



**UNDERWRITING COMMITTEE MEETING  
AGENDA**

**Monday, April 1, 2024  
11:00 a.m.**

**Zoom Teleconference**

Join by Phone: (408) 638-0968

Meeting ID: 850 9217 4740

Passcode: 611910

Meeting Link:

<https://us06web.zoom.us/j/85092174740?pwd=JZGCxTPoWCB49eh3EQgsINSWcEDOLV.1>

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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:

- Sedgwick, 1750 Creekside Oaks Dr. Suite 200, Sacramento, CA 95833
- City of South Lake Tahoe, 1901 Lisa Maloff Way, Suite 300, South Lake Tahoe, CA 96150
- City of Vacaville, 650 Merchant Street, Vacaville, CA 95688
- Napa County Mosquito Abatement District, 15 Melvin Road, American Canyon, CA 94503

Each location is accessible to the public, and members of the public may address the Committee 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 Taysha James at (916) 244-1186 or [taysha.james@sedgwick.com](mailto:taysha.james@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 Committee less than 72 hours before a regular meeting will be available for public inspection at 1750 Creekside Oaks Dr., Suite 200, Sacramento, CA 95833.

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| <b>1.</b>          | <b>CALL TO ORDER</b>   |
| <b>2.</b>          | <b>INTRODUCTIONS</b>   |
| <b>3.</b>          | <b>APPROVAL OF AGENDA AS POSTED (OR AMENDED)</b>   |
| <b>4.</b>          | <b>PUBLIC COMMENTS</b> - The Public may submit any questions in advance of the meeting by contacting Rebekah Winger at: <a href="mailto:rebekah.winger@sedgwick.com">rebekah.winger@sedgwick.com</a> . |

\* Reference materials enclosed with staff report.

This time is reserved for members of the public to address the Committee relative to matters of the LAWCX 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.

**3 6. MEMBERSHIP MATTERS**

\*A. Prospective New Party JPA Applicant – City of Los Altos (BCJPIA)

***Recommendation: Approve the City of Los Altos as a New Party JPA Applicant through Bay Cities Joint Powers Insurance Authority (BCJPIA), effective July 1, 2024.***

**7. CLOSING COMMENTS**

This time is reserved for comments by Committee members and/or staff and to identify matters for future Committee business.

- A. Committee Members
- B. Staff

**8. ADJOURNMENT**

**NOTICES:**

- The next regularly scheduled Executive Committee meeting will be held Tuesday, April 16, 2024, at 10:30 a.m., via teleconference.
- The next regularly scheduled Board of Directors meeting will be held Tuesday, June 4, 2024, at 10:30 a.m., in Sacramento.