

# BAY CITIES JOINT POWERS INSURANCE AUTHORITY

## SPECIAL EXECUTIVE COMMITTEE MEETING

### AGENDA

Thursday, September 28, 2023

9:00 a.m.

Via Zoom Teleconference

[Zoom Link](#)

Meeting ID: 836 8142 3655

Passcode: 729784

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All portions of this meeting will be conducted by teleconference in accordance with Government Code Section 54953(b). The teleconference meeting locations are as follows:

- CENTRAL MARIN FIRE AUTHORITY: 250 Doherty Drive, Larkspur, CA 94939
- CITY OF BERKELEY: 2180 Milvia Street, Berkeley, CA 94704
- CITY OF MILL VALLEY: 26 Corte Madera Avenue, Mill Valley, CA 94941
- CITY OF LARKSPUR: 400 Magnolia Avenue, Larkspur, CA 94939
- CITY OF LOS ALTOS: 1 N. San Antonio Road, Los Altos, CA 94022
- CITY OF PLEASANTON: 123 Main Street Pleasanton, CA 94566

Each location is accessible to the public, and members of the public may address the Board from any teleconference location.

In compliance with the Americans with Disabilities Act, if you need a disability-related modification or accommodation to participate in this meeting, please contact John Burdette at (916) 367-2147 or [John.Burdette@sedgwick.com](mailto:John.Burdette@sedgwick.com). 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. Please contact John Burdette at (916) 367-2147 or [John.Burdette@sedgwick.com](mailto:John.Burdette@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 John Burdette at: <a href="mailto:John.Burdette@sedgwick.com">John.Burdette@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. |

**5. CONSENT CALENDAR**

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

\*A. Minutes of the August 17, 2023, Executive Committee Meeting

\*B. Workers' Compensation Program Lag Report as of June 30, 2023

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

**6. MEMBERSHIP MATTERS**

\*A. Discussion Regarding City of Sausalito and City of Monte Sereno

*Recommendation: None.*

**7. CLOSED SESSION – Pursuant to Government Code Sections 54956.9(d)(2) and 54956.95, the Committee will hold a closed session to discuss the following matters:**

Sausalito Homeless Union v. City of Sausalito

Whiskey Springs v. City of Sausalito

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**

Rose v. City of Larkspur

Doe v. Boyes (City of Sausalito)

Alvarez v. City of Pleasanton

Barstow v. City of Pleasanton

Bowers v. City of Pleasanton

Dunkley Trust v. City of Pleasanton

Gumina v. City of Pleasanton

Holloway v. City of Pleasanton

Khong v. City of Pleasanton

Kuchareski v. City of Pleasanton

PRI Sunol LLC dba Sunol Memory Care v. City of Pleasanton

Tashima v. City of Pleasanton

Yankovich v. City of Pleasanton

Longo v. City of Redwood City

Lieu & Delfs v. City of Redwood City

Selner v. City of Redwood City

Villa Montgomery Apartments v. City of Redwood City

Dinihanian v. City of Sausalito

Dubowitz v. City of Sausalito

Goff v. City of Sausalito

Kerr, Dayton v. City of Sausalito

Lalanne v. City of Sausalito  
Portje v. City of Sausalito  
Powelson, R. v. City of Sausalito  
Powelson, R. v. City of Sausalito  
Procter v. City of Sausalito  
Sausalito Homeless Union v. City of Sausalito  
Sausalito Yacht Harbor v. City of Sausalito  
Schultz v. City of Sausalito  
Strawbridge v. City of Sausalito  
Wahl v. City of Sausalito  
Whiskey Springs v. City of Sausalito  
Wild v. City of Sausalito

**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. ADMINISTRATIVE MATTERS**

- \*A. Direction from Executive Committee regarding the City of Sausalito and City of Monte Sereno  
*Recommendation: Staff is seeking direction from the Executive Committee.*
- \*B. BCJPIA Excess General Liability Coverage for 2024/25  
*Recommendation: Staff is seeking direction from the Executive Committee.*
- \*C. Review of Draft Resolution Outlining Allocation of CARMA Sub and Aggregate Limits for Inverse Condemnation Claims Incurred During the 2022/23 Program Year.  
*Recommendation: Staff recommends the Executive Committee recommend Board approval of draft Resolution 01-2023/24 Outlining Allocation of CARMA Sub and Aggregate Limits for Inverse Condemnation Claims Incurred During the 2022/23 Program Year.*
- \*D. Proposed Changes to the Workers' Compensation Memorandum of Coverage  
*Recommendation: Staff will make a recommendation at the meeting.*

**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, October 26, 2023, at the Silverado Resort in Napa, CA.
- The next Employment Risk Management Authority (ERMA) Board of Directors meeting will be held on Monday, November 6, 2023, in Sacramento, CA. The BCJPIA Alternate representative to the ERMA Board is Jon Maginot, City of Los Altos.
- The next Local Agency Workers' Compensation Excess JPA (LAWCX) Board of Directors meeting will be held on Tuesday, November 7, 2023, Via Zoom Teleconference.
- The next BCJPIA Executive Committee meeting will be held on Thursday, December 14, 2023, via Zoom teleconference.
- The next California Affiliated Risk Management Authorities (CARMA) Board of Directors meeting will be held Friday, January 12, 2024, in Napa, CA.