

BAY CITIES JOINT POWERS INSURANCE AUTHORITY

EXECUTIVE COMMITTEE MEETING

AMENDED AGENDA

Thursday, August 3, 2017

10:30am

Via Teleconference

1-866-715-6499

Guest Passcode: 921922

All or portions of this meeting will be conducted by teleconferencing in accordance with Government Code Section 54953(b). The teleconferencing locations are the following: Bickmore, 1750 Creekside Oaks Drive, Suite 200, Sacramento, CA;; City of Albany, 1000 San Pablo Avenue, Albany, CA; City of Brisbane, 50 Park Place, Brisbane, CA; City of Larkspur, 400 Magnolia Avenue, Larkspur, CA; City of Los Altos, One North San Antonio Road, Los Altos, CA; City of Mill Valley, 26 Corte Madera Avenue, Mill Valley, CA; and Town of Fairfax, 142 Bolinas Road, Fairfax, CA. Each location is accessible to the public, and members of the public may address the Committee from any teleconference location.

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 Yahaira Martinez at (916) 290-4619 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 in 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 April 13, 2017, Executive Committee Meeting | 5 |
| *B. Warrant Listings for the Months of June and July 2017 | 22 |
| *C. 2017-2019 Strategic Goals & Action Item List | 23 |
| *D. Analysis and Update of Delayed Claims | 25 |

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- *E. Workers' Compensation Legislative Updates 29
- *F. New Board Representative Appointment Letters 31
Recommendation: Staff recommends the Committee approve the Consent Calendar.

6. FINANCIAL MATTERS

- *A. Final Budget for the 2017/2018 Program Year 34
Recommendation: Staff recommends the Committee recommend the Board of Directors approve the Final 2017/2018 budget.

7. PROGRAM UPDATES AND PRESENTATIONS

- *A. Report on Employment Risk Management Authorities (ERMA) 49
Recommendation: None.

8. POOLED LIABILITY PROGRAM

- A. Consideration of Addition to the BCJPIA Approved Defense Panel
 - *1. Attorney Timothy Ryan, Law Firm of Bold Polisner Maddow Nelson & Judson 50
Recommendation: The Litigation Manager recommends Timothy Ryan be added as an Approved Defense Panel Attorney for BCJPIA to be effective August 4, 2017.
 - *2. Attorney Celia W. Lee, Law Firm of Goldfarb Lipman, LLP 54
Recommendation: The Litigation Manager recommends Celia W. Lee be added as an Approved Defense Panel Attorney for BCJPIA to be effective August 4, 2017.

9. CLOSED SESSION

Pursuant to Government Code Section 54956.95(a), the Committee will hold a closed session to discuss the claims for the payment of tort liability losses, workers' compensation losses, or public liability losses incurred by the Joint Powers Authority.

Liability Claims

- Baah v. Emeryville

Workers' Compensation Claims

- Settlement Authority Request - Helbing v. Novato

10. REPORT FROM CLOSED SESSION

Pursuant to Government Code Section 54957.1, the Committee must report in open session any action taken, or lack thereof, in closed session.

*Indicates supplementary materials attached.

11. CLOSING COMMENTS

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

- A. Committee
- B. Staff

12. ADJOURNMENT

NOTICES:

- The next CARMA Board of Directors' meeting will be held on Friday, September 15, 2017, in South Lake Tahoe, CA. The BCJPIA representative to the CARMA Board is Dan Schwarz, City of Larkspur, and the alternate is Daria Carrillo, Town of Corte Madera.
- The next BCJPIA Board of Directors' meeting, in conjunction with a BCJPIA 101 Session, will be held on Thursday-Friday, October 5-6, 2017, at the Dream Inn in Santa Cruz, CA.
- The next ERMA Board of Directors' meeting will be held on Tuesday, November 7, 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 LAWCX Board of Directors' meeting will be held on Tuesday, November 7, 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.
- The next BCJPIA Safety and Loss Prevention, Memorandum of Coverage, and Executive Committee meetings will be held on Thursday, December 14, 2017, in Emeryville, CA.