

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

AGENDA

Thursday, December 13, 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 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 provided to the Bay Cities Joint Powers Insurance Authority (BCJPIA) less than 72 hours prior to a regular meeting will be available for public inspection at 1750 Creekside Oaks Drive, 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 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 in total.
3	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 April 5, 2018, Safety and Loss Prevention Committee Meeting <i>Recommendation: Staff recommends the Committee approve the Consent Calendar as presented.</i>
	6. DISCUSSION CALENDAR
9	*A. 2018/2019 Risk Control Service Plan Delivery Update <i>Recommendation: None</i>

6. DISCUSSION CALENDAR (Continued)

- 22 *B. Status of Member Risk Surveys
Recommendation: None.
- 40 C. Update of Local Agency Workers' Compensation Excess Joint Powers Authority (LAWCX) Risk Control Resources
Recommendation: None.
- 42 D. Update on LAWCX Risk Control Services and Direction for Use of the 2018/2019 Reimbursement Funds
Recommendation: Staff recommends the Committee approve the \$2,000 LAWCX Risk Control Reimbursement Program funds to be used toward the Workplace Violence presentation.
- 44 E. Discussion of Employee Assistance Program (EAP) Services for BCJPIA Members
Recommendation: Staff recommends the Committee direct staff to research group purchase options for EAP services to be presented at the April 2019, Executive Committee meeting.

7. CLOSING COMMENTS

This time is reserved for comments by Committee members and/or staff and to identify matters for future BCJPIA business.

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

8. ADJOURNMENT

NOTICES:

- The next California Affiliated Risk Management Authorities (CARMA) Board of Directors meeting will be held 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.
- The next BCJPIA Executive Committee meeting will be held on Thursday, February 21, 2019, in Emeryville, CA.
- The next BCJPIA Finance and Underwriting Committee meeting will be held on Tuesday, March 12, 2019, via teleconference.
- The next BCJPIA Safety and Loss Control Committee meeting will be held on Thursday, April 4, 2019, in Emeryville, CA.
- The next BCJPIA Board of Directors meeting will be held on Thursday, June 6, 2019, in Emeryville, CA.