

**BAY CITIES JOINT POWERS INSURANCE AUTHORITY**  
**FINANCE AND UNDERWRITING COMMITTEE MEETING**

**AGENDA**

**Wednesday, September 26, 2018**

**10:00 a.m.**

**Teleconference**  
**Dial-In: 1-708-929-1671**  
**PIN: 616 076#**

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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 Dr., Suite 200, Sacramento, CA 95833; City of Berkeley, 2180 Milvia St., Berkeley, CA 94704; City of Brisbane, 50 Park Place, Brisbane, CA 94005; City of Larkspur, 400 Magnolia Ave., Larkspur, CA 94939; City of Los Altos, 1 N. San Antonia Rd., Los Altos, CA 94022; and City of Redwood City, 1017 Middlefield Rd., Redwood City, CA 94063.*

Each location is accessible to the public, and members of the public may address the Bay Cities Joint Powers Insurance Authority 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 Kyla Morris at (916) 290-4629 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 Bay Cities Joint Powers Insurance Authority 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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| <b><u>Page</u></b> | <b>1. CALL TO ORDER</b>                             |
|                    | <b>2. INTRODUCTIONS</b>                             |
|                    | <b>3. APPROVAL OF AGENDA AS POSTED (OR AMENDED)</b> |
|                    | <b>4. PUBLIC COMMENTS</b>                           |

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.

4      5.    **CONSENT CALENDAR**

If a Committee member would like to discuss any item listed, it may be pulled from the Consent Calendar.

- 5      \*A.    Minutes from the February 5, 2018, Finance and Underwriting Committee Meeting

*Recommendation: Staff recommends the Committee approve the Consent Calendar, as presented.*

6.    **DISCUSSION CALENDAR**

- 11     \*A.    Discussion of Social Responsibility Regarding Investments

*Recommendation: None.*

- 26     \*B.    Underwriting Analysis for the Office of Community Investment & Infrastructure

*Recommendation: Staff recommends approval of the Office of Community Investment & Infrastructure at a \$25,000 SIR for the Pooled Liability Program, a \$150,000 SIR as a participant in the Pooled Workers' Compensation Program, a \$50,000 SIR in the Pooled Property Program, and participation in the Pooled APD Program. The Committee should provide direction to staff regarding a recommendation to the Executive Committee with respect to consideration of the Office of Community Investment & Infrastructure for membership in the BCJPIA.*

7.    **CLOSING COMMENTS**

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

- A.    Finance and Underwriting Committee
- B.    Staff

8.    **ADJOURNMENT**

**NOTICES:**

- The next BCJPIA Board of Directors meeting will be held on Thursday-Friday, October 25-26, 2018, at the Dream Inn, in Santa Cruz, CA.
- The next ERMA Board of Directors meeting will be held on Monday, November 5, 2018, in Sacramento, CA. The BCJPIA representative to the ERMA Board is Stuart Schillinger, City of Brisbane, and the Alternate is Todd Cusimano, Town of Corte Madera.
- The next LAWCX Board of Directors meeting will be held on Tuesday, November 6, 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 Executive Committee meeting will be held on Thursday, December 13, 2018, in Emeryville, CA.
- The next BCJPIA Safety and Loss Control Committee meeting will be held on Thursday, December 13, 2018, in Emeryville, CA.
- The next BCJPIA Memorandum of Coverage Committee meeting will be held on Thursday, December 13, 2018, in Emeryville, CA.
- The next CARMA Board of Directors Meeting will be held on Thursday-Friday, January 10-11, 2019, at the Bodega Bay Lodge, in Bodega Bay, CA. The BCJPIA representative to the CARMA Board is Dan Schwarz, City of Larkspur, and the Alternate is Daria Carrillo, Town of Corte Madera.