

**RESOLUTION NO. 01 2017-2018**

**RESOLUTION OF THE BOARD OF DIRECTORS  
OF THE BAY CITIES JOINT POWERS INSURANCE AUTHORITY  
ESTABLISHING MEETING DATES FOR THE 2018-2019 FISCAL YEAR**

Each year the Board of Directors is required to adopt a calendar of meeting dates for the next fiscal year. Resolution No. 01 2017-2018 is presented with the following meetings dates for the 2018/2019 fiscal year:

BOARD OF DIRECTORS MEETING AND STRATEGIC PLANNING SESSION

<u>Meeting Date and Time</u>	<u>Meeting Location</u>
Thursday, October 25, 2018, 11:00 a.m. – 5:00 p.m. (Strategic Planning Session)	Dream Inn, Santa Cruz, CA
Friday, October 26, 2018, 9:00 a.m. – 2:00 p.m.	Dream Inn, Santa Cruz, CA

BOARD OF DIRECTORS MEETING

<u>Meeting Date and Time</u>	<u>Meeting Location</u>
Thursday, June 6, 2019, 10:30 a.m. – 2:30 p.m.	Emeryville, CA

EXECUTIVE COMMITTEE MEETINGS

<u>Meeting Date and Time</u>	<u>Meeting Location</u>
Thursday, August 2, 2018, 10:30 a.m. – 1:30 p.m.	Emeryville, CA
Thursday, December 13, 2018, 11:30 a.m. – 2:30 p.m.	Emeryville, CA
Thursday, February 21, 2019, 10:30 a.m. – 2:30 p.m.	Emeryville, CA
Thursday, April 4, 2019, 10:30 a.m. – 1:30 p.m.	Emeryville, CA

FINANCE AND UNDERWRITING COMMITTEE MEETINGS

<u>Meeting Date and Time</u>	<u>Meeting Location</u>
Tuesday, July 10, 2018, 9:00 a.m. – 10:00 a.m.	Teleconference
Tuesday, March 12, 2019, 9:00 a.m. – 10:00 a.m.	Teleconference

SAFETY AND LOSS CONTROL COMMITTEE MEETINGS

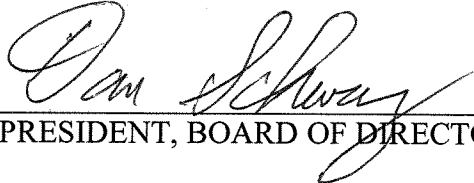
<u>Meeting Date and Time</u>	<u>Meeting Location</u>
Thursday, August 2, 2018, 9:30 a.m. - 10:30 a.m.	Emeryville, CA
Thursday, December 13, 2018, 9:30 a.m. - 10:30 a.m.	Emeryville, CA
Thursday, April 4, 2019, 9:30 a.m. - 10:30 a.m.	Emeryville, CA

MEMORANDUM OF COVERAGE COMMITTEE MEETINGS

<u>Meeting Date and Time</u>	<u>Meeting Location</u>
Thursday, December 13, 2018, 10:30 a.m. - 11:30 a.m.	Emeryville, CA

This Resolution was adopted by the Board of Directors at a regular meeting of the Board held on the 7th day of June 2018, in Emeryville, CA, by the following vote:

AYES            —  
NOES           —  
ABSENT       —  
ABSTAIN       —

  
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PRESIDENT, BOARD OF DIRECTORS

ATTEST:

  
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ADMINISTRATOR