

BAY CITIES JOINT POWERS INSURANCE AUTHORITY

EXECUTIVE COMMITTEE MEETING

AGENDA

Thursday, February 20, 2020

10:30 a.m.

Immediately following the BCJPIA Special Board of Directors Meeting

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.

<u>Page</u>	1. CALL TO ORDER
	2. INTRODUCTIONS
	3. APPROVAL OF AGENDA AS POSTED
	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.
4	*A. Minutes from the December 12, 2019, Executive Committee Meeting
9	*B. BCJPIA Cash & Investment Report for the Quarter Ended December 31, 2019
36	*C. CARMA E-Brief, January 2020
37	*D. Updated 2019-2022 Strategic Plan
40	*E. BCJPIA Letter to Conor Boughey Regarding Wildfire Mitigation Efforts
	<i>Recommendation: Staff recommends the Committee approve the Consent Calendar as presented.</i>

6. ADMINISTRATIVE MATTERS

- 42 *A. Proposed Revisions to the Pooled Liability Memorandum of Coverage for the 2020/2021 Program Year
Recommendation: Staff recommends the Committee recommend approval of the proposed changes to the Pooled Liability Program Memorandum of Coverage for the 2020/2021 program year to the Board of Directors.
- 78 B. Agility Purchasing Options for Generators and Fuel
Recommendation: Provide direction to staff to conduct a needs assessment of membership and obtain a quote for group-purchase options.
- 88 C. Review of Proposals Received for Workers' Compensation Third Party Administrator (TPA) Services
Recommendation: Staff will not be providing a recommendation on this item as Sedgwick potentially has a financial interest in the outcome.

7. CLOSING COMMENTS

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

- A. Executive Committee
- B. Staff

8. ADJOURNMENT

NOTICES:

- The next BCJPIA Executive Committee meeting will be held on Thursday, April 2, 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.
- The Local Agency Workers' Compensation Excess Joint Powers Authority (LAWCX JPA) Board of Directors meeting will be on 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 Elephant, City of Emeryville.
- The next BCJPIA Board of Directors meeting will be held on Thursday, June 11, 2020, in Emeryville, CA.