ASSOCIATION OF CALIFORNIA WATER AGENCIES
JOINT POWERS
INSURANCE AUTHORITY

RISK MANAGEMENT COMMITTEE MEETING

JPIA EXECUTIVE CONFERENCE ROOM
2100 Professional Drive
Roseville, CA 95661
(800) 231-5742

WWW.ACWAJPIA.COM

AGENDA

Tuesday, March 29, 2016

10:00 AM

WebEx call-in: (855) 749-4750; Access Code: 804 240 705; Password 1234
This meeting shall consist of a simultaneous WebEx call at the ACWA Joint Powers Insurance Authority, 2100 Professional Drive, Roseville, CA 95661 and the following remote sites:

- Welch - 12152 Road 28¼, Madera, CA 93637

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.

EVACUATION PROCEDURES

PUBLIC COMMENT Members of the public will be allowed to address the Risk Management 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 Chairman know.

INTRODUCTION OF COMMITTEE MEMBERS AND GUESTS

ADDITIONS TO OR DELETIONS FROM THE AGENDA

Presenter			Page#
		I. CONSENT AGENDA	
Hodgin	*	A. Approve the minutes of the meeting of March 30, 2015.	**1**
Hodgin		B. Report on meetings attended on behalf of the JPIA.	
		II. LOSS REPORTS	
Sells	*	A. Pooled Programs.	**7**
		III. RISK MANAGEMENT	
Haaf	*	A. Report on goals for Risk Management.	**39**
Haaf	*	B. Report on the Commitment to Excellence Program.	**41**
Haaf	*	C. Report on XL Group Services.	**54**
Haaf	*	D. Review the status of the H.R. LaBounty Safety Awards Program.	**55**
Haaf	*	E. Ergonomic training.	**58**
		IV. HUMAN RESOURCES	
Stangel	*	A. Review Regional Human Resources Groups.	**63**
		V. TRAINING	
Slaven	*	A. Review Training update.	**64**
		VI. UPCOMING MEETING(S)	
Hodgin		A. There are no additional meetings scheduled for the remainder of the year.	

ADJOURN

*Related Items enclosed

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 ACWA JPIA, shall be made to: Terry Lofing, Administrative Assistant II, ACWA JPIA, P. O. Box 619082, Roseville, CA 95661-9082; telephone (916) 786-5742. ACWA 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 ACWA JPIA Risk Management 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. ACWA JPIA's normal business hours are Monday – Friday, 7:30 a.m. to 4:30 p.m.