

# BAY CITIES JOINT POWERS INSURANCE AUTHORITY

## SPECIAL BOARD OF DIRECTORS MEETING

### AGENDA

Friday, November 4, 2022

11:00 a.m.

Silverado Resort, 1600 Atlas Peak Blvd, Napa, CA 94558

---

In compliance with the Americans with Disabilities Act, if you need a disability-related modification or accommodation to participate in this meeting, please contact Katie Sullivan at (916) 244-1164 or [katie.sullivan@sedgwick.com](mailto:katie.sullivan@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 Katie Sullivan at (916) 244-1164 or [katie.sullivan@sedgwick.com](mailto:katie.sullivan@sedgwick.com).

---

- |                    |   |
|--------------------|---|
| <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>   |
|                    | <b>4. PUBLIC COMMENTS</b> - The Public may submit any questions in advance of the meeting by contacting Katie Sullivan at: <a href="mailto:katie.sullivan@sedgwick.com">katie.sullivan@sedgwick.com</a> . 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. |
|                    | <b>5. CLOSED SESSION</b> - 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**

Shevertalova v. City of Monte Sereno  
Bernstein/Appel v. City of Berkeley  
Sausalito Yacht Harbor v. City of Sausalito  
Hart v. City of Redwood City  
Escoda v. City of Pleasanton  
Elkins v. City of Novato

**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.

**6. 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

**7. ADJOURNMENT**