

BAY CITIES JOINT POWERS INSURANCE AUTHORITY

SPECIAL EXECUTIVE COMMITTEE MEETING

AGENDA

Monday, March 8, 2021

3:00 p.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 Friday, March 5, 2021. 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 Committee.

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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| | 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. POOLED WORKERS' COMPENSATION PROGRAM**
- 3 A. Discussion of Workers' Compensation Coverage for Employees Working Out of State
Recommendation: Staff recommends the Executive Committee discuss out-of-state Workers' Compensation coverage and provide direction to staff.
- 6. ADMINISTRATIVE MATTERS**
- 5 A. Proposed Meeting Dates and Meeting Formats for 2021/22
Recommendation: Committee provide direction to staff regarding the preliminary meeting schedule for the Executive Committee and Board of Directors.
- 7. EXECUTIVE DIRECTOR'S REPORT**
- 7 A. Report by Executive Director
Recommendation: None
- 8. CLOSING COMMENTS - This time is reserved for comments by the Committee and/or staff and to identify matters for future BCJPIA business.**
 - A. Executive Committee
 - B. Staff
- 9. ADJOURNMENT**

NOTICES:

- 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 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 will be held on Tuesday, April 27, 2021, at location TBD.
- The next BCJPIA Board of Directors meeting will be held on Thursday, June 3, 2021, via Zoom Teleconference.