

BAY CITIES JOINT POWERS INSURANCE AUTHORITY

BOARD OF DIRECTORS MEETING

AGENDA

Wednesday, March 9, 2022

2:00 p.m.

Zoom Teleconference

<https://us06web.zoom.us/j/7591064785?pwd=NIBVUmZjM1psT0kzMkNNbWw2OW9zUT09>

Meeting ID: 759 106 4785

Password: Sedgwick

This meeting will be conducted by videoconference and teleconference in accordance with Government Code Section 54953(e).

Members of the public may participate in the meeting via Zoom or 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. If a member of the public would like to address the Board during the meeting, the person may speak when public comment is requested at the beginning of the meeting and during the discussion of each agenda item. Members of the public may also 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 should 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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| Page | 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 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 of the February 9, 2022, Board of Directors Meeting
13 *B. Authorization to Meet Via Videoconference/Teleconference Pursuant to
Government Code Section 54953, Subdivision (e)(1)
14 *C. Workers' Compensation Claims Oversight Report
Recommendation: Staff recommends the Board formally consider approval of the Consent Calendar as presented.

6. **POOLED LIABILITY PROGRAM**

- 16 A. Status Report Regarding City of Berkeley Litigation Program and Cessation
of In-House Handling of Litigation
Recommendation: None.
18 *B. Appointment of Kevin Gilbert to Defense Counsel Panel
Recommendation: Staff recommends that:
1. Kevin Gilbert be appointed to continue with the defense of BCJPIA-
covered matters referred to hm by the City of Berkeley, subject to the
BCJPIA maximum rate, with the City required to pay any overage. Any
payments made by the City of Berkeley in excess of the BCJPIA maximum
rate shall not erode the City of Berkeley SIR; and
2. Kevin Gilbert be appointed to the BCJPIA Approved Panel of Defense
Counsel for Police and Civil Rights matters.

7. **CLOSED SESSION** - Pursuant to Government Code Section 54956.95(a), the Committee 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

Atkins, Thomas v. City of Larkspur
Carlson, Mark v. City of Larkspur
Mauck, Abigail v. City of Berkeley

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. PRESENTATIONS

- 25** *A. Status Report Regarding Liability Claims from Acclamation Insurance Management Services, and Report by Litigation Manager
Recommendation: None.
- 38** *B. State of the Market Presentation by Alliant Insurance Services
Recommendation: None.

10. EXECUTIVE DIRECTOR'S REPORT

- A. Report by Executive Director
Recommendation: None

11. CLOSING COMMENTS

This time is reserved for comments by Bay Cities Joint Powers Insurance Authority members and/or staff and to identify matters for future Bay Cities Joint Powers Insurance Authority business.

- A. Board of Directors
B. Staff

12. ADJOURNMENT

NOTICES:

- The next BCJPIA Board of Directors meeting will be held on Wednesday, April 6, 2022, via Zoom.
- The next BCJPIA Executive Committee meeting will be held on Thursday, April 7, 2022, at location TBD.