

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

AGENDA

Wednesday, October 28, 2020

1:00 p.m.

Zoom Teleconference

<https://zoom.us/j/2147099514?pwd=RW5VYVFRdmFVWVJoM3ZWamlKTDNKZz09>

Meeting ID: 214 709 9514

Passcode: BCJPIA

Dial In: +1 669 900 6833 US (San Jose)

Meeting ID: 214 709 9514

Passcode: 965552

This meeting will be conducted by teleconferencing in accordance with the State of California Executive Order N-29-20.

Members of the public may participate in the meeting via Zoom or may listen to the meeting telephonically. No physical location will be available from which members may observe the meeting and offer public comment. Public comments may be submitted in advance of the meeting by emailing Caroline Brush at Caroline.brush@sedgwick.com no later than 5 p.m. on Tuesday, October 27, 2020. If a member of the public would like to address the Committee during the meeting, the person may email Ms. Brush during the meeting and, if timely received, Ms. Brush will read or summarize the email to the directors.

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. Please contact Caroline Brush at (916) 290-4629 or Caroline.brush@sedgwick.com

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| <u>Page</u> | 1. CALL TO ORDER |
| | 2. INTRODUCTIONS |
| | 3. APPROVAL OF AGENDA AS POSTED (OR AMENDED) |

4. **PUBLIC COMMENTS** - The Public may submit any questions in advance of the meeting by contacting Caroline Brush at Caroline.brush@sedgwick.com. 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. **COMMITTEE MATTERS**

- 3 *A. Review and Discussion of Proposed Cyber Services
Recommendation: Staff is not making a recommendation on this item as Sedgwick has a financial interest in the outcome.
- 10 *B. Consideration of Master Contract with Precision Concrete Cutting for Sidewalk Inspection and Repair Services
Recommendation: The Committee recommend to the Board to enter into an agreement with Precision Concrete Cutting to facilitate consistent pricing for their services to pool members.

6. **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

7. **ADJOURNMENT**

NOTICES:

- The next Employment Risk Management Authority (ERMA) Board of Directors meeting will be held on Monday, November 2, 2020, via Zoom. The BCJPIA representative to the ERMA Board is Stuart Schillinger, City of Brisbane, and the Alternate is Heather Rowden, City of Albany
- The next Local Agency Workers' Compensation Excess Joint Powers Authority (LAWCX JPA) meeting will be held on Tuesday, November 3, 2020, via teleconference. The BCJPIA representative to the LAWCX Board is Garret 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, November 12, 2020, via Zoom.
- The next BCJPIA Executive Committee meeting will be held on Thursday, December 10, 2020, via Zoom.
- The next BCJPIA Safety and Loss Prevention Committee meeting will be held on Thursday, December 10, 2020, via Zoom.
- The next California Affiliated Risk Management Authorities (CARMA) Annual Workshop and Board of Directors meeting will be held on January 7-8, 2021. Location to be determined. The BCJPIA representative to the CARMA Board is Dan Schwarz, City of Larkspur, and the Alternate is Daria Carrillo, Town of Corte Madera.