

BAY CITIES JOINT POWERS INSURANCE AUTHORITY

SPECIAL BOARD OF DIRECTORS MEETING

AGENDA

Thursday, June 1, 2023

10:00 a.m.

Sonesta Emeryville – San Francisco Bay Bridge
5555 Shellmound Street
Emeryville, CA 94608
(510) 652-8777

In compliance with the Americans with Disabilities Act, if you need a disability-related modification or accommodation to participate in this meeting, please contact Yahaira Velasquez at (916) 244-1158 or (916) 244-1199 (fax). 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 at 1750 Creekside Oaks Drive, Suite 200, Sacramento, California 95833.

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| <u>Page</u> | 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 Yahaira Velasquez at yahaira.velasquez@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. CLOSED SESSION - Pursuant to Government Code Sections 54956.9(d)(2) and 54956.95, the Board will hold a closed session to discuss the following matter:

Sausalito Homeless Union vs. City of Sausalito

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. ADJOURNMENT |

* Reference materials attached with staff report.

NOTICES:

- The next BCJPIA Executive Committee meeting will be held on Thursday, August 17, 2023, via Zoom Teleconference.
- The BCJPIA Strategic Planning Session and Board of Directors meeting will be held on Thursday through Friday, October 26-27, 2023, in Napa, CA.
- The next Employment Risk Management Authority (ERMA) meeting will be held on June 5, 2023, in Sacramento, CA. The BCJPIA representative to the ERMA Board is Heather Rowden, City of Albany, and the Alternate is Jon Maginot, City of Los Altos.
- The next Local Agency Workers' Compensation Excess Joint Powers Authority (LAWCX JPA) meeting will be held on June 6, 2023, in Sacramento, CA. The BCJPIA representative to the LAWCX Board is Ruben Martin, CMFA, and the Alternate is Adam Wolff, Town of Corte Madera.
- The next California Affiliated Risk Management Authorities (CARMA) meeting will be held on June 7, 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.