

# BAY CITIES JOINT POWERS INSURANCE AUTHORITY

## SPECIAL EXECUTIVE COMMITTEE MEETING

### AGENDA

Wednesday, January 25, 2023

10:00 a.m.

Via Zoom Teleconference

<https://us06web.zoom.us/j/82767952312?pwd=NFNvOTI5YU1zSmN0WEwrc1RxN092Zz09>

Meeting ID: 827 6795 2312

Passcode: 345399

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In compliance with the Americans with Disabilities Act, if you need a disability-related modification or accommodation to participate in this meeting, please contact Lindsey Overton at (916) 244-1106 or [Lindsey.Overton@sedgwick.com](mailto:Lindsey.Overton@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 Lindsey Overton at (916) 244-1106 or [Lindsey.Overton@sedgwick.com](mailto:Lindsey.Overton@sedgwick.com).

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| <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 Lindsey Overton at <a href="mailto:Lindsey.Overton@sedgwick.com">Lindsey.Overton@sedgwick.com</a> . 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. |
|                    | <b>5. CONSENT CALENDAR</b><br>If a Committee member would like to discuss any item listed, it may be pulled from the Consent Calendar.  |
| <b>5</b>           | <b>*A.</b> Minutes from the December 15, 2022, Executive Committee Meeting<br><i>Recommendation: Staff recommends the Committee approve the Consent Calendar as presented.</i>  |

**6. ADMINISTRATIVE MATTERS**

- 12** \*A. Review of Proposed Cyber Liability Program Documents  
*Recommendation: Staff recommends the Executive Committee review and recommend approval of the draft Resolution 03-2022-23 Establishing a Cyber Liability Program, draft Cyber Liability Program Master Program Document, Draft Cyber Liability Memorandum of Coverage, and draft Cyber Liability Program Participation Form to the Board.*
- 72** \*B. Proposed Changes to Pooled Liability Program and Pooled Workers' Compensation Program Master Program Documents  
*Recommendation: Staff recommends the Committee review and recommend approval of the Pooled Liability Program Master Program Document and the Pooled Workers' Compensation Program Master Program Document to the Board.*
- 106** \*C. Selection of Facilitator for 2023 Strategic Planning Session  
*Recommendation: Committee select a facilitator for the 2023 Strategic Planning Session.*

- 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**

Hart and Hart v. City of Redwood City  
Gilliland v. City of Pleasanton  
Bernstein, Alison & Appel v. City of Berkeley  
Cortosluna v. City of Union City

**Workers' Compensation**

Lopez v. City of San Anselmo  
Blanchard v. City of Union City  
Vasicek v. City of Union City  
King v. City of Albany  
Ahlers v. City of Mill Valley  
Ibarra v. City of Brisbane  
Paris v. Central Marin Police Authority

**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.

**8. EXECUTIVE DIRECTOR'S REPORT**

- A. Report by Executive Director

*Recommendation: None*

- 9. 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

**10. ADJOURNMENT**

**NOTICES:**

- The next BCJPIA Board of Directors meeting will be held on Thursday, February 16, 2023, in Emeryville, CA.
- The next California Affiliated Risk Management Authorities (CARMA) Board of Directors meeting will be held on Wednesday, April 12, 2023, in Walnut Creek, CA. The BCJPIA representative to the CARMA Board is Dan Schwarz, City of Larkspur, and the Alternate is Daria Carrillo, Town of Corte Madera.
- The next Employment Risk Management Authority (ERMA) Board of Directors meeting will be held on Friday, February 3, 2023, in Sacramento. The BCJPIA representative to the ERMA Board is Heather Rowden, City of Albany, and the Alternate is Jon Maginot, City of Los Altos.
- The Local Agency Workers' Compensation Excess Joint Powers Authority (LAWCX JPA) Board of Directors meeting will be on held Tuesday, June 6, 2023, in Sacramento. The BCJPIA representative to the LAWCX Board is Ruben Martin, Central Fire Marin Authority, and the Alternate is Adam Wolff, City of Corte Madera.