30, 2016.	151
deBernardi	* B. Review and approve the proposed Operating Budget for the fiscal year October 1, 2017-18.	224
	V. <u>PROGRAMS</u>	
Sells	* A. Pooled Program update: 1. Liability Program 2. Property Program 3. Workers' Compensation Program 4. Employee Benefits Program	228
	VI. <u>MEMBERSHIP BENEFITS</u>	
Barake	* A. Announce the winners of the H.R. LaBounty Safety Award Program.	233
Barake	* B. Risk Management Program update.	235
Slaven	* C. Human Resources, Training, and Leadership Program updates.	239
	VII. <u>CEO UPDATE</u>	
Sells	* A. Current issues/events at the JPIA.	249
	VIII. <u>OTHER BUSINESS</u>	
Greenfield	B. Briefly review pending lawsuits directly involving the JPIA.	
Gladbach	C. Open discussion.	

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

ADJOURNMENT

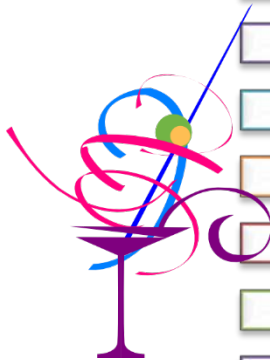
*Related items enclosed.

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 – Regency Foyer

Many thanks to our Reception Sponsors:



- Alliant Insurance Services, Inc.
- Aon
- Anthem
- Barber & Bauernmeister
- Castlight Health
- Cohen & Burge, LLP
- Donahue Davies, LLP
- LaMore, Brazier, & ONeal
- Law office of Robert Gokoo
- Meyers Fozi
- Occu_med
- Target Solutions

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.