

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

AGENDA

Thursday, April 5, 2018

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 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.

Documents and materials relating to an open session agenda item that are provided to the BCJPIA Safety and Loss Prevention Committee less than 72 hours prior to a regular meeting will be available for public inspection at 1750 Creekside Oaks Dr., Suite 200, Sacramento, CA 95833.

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	1. CALL TO ORDER
	2. INTRODUCTIONS
	3. APPROVAL OF AGENDA AS POSTED (OR AMENDED)
	4. PUBLIC COMMENTS - This time is reserved for members of the public to address the Committee relative to matters of the Bay Cities Joint Powers Insurance Authority 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.
	5. CONSENT CALENDAR If a Committee member would like to discuss any item listed, it may be pulled from the Consent Calendar.
4	*A. Minutes from the December 14, 2017, Safety and Loss Prevention Committee Meeting
8	*B. Risk Management Fund Balance as of December 31, 2017 <i>Recommendation: Approval of the Consent Calendar.</i>
	6. DISCUSSION CALENDAR
9	*A. 2017/2018 Risk Control Service Plan Delivery Update <i>Recommendation: None.</i>

* Reference materials enclosed with staff report.

- 16 *B. 2018/2019 Proposed Risk Control Service Plan
Recommendation: Staff recommends the Committee recommend the Executive Committee and Board of Directors approve the 2018/2019 Risk Control Service Plan.
- 21 *C. Occu-Med Services Pilot Program Update
Recommendation: Staff will not be making a pool-wide recommendation to engage Occu-Med at this time. If members are interested in Occu-Med, staff can assist in facilitating discussions between the member and Occu-Med.

7. CLOSING COMMENTS

This time is reserved for comments by Committee members and/or staff and to identify matters for future Bay Cities Joint Powers Insurance Authority business.

- A. Safety and Loss Prevention Committee
- B. Staff

8. ADJOURNMENT

NOTICES:

- The next CARMA Board of Directors meeting will be held on Wednesday, April 11, 2018, in Sacramento, CA. The BCJPIA representative to the CARMA Board is Dan Schwarz, City of Larkspur, and the alternate is Daria Carillo, Town of Corte Madera.
- The next ERMA Board of Directors meeting will be held on Tuesday, May 1, 2018, in Sacramento, CA. The BCJPIA representative to the ERMA Board is Stuart Schillinger, Brisbane, and the alternate is currently vacant.
- The next LAWCX Board of Directors meeting will be held 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.
- The next BCJPIA Board of Directors meeting will be held on Thursday, June 7, 2018, at the Courtyard Marriott in Emeryville, CA.
- The next BCJPIA Safety and Loss Prevention Committee meeting will be held on Thursday, August 2, 2018, at the Courtyard Marriott in Emeryville, CA.

* Reference materials enclosed with staff report.