

# BAY CITIES JOINT POWERS INSURANCE AUTHORITY

## BOARD OF DIRECTORS MEETING

### AGENDA

Wednesday, December 19, 2018

2:00 p.m.

Teleconference

Dial-In: 1-304-512-0023

PIN: 820 596#

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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: *York, 1750 Creekside Oaks Drive., Suite 200, Sacramento, CA 95833; City of Albany, 1000 San Pablo Avenue, Albany, CA 94706; City of Berkeley, 2180 Milvia Street, Berkeley, CA 94704; City of Brisbane, 50 Park Place, Brisbane, CA 94005; Central Marin Police Authority, 250 Doherty Drive, Larkspur, CA 94939; Town of Corte Madera, 300 Tamalpais Drive, Corte Madera, CA 94925; City of Emeryville, 1333 Park Avenue, Emeryville, CA 94608; Town of Fairfax, 142 Bolinas Road, Fairfax, CA 94930; City of Larkspur, 400 Magnolia Avenue, Larkspur, CA 94939; City of Los Altos, 1 N. San Antonio Road, Los Altos, CA 94022; City of Menlo Park, 701 Laurel Street, Menlo Park, CA 94025; 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 Novato, 922 Machin Avenue, Novato, CA 94945; City of Piedmont, 120 Vista Avenue, Piedmont, CA 94611; City of Pleasanton, 123 Main Street, CA 94566; City of Redwood City, 1017 Middlefield Road, Redwood City, CA 94063; Town of San Anselmo, 525 San Anslemo Avenue, San Anselmo, CA 94960; City of Sausalito, 420 Litho Street, Sausalito, CA 94965; City of Tiburon, 1505 Tiburon Boulevard, Tiburon, CA 94920; and City of Union City, 34009 Alvarado-Niles Road, Union City, CA 94587.*

Each location is accessible to the public, and members of the public may address the Bay Cities Joint Powers Insurance Authority (BCJPIA) 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 provided to the 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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| <b><u>Page</u></b> | <b>1. CALL TO ORDER</b> |
|                    | <b>2. INTRODUCTIONS</b> |

**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.

**5. ADMINISTRATIVE MATTERS**

- 3** \*A. Consideration of BCJPIA Membership for the Central Marin Fire Authority  
*Recommendation: The Executive Committee will provide a recommendation to the Board.*

**6. CLOSING COMMENTS**

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

- A. Board of Directors
- B. Staff

**7. 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.