



BOARD OF DIRECTORS' MEETING

AGENDA

ANAHEIM MARRIOTT
Grand Ballroom E
700 Convention Way, Anaheim CA 92802
(714) 750-8000

MONDAY – NOVEMBER 27, 2017 – 1:30 PM

WELCOME

CALL TO ORDER AND ANNOUNCEMENT OF QUORUM

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 May 8, 2017.	16
	II. <u>ADMINISTRATION</u>	
Gladbach	* A. Glossary of Terms.	27
Quinn	B. ACWA Presentation.	
Gladbach	* C. Ratify Executive Committee's acceptance of new agencies.	40
Gladbach	* D. Calendar of meeting dates for 2018.	42

III. FINANCIAL

- | | | |
|------------|---|-----------|
| 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 for its comprehensive annual financial report. | 44 |
| deBernardi | * B. Review and take action on the Investment Policy. | 46 |

IV. PROGRAMS

- | | | |
|-------|---|-----------|
| Sells | * A. Pooled Program Updates: <ul style="list-style-type: none">• Liability Program• Property Program• Workers' Compensation Program• Employee Benefits Program | 64 |
| Sells | * B. Announce the President's Special Recognition Award recipients for the Liability, Property, and Workers' Compensation Programs. | 71 |

V. MEMBERSHIP BENEFITS

- | | | |
|---------|--|-----------|
| Barake | * A. Announce the winners of the H.R. LaBounty Safety Award Program. | 80 |
| Slaven | * B. Training and Leadership updates. | 83 |
| Thesing | * C. Member Service – Service Excellence. | 92 |

VI. CEO UPDATE

- | | | |
|-------|----------------------|-----------|
| Sells | * A. Year in review. | 93 |
|-------|----------------------|-----------|

VII. OTHER BUSINESS

- | | | |
|------------|---|--|
| Greenfield | A. Briefly review pending lawsuits directly involving the JPIA. | |
| Gladbach | B. Open discussion. | |
| Gladbach | C. Announce the Board of Directors Reception at 5:00 p.m. following the Town Hall meeting and introduce sponsors in attendance. | |

ADJOURNMENT

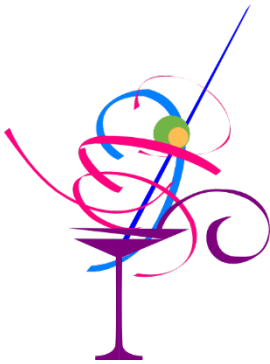
*Related items enclosed.

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 – Platinum Ballroom 1-3

Many thanks to our Reception Sponsors:



Alliant Insurance Services

Aon

Barber & Bauernmeister

bswift

Cohen & Burge, LLP

Donahue Davies

Law Offices of Robert Gokoo

LaMore, Brazier & Oneal

Meyers Fozi, LLP

MHN

Target Solutions

Vision Service Plan – VSP

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.