

ACWA/JOINT POWERS INSURANCE AUTHORITY

WORKERS' COMPENSATION PROGRAM SUBCOMMITTEE

JPIA CONFERENCE ROOM

5620 Birdcage Street, Suite 110

Citrus Heights, CA 95610-7632

(800) 231-5742 - (916) 535-7500

<http://www.acwaipia.com>

AGENDA

Thursday, January 21, 2010

10:00 a.m.

WELCOME

CALL TO ORDER AND ANNOUNCEMENT OF QUORUM

PUBLIC COMMENT (Members of the public will be allowed to address the Workers' Compensation Subcommittee on any agenda item prior to the Committee'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 CALENDAR</u>	
Knutson	A. Approve minutes of November 30, 2009.	1
	II. <u>ADMINISTRATION</u>	
	A. Report on meetings attended on behalf of the JPIA.	
	III. <u>MEMBERSHIP</u>	
Gilstrap	A. New members approved or in the pipeline.	8
	IV. <u>NEW BUSINESS</u>	
Salvador	A. Verbal update on regulatory and market changes.	
Sells	B. Review and take action on July 1, 2010 renewal pricing.	10

V. AVAILABILITY OF SUBCOMMITTEE MEMBERS FOR NEXT MEETING

Knutson

A. Monday, May 3, 2010, Monterey, CA (if needed).

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ADJOURNMENT

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: Bobbette Wells, Administrative Assistant II to the CFO, 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 Workers' Compensation Subcommittee 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, 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.