

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

AGENDA

Thursday, December 14, 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 Julia Byrd at (916) 244-1185 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.	3
*A. Minutes from the April 13, 2017, Safety and Loss Prevention Committee Meeting <i>Recommendation: Committee approve the Consent Calendar, as presented.</i>	4
6. DISCUSSION CALENDAR *A. 2017-2018 Risk Control Service Plan Delivery Update <i>Recommendation: None.</i>	9

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B. Update on Contractual Risk Transfer Consulting Activities <i>Recommendation: None.</i>	17
C. Continued Discussion of Video Production and Funding <i>Recommendation: Staff recommends discontinuing the Video Consortium project, but continuing to utilize Safety Credit Fund monies to produce BCJPIA-specific videos.</i>	19
D. Update on Local Agency Workers' Compensation Excess Joint Powers Authority (LAWCX) Risk Control Services and Direction for Use of the 2017/2018 Reimbursement Funds <i>Recommendation: Staff recommends Committee direct the \$2,000 LAWCX Risk Control Reimbursement Program funds toward the Workplace Violence presentation.</i>	21

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, in conjunction with a Strategic Planning Session, on Thursday-Friday, January 4-5, 2018, in Santa Cruz, CA. The BCJPIA representative to the CARMA Board is Dan Schwarz, City of Larkspur, and the alternate is Daria Carillo, Town of San Anselmo.
- The next BCJPIA Executive Committee meeting will be held on Thursday, February 22, 2018, at the Courtyard Marriott in Emeryville, CA.
- The next ERMA Board of Directors meeting will be held, in conjunction with a Strategic Planning Session, on Thursday-Friday, February 8-9, 2018, in Santa Cruz, CA. The BCJPIA representative to the ERMA Board is Stuart Schillinger, City of Brisbane, and the alternate is Dave Glasser, City of Albany.
- The next BCJPIA Finance and Underwriting Committee meeting will be held on Tuesday, March 13, 2018, via teleconference.
- The next BCJPIA Safety and Loss Prevention Committee meeting will be held, in conjunction with an Executive Committee meeting, on Thursday, April 5, 2018, at the Courtyard Marriott in Emeryville, CA.
- The next BCJPIA Board of Directors meeting will be held on Thursday, June 7, 2018, at the Courtyard Marriott in Emeryville, CA.
- The next LAWCX Board of Directors meeting will be held, in conjunction with a Strategic Planning Session, on Tuesday, June 5, 2018, 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.