

# BAY CITIES JOINT POWERS INSURANCE AUTHORITY

## SPECIAL BOARD OF DIRECTORS MEETING

### AGENDA

Thursday, February 20, 2020

10:30 a.m.

#### Teleconference

Dial In: +1 470-735-3176

Pin: 500 778#

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

- *Courtyard Marriott*: 5555 Shellmound Ave, Emeryville, CA 94608
- *City of Albany*: 1000 San Pablo Avenue, Albany, CA 94706
- *Central Marin Fire Authority*: 250 Doherty Drive, Larkspur, CA 94939
- *Central Marin Police Authority*: 250 Doherty Drive, Larkspur, CA 94939
- *Town of Corte Madera*: 300 Tamalpais Dr., Corte Madera, CA 94925
- *City of Menlo Park*: 701 Laurel Street, Menlo Park, CA 94025
- *City of Novato*: 922 Machin Avenue, Novato, CA 94945
- *City of Piedmont*: 120 Vista Avenue, Piedmont, CA 94611
- *City of Redwood City*: 1017 Middlefield Road, Redwood City, CA 94063

Each location is accessible to the public, and members of the public may address the Bay Cities Joint Powers Insurance Authority (BCJPIA) from any teleconference location.

In compliance with the Americans with Disabilities Act, if you are a disabled person and you need a disability-related modification or accommodation to participate in this meeting, please contact Caroline Brush at (916) 290-4629 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.

Materials relating to an item on this agenda submitted to this Board after distribution of the agenda packet are available for public inspection at: 1750 Creekside Oaks Drive, Suite 200, Sacramento, CA 95833, during normal business hours. The documents will also be available on the BCJPIA website at [www.bcjpia.org](http://www.bcjpia.org).

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<b><u>Page</u></b>	<b>1. CALL TO ORDER</b>
	<b>2. INTRODUCTIONS</b>
	<b>3. PUBLIC COMMENTS</b> - This time is reserved for members of the public to address the Board relative to matters of the Bay Cities Joint Powers Insurance Authority 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.

4. **APPROVAL OF AGENDA AS POSTED (OR AMENDED)**

5. **CONSENT CALENDAR**

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

5 \*A. Letter from ICS Regarding Change in Ownership Shares of Innovative Claim Solutions (ICS)

6 \*B. New Board Representative Appointment Letters

- City of Berkeley Alternate Representative
- Town of Corte Madera Representative
- City of Mill Valley Representative
- City of Monte Sereno Representative
- City of Redwood City Representative

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

6. **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**

- *AIG/Lexington Ins. and SMCSIG v. City of Menlo Park*
- *Patel, Harsha/Farmers Insurance v. City of Pleasanton*
- *Rechten, Tyler v. City of Union City*
- *Saraswati, Swami v. City of Albany*

7. **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. **COMMITTEE ELECTIONS AND APPOINTMENTS**

11 \*A. Committee Elections and Appointments

*Recommendation: The President and Nominating Committee recommend:*

- *The Board elect Michael Guina, City of Emeryville, as Vice President to complete the vacant term through June 30, 2020.*
- *The Board approve the appointment of Mark Carlson, City of Union City, and Julie Harryman, City of Pleasanton, to the Executive Committee to fulfill the terms left vacant through June 30, 2021.*
- *The Board approve the appointment of Michael Guina, City of Emeryville, to the Nominating Committee.*
- *The Board approve the appointment of Heather Rowden, City of Albany, as BCJPIA's Alternate Representative to the ERMA Board.*

**9. ADMINISTRATOR'S REPORT**

A. Report by Administrator

*Recommendation: None.*

**10. 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

**11. ADJOURNMENT**

**NOTICES:**

- The next BCJPIA Executive Committee meeting will be held on Thursday, April 2, 2020, in Emeryville, CA.
- The next BCJPIA Safety and Loss Prevention Committee meeting will be held on Thursday, April 2, 2020, in Emeryville, CA.
- The next BCJPIA Finance and Underwriting Committee meeting will be held on Tuesday, March 10, 2020, in Emeryville, CA.
- The Local Agency Workers' Compensation Excess Joint Powers Authority (LAWCX JPA) Board of Directors meeting will be on held Tuesday, June 2, 2020, at the Double Tree by Hilton, in Sacramento, CA. The BCJPIA representative to the LAWCX Board is Garrett Toy, Town of Fairfax, and the Alternate is Lori Elefant, City of Emeryville.
- The next BCJPIA Board of Directors meeting will be held on Thursday, June 11, 2020, in Emeryville, CA.