

ACWA/JOINT POWERS INSURANCE AUTHORITY
PROPERTY PROGRAM SUBCOMMITTEE MEETING

JPIA CONFERENCE ROOM
5620 Birdcage Street, Suite 110
Citrus Heights, CA 95610-7632
(800)-231-5742

AGENDA
Thursday, January 21, 2010
3:00 p.m.

WELCOME

CALL TO ORDER AND ANNOUNCEMENT OF QUORUM

PUBLIC COMMENT (Members of the public will be allowed to address the Property Program Subcommittee on any agenda item prior to the Subcommittee's decision on the item. They will also be allowed to comment on any issues they wish, which 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

EVACUATION PROCEDURES

<u>Presenter</u>		<u>Page #</u>
	I. <u>CONSENT AGENDA</u>	
Cuquet	*A. Approve the minutes of January 29, 2009	1
	II. <u>ADMINISTRATION</u>	
	A. Report on meetings attended on behalf of the JPIA	
	III. <u>MEMBERSHIP</u>	
Gilstrap	*A. Review of program membership	5
Gilstrap	*B Update of letters to withdraw/rescind	6

IV. LOSS REPORTS

Sells	*A. Reported Losses per \$1 Million of Insured Values	15
Sells	*B. Occurrences per \$1 Million of Insured Values	17

V. NEW BUSINESS

Gilstrap	*A. Review and take action on excess/reinsurance coverage proposals for the Property Program renewal of 4/1/10	22
Sells	*B. Review and take action on renewal pricing of the Property Program	28

VI. AVAILABILITY OF SUBCOMMITTEE MEMBERS FOR UPCOMING MEETING(S)

None scheduled at this time

ADJOURNMENT

*Related Items enclosed

Americans With Disabilities Act – The 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 ACWA/JPIA shall be made to:

Jody J. Murphy Administrative Assistant II, ACWA/JPIA, 5620 Birdcage Street, Suite 200, Citrus Heights, CA 95610-7632; telephone number (916) 535-7500. JPIA's normal business hours are Monday-Friday, 7:30 a.m. to 4:30 p.m. (Gov't Code Section 54954.2. subd. (a)(1).)

Written materials relating to an item on this Agenda that are distributed to the ACWA/JPIA Property Program Subcommittee within 72 hours before it is to consider the item at its regularly scheduled meeting with be made available for public inspection at ACWA/JPIA, 5620 Birdcage Street, Suite 200, Citrus Heights, CA 95610-7632; telephone number (916) 535-7500. JPIA's normal business hours are Monday-Friday, 7:30 a.m. to 4:30 p.m.