



# PROPERTY PROGRAM COMMITTEE MEETING

## AGENDA

JPIA Executive Conference Room  
2100 Professional Drive  
Roseville, CA 95661

**Thursday, June 20, 2024 – 3:00 p.m.**

**Zoom Link** Meeting ID: 532 180 4035; Password: 5742; Telephone No.: 1 (669) 900-6833

This meeting shall consist of a simultaneous Zoom teleconference call at the ACWA JPIA, 2100 Professional Drive, Roseville, CA 95661, and the following remote sites:

- Gilkey, 5555 California Avenue, Suite 209, Bakersfield
- Huckaby, 10326 Fair Oaks Boulevard, Fair Oaks
- Lee, 1300 Valley Vista Drive #100, Diamond Bar
- West, 7385 Santa Rosa Road, Camarillo

### **WELCOME**

### **CALL TO ORDER AND ANNOUNCEMENT OF QUORUM**

### **PLEDGE OF ALLEGIANCE**

### **EVACUATION PROCEDURES**

**ANNOUNCEMENT OF 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 Ralph M. Brown Act.

**PUBLIC COMMENT** Members of the public will be allowed to address the Property Program Committee on any agenda item prior to the Committee'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 Chair know.

**HYBRID PARTICIPATION GUIDELINES** (see last page of the packet)

### **INTRODUCTIONS**

### **ADDITIONS TO OR DELETIONS FROM THE AGENDA**

**I. CONSENT AGENDA**

- Kapheim \* A. Approve the Minutes of the March 20, 2024 Meeting **5**

**II. ADMINISTRATION**

- All A. Report on Meetings Attended on Behalf of the JPIA

**III. LOSS REPORTS**

- Greenfield \* A. Review of Property Claims Trends **12**

**IV. COVERAGE AND CONTRIBUTIONS**

- Jobe \* A. Review and Provide Recommendation Regarding the 2024-25 Memorandum of Coverage (MOC) **17**

- Jobe \* B. Review and Provide Recommendation Regarding the 2024-25 Property Program Reinsurance Renewal **27**

- deBernardi \* C. Review and Provide Recommendation Regarding the 2024-25 Member Contributions **29**

- Jobe \* D. AMP Property Risk Software Update **34**

**V. STAFF UPDATES**

- Nogosek \* A. Property Claims Department Update **35**

- Jobe \* B. Director of Pooled Programs Update **36**

**VI. UPCOMING MEETING**

- Kapheim \* A. There are no additional meetings scheduled for the remainder of the year.

**ADJOURN**

\*Related items enclosed.

**Americans with Disabilities Act** – *The 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: Jillian Sciancalepore, Administrative Assistant III, ACWA JPIA, PO 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’s Property Program Committee 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.*