

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

AGENDA

Thursday, December 12, 2019

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 Caroline Brush at (916) 290-4629 or Caroline.brush@sedgwick.com. 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. |
| | 5. CONSENT CALENDAR
If a Committee member would like to discuss any item listed, it may be pulled from the Consent Calendar. |
| 3 | *A. Minutes from the April 4, 2019, Safety and Loss Prevention Committee Meeting
<i>Recommendation: Staff recommends the Committee approve the Consent Calendar as presented.</i> |
| | 6. DISCUSSION CALENDAR |
| 9 | A. Review of 2019-2022 Strategic Action Plan
<i>Recommendation: Staff recommends the Committee prioritize strategic plan items presented at the November 7, 2019, Strategic Planning Session.</i> |

6. **DISCUSSION CALENDAR (Continued)**
- 12 *B. 2019/2020 Risk Control Service Plan Delivery Update
Recommendation: None
- 21 C. Discussion of FEMA Training
Recommendations: None.
- 22 *D. Update on LAWCX Risk Control Services and Direction for Use of the
2019/2020 Reimbursement Funds
*Recommendation: Provide direction to staff regarding use of the
2019/2020 LAWCX reimbursement funds.*

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 on Friday, January 10, 2020 in Santa Cruz, 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 Employment Risk Management Authority (ERMA) Board of Directors meeting will be held on Friday, February 7, 2020 in Santa Cruz, 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 Local Agency Workers' Compensation Excess Joint Powers Authority (LAWCX JPA) Board of Directors meeting will be held Tuesday, June 2, 2020, at the DoubleTree by Hilton, 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 Board of Directors meeting will be held on Thursday, June 11, 2020, in Emeryville, CA.
- The next BCJPIA Executive Committee meeting will be held on Thursday, February 20, 2020, in Emeryville, CA.
- The next BCJPIA Safety and Loss Prevention Committee meeting will be held on Thursday, April 2, 2020, in Emeryville, CA.
- The next BCJPIA Finance and Underwriting Committee meeting will be held on Tuesday, March 10, 2020, in Emeryville, CA.