

BAY CITIES JOINT POWERS INSURANCE AUTHORITY

SPECIAL BOARD OF DIRECTORS MEETING

ADMENDED AGENDA

Monday, June 25, 2018

1:30 p.m.

Teleconference

Dial-In: 1 (346) 707-0270

PIN: 555 487#

All or portions of this meeting will be conducted by teleconferencing in accordance with Government Code Section 54953(b). Teleconference locations are as follows: *Bickmore, 1750 Creekside Oaks Drive, Suite 200, Sacramento, CA; City of Albany, 1000 San Pablo Avenue, Albany, CA; City of Berkeley, 2180 Milvia Street, Berkeley, CA; City of Brisbane, 50 Park Place, Brisbane, CA; Central Marin Police Authority, 250 Doherty Drive, Larkspur, CA; Town of Corte Madera, 300 Tamalpais Drive, Corte Madera, CA; City of Emeryville, 1333 Park Avenue, Emeryville, CA; Town of Fairfax, 142 Bolinas Road, Fairfax, CA; City of Larkspur, 400 Magnolia Avenue, Larkspur, CA; City of Los Altos, 1 N. San Antonio Road, Los Altos, CA; City of Mill Valley, 26 Corte Madera Avenue, Mill Valley, CA 94941; City of Monte Sereno, 18041 Saratoga-Los Gatos Road, Monte Sereno, CA 95030; City of Piedmont, 120 Vista Avenue, Piedmont, CA 94611; City of Redwood City, 1017 Middlefield Road, Redwood City, CA 94063; City of Sausalito, 420 Litho Street, Sausalito, CA 94965; Town of San Anselmo, 525 San Anselmo Avenue, San Anselmo, CA; and City of Union City, 34009 Alvarado-Niles Road, Union City, CA.*

Each location is accessible to the public, and members of the public may address the Board of Directors from any teleconference location.

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 Board of Directors 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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| <u>Page</u> | 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 Board 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. **CLOSED SESSION**
 - A. Pursuant to Government Code Section 54956.95(a), the Board of Directors will recess to closed session to discuss the following claims:
 - Moore v. City of Berkeley

 - B. Report from Closed Session

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

6. **CLOSING COMMENTS**

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

 - A. Board of Directors
 - B. Staff

7. **ADJOURNMENT**

NOTICES:

- The next BCJPIA Executive Committee meeting will be held on Thursday, August 2, 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.
- The next BCJPIA Board of Directors meeting will be held on Thursday, October 25-26, 2018, at the Dream Inn in Santa Cruz, CA.