

RESOLUTION NO. 04 2019-2020

RESOLUTION OF THE BOARD OF DIRECTORS OF THE BAY CITIES JOINT POWERS INSURANCE AUTHORITY ESTABLISHING MEETING DATES FOR THE 2020/2021 FISCAL YEAR

Each year the Board of Directors is required to adopt a calendar of meeting dates for the next fiscal year. Resolution No. 04 2019-2020 is presented with the following meetings dates for the 2020/2021 fiscal year:

BOARD OF DIRECTORS MEETING AND STRATEGIC PLANNING SESSION

<u>Meeting Date and Time</u>	<u>Meeting Location</u>
Thursday, November 12, 2020, 9:00 a.m. – 2:00 p.m.	Teleconference

BOARD OF DIRECTORS MEETING

<u>Meeting Date and Time</u>	<u>Meeting Location</u>
Thursday, June 3 2021, 10:30 a.m. – 2:30 p.m.	Emeryville, CA

EXECUTIVE COMMITTEE MEETINGS

<u>Meeting Date and Time</u>	<u>Meeting Location</u>
Thursday, August 20, 2020 10:30 a.m. – 1:30 p.m.	Emeryville, CA
Thursday, December 10, 2020, 11:30 a.m. – 2:30 p.m.	Emeryville, CA
Thursday, February 18, 2021 10:30 a.m. – 2:30 p.m.	Emeryville, CA
Thursday, April 1, 2021, 10:30 a.m. – 1:30 p.m.	Emeryville, CA

FINANCE AND UNDERWRITING COMMITTEE MEETINGS

<u>Meeting Date and Time</u>	<u>Meeting Location</u>
Tuesday, July 7, 2020, 9:00 a.m. – 10:00 a.m.	TBD
Tuesday, March 9, 2021, 9:00 a.m. – 10:00 a.m.	TBD

SAFETY AND LOSS PREVENTION COMMITTEE MEETINGS

<u>Meeting Date and Time</u>	<u>Meeting Location</u>
Thursday, August 20, 2020 9:30 a.m. - 10:30 a.m.	Emeryville, CA
Thursday, December 10, 2020 9:30 a.m. - 10:30 a.m.	Emeryville, CA
Thursday, April 1, 2021 9:30 a.m. - 10:30 a.m.	Emeryville, CA

GOVERNING DOCUMENTS COMMITTEE MEETINGS

<u>Meeting Date and Time</u>	<u>Meeting Location</u>
Thursday, December 10, 2020, 10:30 a.m. - 11:30 a.m.	Emeryville, CA

This Resolution was adopted by the Board of Directors at a regular meeting of the Board held on the 11th day of June 2020, via Webex by the following vote:

AYES _____
NOES _____
ABSENT _____
ABSTAIN _____

PRESIDENT, BOARD OF DIRECTORS

ATTEST:

ADMINISTRATOR