

# BAY CITIES JOINT POWERS INSURANCE AUTHORITY

## SPECIAL BOARD OF DIRECTORS MEETING

### AGENDA

**Tuesday, February 9, 2021**

**9:30 a.m.**

**Via Zoom Teleconference**

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

Meeting ID: 214 709 9514

Passcode: BCJPIA

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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](mailto:Caroline.brush@sedgwick.com) no later than 5 p.m. on Monday, February 8, 2021. If a member of the public would like to address the Board 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](mailto: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](mailto:Caroline.brush@sedgwick.com)

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

4. **PUBLIC COMMENTS** - The Public may submit any questions in advance of the meeting by contacting Caroline Brush at: [Caroline.brush@sedgwick.com](mailto:Caroline.brush@sedgwick.com). This time is reserved for members of the public to address the Board 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 Board member would like to discuss any item listed, it may be pulled from the Consent Calendar.
- 5 \*A. Minutes from the November 12, 2020, Board of Directors Meeting  
17 \*B. Letter to Board regarding CalPELRA attendance 2020  
19 \*C. New Board Representatives for:  
• City of Sausalito  
20 \*D. Amendment One to Contract Between Acclamation Insurance Management Services and BCJPIA  
*Recommendation: Staff recommends the Board approve the Consent Calendar as presented.*
6. **CLOSED SESSION** - Pursuant to Government Code Section 54956.95(a), the Board will hold a closed session to discuss the claims for the payment of tort liability losses, workers' compensation losses, or public liability losses incurred by the Joint Powers Authority.
- Liability Claims  
Atkin/Carlson v. City of Larkspur  
Corey v. City of Mill Valley  
Cortosluna v. City of Union City  
Loach v. City of Berkeley  
Suk Min v. City of Mill Valley  
Whiskey Springs Villas HOA v. City of Sausalito
7. **REPORT FROM CLOSED SESSION** - Pursuant to Government Code Section 54957.1, the Board must report in open session any action taken, or lack thereof, in closed session.
8. **ADMINISTRATIVE MATTERS**  
22 \*A. Proposed BCJPIA/Sedgwick Contract Amendment for Cyber Services  
*Recommendation: Staff will not be making a recommendation on this item as Sedgwick has a financial interest in the outcome.*
9. **PRESENTATIONS**  
24 \*A. State of the Market Presentation by Alliant Insurance Services  
*Recommendation: None.*

**10. POOLED WORKERS' COMPENSATION PROGRAM**

- 67** \*A. Status Report Regarding Workers' Compensation Claims from Innovative Claim Solutions, and Report by Workers' Compensation and Structured Return-to-Work Program Managers  
*Recommendation: None.*

**11. POOLED LIABILITY PROGRAM**

- 105** \*A. Status Report Regarding Liability Claims from Acclamation Insurance Management Services, and Report by Litigation Manager  
*Recommendation: None.*

**12. EXECUTIVE DIRECTOR'S REPORT**

- 106** A. Report by Executive Director  
*Recommendation: None.*

**13. CLOSING COMMENTS -** This time is reserved for comments by the Board and/or staff and to identify matters for future BCJPIA business.

- A. Board
- B. Staff

**14. ADJOURNMENT**

**NOTICES:**

- The next Employment Risk Management Authority (ERMA) Annual Workshop and Board of Directors meeting will be held on Thursday-Friday, February 11-12, 2021. The BCJPIA representative to the ERMA Board is Stuart Schillinger, City of Brisbane, and the Alternate is Heather Rowden, City of Albany.
- The next California Affiliated Risk Management Authorities (CARMA) Board of Directors meeting will be held on Wednesday, April 7, 2021, at 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 Local Agency Workers' Compensation Excess Joint Powers Authority (LAWCX JPA) meeting will be held on Tuesday, June 1, 2021, via teleconference.
- The next BCJPIA Executive Committee meeting will be held on Thursday, April 1, 2021, via teleconference.
- The next BCJPIA Board of Directors meeting will be held on Thursday, June 3, 2021, via teleconference.