

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

AGENDA

Thursday, December 10, 2020

9:30 a.m.

Via Zoom Teleconference

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

Meeting ID: 214 709 9514

Passcode: BCJPIA

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, December 8, 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. **CONSENT CALENDAR** - If a Committee member would like to discuss any item listed, it may be pulled from the Consent Calendar.
 - *A. Minutes from the October 28, 2020, Safety and Loss Prevention Committee Meeting
 - *B. 2019-2022 Strategic Action Plan
Recommendation: Staff recommends the Committee approve the Consent Calendar as presented.

6. **DISCUSSION CALENDAR**
 - *A. Discussion of Training Platforms for Prevention of Sexual Abuse and Molestation and Mandated Reporter Training
Recommendation: Discuss and provide direction to Staff
 - *B. Master Contract Options for Tree Maintenance Services
Recommendation: The Committee recommend to the Board not to proceed with this contract.
 - *C. Trip Stop Master Contract Option for Sidewalk Assessment and Repair Services
Recommendation: Provide direction to staff regarding a master contract option with Trip Stop for sidewalk assessment and repair services.

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 8, 2021, at a location TBD. 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 11-12, 2020, in Napa, CA. The BCJPIA representative to the ERMA Board is Stuart Schillinger, City of Brisbane, and the Alternate is Heather Rowden, City of Albany.

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- The Local Agency Workers' Compensation Excess Joint Powers Authority (LAWCX JPA) Board of Directors meeting will be on held Tuesday, June 1, 2021, at TBD. 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 Special Board of Directors meeting will be held on Tuesday, February 9, 2021, via Zoom Teleconference.
- The next BCJPIA Safety and Loss Prevention Committee meeting will be held on Thursday, April 1, 2021, via Zoom Teleconference.