

BAY CITIES JOINT POWERS INSURANCE AUTHORITY

SPECIAL BOARD OF DIRECTORS MEETING

AGENDA

Thursday, April 1, 2021

10:30 a.m.

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 Wednesday, March 31, 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 Board.

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> | |
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| | 1. CALL TO ORDER |
| | 2. INTRODUCTIONS |
| | 3. APPROVAL OF AGENDA AS POSTED |
| | 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 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. |

- 4 **5. COMMITTEE ELECTIONS AND APPOINTMENTS**
- *A. Committee Elections and Appointments
- Recommendation: The President and Nominating Committee recommend:*
- *The Board elect Garrett Toy, Town of Fairfax, as Vice President to complete the vacant term through June 30, 2022.*
 - *The Board approve the appointment of John Tulloch, City of Piedmont, to the Executive Committee to fulfill the terms left vacant through June 30, 2022.*
 - *The Board approve the appointment of Garrett Toy, Town of Fairfax, to the Nominating Committee.*
 - *The Board approve the appointment of Julie Harryman, City of Pleasanton, to the Nominating Committee.*
 - *The Board approve the appointment of Julie Harryman, City of Pleasanton, to the Chair of the Governing Documents Committee.*
- 11 **6. EXECUTIVE DIRECTOR'S REPORT**
- 7. 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**
- Corey v. Mill Valley
 - Anti-Police Terror League v. Albany, et. al.
 - Gordan, et al v. California Department of Transportation et. al.; Marin County Superior Court Case No. CIV1901463
- 8. REPORT FROM CLOSED SESSION**
- Pursuant to Government Code Section 54957.1, the Committee must report in open session any action taken, or lack thereof, in closed session.
- 9. CLOSING COMMENTS**
- This time is reserved for comments by Board members and/or staff and to identify matters for future BCJPIA business.
- A. Board of Directors
 - B. Staff
- 10. ADJOURNMENT**

NOTICES:

- The next California Affiliated Risk Management Authorities (CARMA) Board of Directors meeting will be held on Wednesday, April 7, 2021, at location TBD.
- The next Employment Risk Management Authority (ERMA) Board of Directors meeting will be held on Tuesday, April 27, 2021, at location TBD.
- The Local Agency Workers' Compensation Excess Joint Powers Authority (LAWCX JPA) Board of Directors meeting will be on held Tuesday, June 1, 2021, via Zoom Teleconference. 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 Board of Directors meeting will be held on Thursday, June 3, 2021, via Zoom Teleconference.