

BAY CITIES JOINT POWERS INSURANCE AUTHORITY
SAFETY AND LOSS PREVENTION COMMITTEE MEETING

AGENDA

Thursday, April 13, 2017
9:30 a.m.

Courtyard by Marriott Oakland/Emeryville
5555 Shellmound Street
Emeryville, CA 94608
(510) 652-8777

In compliance with the Americans with Disabilities Act, if you are a disabled person and you need a disability-related modification or accommodation to participate in this meeting, please contact Jaesa McCulligan at (916) 244-1130 or (916) 244-1199 (fax). Requests must be made as early as possible, and at least one full business day before the start of the meeting.

Materials relating to an item on this agenda submitted to this Committee after distribution of the agenda packet are available for public inspection at 1750 Creekside Oaks Drive, Suite 200, Sacramento, CA 95833, during normal business hours. The documents will also be available on the BCJPIA website at www.bcjpia.org.

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1. CALL TO ORDER	
2. INTRODUCTIONS	
3. PUBLIC COMMENTS This time is reserved for members of the public to address the Committee relative to matters of the BCJPIA not on the agenda. No action may be taken on non-agenda items unless authorized by law. Comments will be limited to five minutes per person and twenty minutes total.	
4. APPROVAL OF AGENDA AS POSTED (OR AMENDED)	
5. CONSENT CALENDAR If the Committee would like to discuss any item listed, it may be pulled from the Consent Calendar.	
*A. Minutes from the December 8, 2016, Safety and Loss Prevention Committee Meeting	5
B. Risk Management Fund Balance as of December 31, 2016 <i>Recommendation: Committee formally consider approval of the Consent Calendar.</i>	10
6. DISCUSSION CALENDAR	
*A. 2016/2017 Risk Control Service Plan Delivery Update <i>Recommendation: Staff recommends the Committee receive and accept the update and provide additional feedback if warranted.</i>	11

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*B. 2017/2018 Proposed Risk Control Service Plan <i>Recommendation: Staff recommends the Committee recommend the Executive Committee and Board of Directors approve the 2017/2018 Risk Control Service Plan.</i>	22
C. Discussion of Video Production and Funding <i>Recommendation: Committee discuss and provide direction to staff.</i>	25
*D. Transfer of Risk contracted Services <i>Recommendation: None.</i>	27

7. CLOSING COMMENTS

This time is reserved for comments by the Committee and staff to identify matters for future Committee business.

- A. Committee
- B. Staff

8. ADJOURNMENT

NOTICES:

- The next CARMA Board of Directors' meeting will be held on Wednesday, April 12, 2017, in Sacramento, CA. The BCJPIA representative to the CARMA Board is Dan Schwarz, City of Larkspur, and the alternate is Daria Carrillo, Town of San Anselmo.
- The next ERMA Board of Directors' meeting will be held on Monday, May 1, 2017, in Sacramento, CA. The BCJPIA representative to the ERMA Board is Dave Glasser, City of Albany, and the alternate is Dan Weakley, City of Novato.
- The next BCJPIA Board of Directors' meeting will be held on Thursday, June 1, 2017, in Emeryville, CA.
- The next LAWCX Board of Directors' meeting will be held on Tuesday, June 6, 2017, in Sacramento, CA. The BCJPIA representative to the LAWCX Board is Garrett Toy, Town of Fairfax, and the alternate is Lori Elefant, City of Emeryville.