

BAY CITIES JOINT POWERS INSURANCE AUTHORITY

SPECIAL EXECUTIVE COMMITTEE MEETING

AGENDA

Thursday, September 11, 2025

9:00 a.m.

Via Zoom Teleconference

Zoom Link

Meeting ID: 862 2158 4820

Passcode: 320228

All portions of this meeting will be conducted via Zoom in accordance with Government Code Section 54953(b). Each location is accessible to the public, and members of the public may address the Committee from any teleconference location. The teleconference meeting locations are as follows:

- CENTRAL MARIN FIRE AUTHORITY: 342 Tamalpais Drive, Corte Madera, CA 94925
- 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
- CITY OF SAN ANSELMO: 525 San Anselmo Avenue, San Anselmo, CA 94960

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) 244-1169 or 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) 244-1169 or John.Burdette@sedgwick.com

Page **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 John Burdette at: John.Burdette@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.

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5. ADMINISTRATIVE MATTERS

3 *A. Discussion Regarding BCJPIA Governance
Recommendation: Discuss and provide direction to staff, if needed.

26 *B. Review of Town of Hillsborough's Application to BCJPIA's Workers' Compensation Program
Recommendation: Review and provide a recommendation to the Board of Directors.

6. EXECUTIVE DIRECTOR'S REPORT

A. Report by Executive Director
Recommendation: None.

7. 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

8. ADJOURNMENT

NOTICES:

- The next BCJPIA Strategic Planning Session and Board of Directors Meeting will be held Thursday and Friday, October 23-24, 2025. Location: Dream Inn, 175 W Cliff Dr., Santa Cruz, 95060
- The next LAWCX Board of Directors Meeting will be held on Tuesday, November 4, 2025, via Zoom. The BCJPIA representative to the LAWCX Board is Ruben Martin, Central Marin Fire Authority, and the alternate is Adam Wolff, Town of Corte Madera.
- The next CARMA Board of Directors Meeting will be held on Friday, January 16, 2026, via Zoom. The BCJPIA representative to the CARMA Board is Dan Schwarz, City of Larkspur, and the alternate is Todd Cusimano, City of Mill Valley.
- The next ERMA Board of Directors Meeting will be held Tuesday, March 10, 2026, via Zoom. The BCJPIA representative to the ERMA Board is Jason Castleberry, City of Union City, and the alternate is Carolina Yuen, City of Brisbane.