

# BAY CITIES JOINT POWERS INSURANCE AUTHORITY

## BOARD OF DIRECTORS MEETING AGENDA

Thursday, June 4, 2026  
10:00 a.m.

Hyatt Place Emeryville/San Francisco Bay Area  
5700 Bay St  
Emeryville, CA 94608  
(510)285-9232

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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 John Burdette at (916) 244-1169 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 at 1750 Creekside Oaks Drive, Suite 200, Sacramento, California 95833.

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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 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. CONSENT CALENDAR</b>   |
| 6                  | *A. Minutes of the March 4, 2026, Board of Directors Meeting   |
| 14                 | *B. Minutes of the May 12, 2026, Special Board of Directors Meeting  |
| 18                 | *C. Cash & Investments Report for Quarter Ended March 31, 2026   |
| 49                 | *D. Risk Management Fund as of March 31, 2026  |
| 50                 | *E. Member Contingency Fund as of March 31, 2026   |
| 51                 | *F. Internal Financial Statements as of March 31, 2026   |
| 57                 | *G. Warrant Listings for the Month of April 2026   |
| 58                 | *H. Workers' Compensation Claims Lag Report  |
| 59                 | *I. Legislative Update   |
| 63                 | *J. Workers' Compensation Managers Report  |
| 65                 | *K. Biennial Review of BCJPIA's Conflict of Interest Code  |

- 69 \*L. PARMA Attendance Letter – Union City
- 71 \*M. 2026 Liability Claims Audit Report
- 103 \*N. 2026/27 Pooled Liability Program Memorandum of Coverage
- 133 \*O. 2026/27 Pooled Workers’ Compensation Program Memorandum of Coverage
- 148 \*P. 2026/27 Pooled Property Program Memorandum of Coverage
- 156 \*Q. 2026/27 Pooled Auto Physical Damage Program Memorandum of Coverage  
*Recommendation: Staff recommends the Board formally consider approval of the Consent Calendar as presented.*
- 6. WORKERS’ COMPENSATION MATTERS**
- 164 \*A. ICS Mid-Year Report Presentation  
*Recommendation: None.*
- 7. RISK CONTROL MATTERS**
- 180 \*A. Review of 2025/26 Risk Control Service Plan  
*Recommendation: None.*
- 189 \*B. Approval of 2026/27 Proposed Risk Control Service Plan  
*Recommendation: The Executive Committee recommends the Board of Directors approve the Risk Control Plan for 2026/27.*
- 8. COMMITTEE ELECTIONS AND APPOINTMENTS**
- 196 \*A. Slate of Nominees for Election of Officers and Expiring Positions on the Executive Committee  
*Recommendation: The Nominating Committee recommends the Board approve the election of Officers and slate of the expiring Executive Committee positions.*
- 9. FINANCIAL MATTERS**
- 207 A. Presentation from Alliant Insurance Services – Program Renewals  
*Recommendation: Provide feedback, if needed.*
- 208 \*B. Consideration of Parametric Earthquake Coverage for 2026/27  
*Recommendation: Staff recommends the Board identify the number of participating agencies in the group-purchase parametric insurance option for 2026/27 and take action to bind coverage accordingly.*
- 247 \*C. Consideration of Draft Aggregate Erosion Policy for Parametric Earthquake Coverage  
*Recommendation: If the Board approves group-purchasing the parametric option in item 9.B., staff recommends the Board approve the Aggregate Limits Policy for Parametric Earthquake Coverage effective July 1, 2026.*
- \*D. Draft Operating Budget for the 2026/27 Program Year  
*Recommendation: Staff recommends the Board approve the 2026/27 preliminary draft budget pending final amounts for excess and purchased coverages and membership changes.*

- 250 \*E. True-Up Budget Adjustments for Program Years 2024/25 and 2025/26  
*Recommendation: Staff recommends the Board direct staff to distribute the 2024/25 refunds by member into the Member Contingency Fund (MCF).*

**10. ADMINISTRATIVE MATTERS**

- 253 \*A. Update on BCJPIA Strategic Action Plan  
*Recommendation: Provide direction if needed.*
- 257 B. ERMA/CARMA/LAWCX Update  
*Recommendation: Provide direction if needed.*
- 259 \*C. Discussion Regarding Public Agency Tort Reform  
*Recommendation: Provide direction to staff.*

**11. BAY CITIES CAPTIVE ITEMS**

- 264 \*A. Updates Regarding the Bay Cities Captive (BCC)  
*Recommendation: Provide direction if needed.*

- 12. CLOSED SESSION** - 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**

Lubin v. City of Berkeley  
Kouromenos v. City of Berkeley  
Tanori-Dios v. City of Berkeley  
Sadio v. City of Emeryville  
Ghazi v. City of Menlo Park  
Brown v. City of Pleasanton  
Dumpis v. City of Redwood City  
Langham v. City of Union City  
Obioma v. City of Union City

**Workers' Compensation Claims**

Alcaraz v. City of Menlo Park

**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.

**13. EXECUTIVE DIRECTOR'S REPORT**

- A. Report by Executive Director  
*Recommendation: None.*

**14. 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

**15. ADJOURNMENT**

**NOTICES:**

- The next CARMA Board of Directors meeting will be held Wednesday, June 10, 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 Friday, June 12, 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.
- The next BCJPIA Executive Committee meeting will be held on Thursday, August 20, 2026, via Zoom.
- The next BCJPIA Board of Directors Meeting will be held on Thursday, October 29, 2026. Location: Tiburon.
- The next LAWCX Board of Directors meeting will be held on Tuesday, November 3, 2026. Location: Sacramento, CA. The BCJPIA representative to the LAWCX Board is Ruben Martin, Central Marin Fire Authority, and the alternate is Adam Wolff, Town of Corte Madera.