

STRATEGIC PLANNING MEETING

THURSDAY, DECEMBER 6, 2018

Convene at Manchester Grand Hyatt Hotel, San Diego, California 7:30 a.m.
America's Cup AB Meeting Room - Hosted Full Breakfast

Strategic Planning Retreat Scheduled to begin 9:00 a.m.
Regatta ABC Meeting Room

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| I. WELCOME AND OPENING REMARKS
Art Ida, Board Chair
Micheon Balmer, General Manager; Chrissy Mack, Director Pool Administration
Michelle Murphy, President, InnoPro Performance Solutions
Strategic Planning Overview | 9:00 a.m. |
| II. INTRODUCTIONS - Welcome to Strategic Planning
Strategic Planning Purpose and Objectives
Overview Planning Methodology - Scenario Strategic Planning | 9:15 a.m. |
| III. STATE OF THE AUTHORITY REPORT
State of the Programs and JPA Review
Recap - Strategic Action Plan 2015 - 2017
CalTIP Program Administration Team | 9:30 a.m. |
| IV. THE NEW REALITY - EMERGING AND EVOLVING RISKS
State of the Public Entity Insurance Market 2019
P.J. Skarlanic, Broker, Alliant Insurance Services | 10:00 a.m. |
| V. CURRENT SITUATION ANALYSIS: SWOT - TREND UPDATE
Table Top Team Discussions and Presentations | 10:45 a.m. |
| VI. STRATEGIC PRIORITIES FOR THE JPA | 11:45 a.m. |
| VII. STRATEGIC PLANNING INITIATIVES FACILITATED OPEN FORUM
Scenario Discussions - Presentations
Questions - Answers - Issue Resolution
INITIATIVE RECOMMENDATIONS AND PLAN UPDATE | 1:00 p.m. - 4:00 p.m. |
| VIII. ACTION PLANNING SUMMARY
STRATEGIC RECOMMENDATIONS 2019 - 2021
Concluding remarks - Meeting review
Adjournment | 4:00 p.m.

5:00 p.m. |

Lunch
Breaks

12:00 p.m. - 1:00 p.m.
10:30 a.m. & 2:30 p.m.