

BAY CITIES JOINT POWERS INSURANCE AUTHORITY

EXECUTIVE COMMITTEE MEETING

AGENDA

Thursday, April 7, 2022

1:30 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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| | 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 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. |

* Reference materials attached with staff report.

5. CONSENT CALENDAR

If a Committee member would like to discuss any item listed, it may be pulled from the Consent Calendar.

- 5** *A. Minutes from the December 16, 2021, Executive Committee Meeting
- 10** *B. Warrant Listings for the Period December 1, 2021 – March 15, 2022
- 11** *C. Cash and Investment Report as of December 31, 2021
- 38** *D. Internal Financial Statements as of December 31, 2021
- 46** *E. Member Contingency Fund Balance as of December 31, 2021
- 47** *F. Annual Review of Target Equity Policy
- 51** *G. Workers' Compensation Claim Oversight Reports
- 53** *H. ERMA Bi-Annual Letter to Members

Recommendation: Staff recommends the Committee approve the Consent Calendar as presented.

6. COVERAGE MATTERS

- 74** *A. Proposed Revisions of BCJPIA Bylaws

Recommendation: Staff recommends the Executive Committee review the revised BCJPIA Bylaws and recommend approval to the Board.

7. RISK CONTROL MATTERS

- 97** *A. Review of the 2022/2023 Proposed Risk Control Service Plan

Recommendation: Staff recommends the Committee receive and accept the update and provide additional feedback if warranted. Additionally, staff recommends the Committee recommend the Board of Directors approve the 2022/2023 Risk Control Service Plan.

8. FINANCIAL MATTERS

- 103** *A. Preliminary Indications for the APIP Property Program and Other Ancillary Programs

Recommendation: Staff recommends the Committee receive and accept the update and provide additional feedback, if warranted.

- 111** *B. Draft Liability Program Actuarial Study for the 2022/23 Program Year

Recommendation: Staff recommends the Committee receive and file the Liability Program Actuarial Report.

- 139** *C. Draft Property Actuarial Study for the 2022/23 Program Year

Recommendation: Staff recommends the Committee receive and file the Property Program Actuarial Report.

- 167** *D. Draft Auto Physical Damage Actuarial Study for the 2022/23 Program Year

Recommendation: Staff recommends the Committee receive and file the Auto Physical Damage Program Actuarial Report.

- 188** *E. Draft Workers' Compensation Program Actuarial Study for the 2022/23 Program Year

Recommendation: Staff recommends the Committee receive and file the Workers' Compensation Program Actuarial Report.

