



Association of Bay Area Governments

Risk Management Committee Meeting

October 12th, 2016 / 10:30am–1:00pm

Bay Area Metro Center
375 Beale Street, San Francisco, CA 94105
Yerba Buena Conference Room

AGENDA

1. **Call to Order/Roll Call**
2. **Public Comments**
3. **Approval of Minutes**
Action: Approve Minutes from April 5th, 2016
4. **Plan Program Performance Highlights**
 - PLAN Frequency/Severity Analysis
5. **Risk Management Program**
 - a) Member Annual Risk Management Plans
 - b) PLAN Training Program Update
 - c) PLAN Grant Program Funding Utilization Review
6. **Risk Management Studies**
 - Bicycles
 - Drones**Action:** Approval of Best Practices for Contractors or Subcontractors using Unmanned Aerial Systems (Drones) – Insurance Requirements for Contracts (IRIC)
7. **Other Business/Announcements**
 - Unscheduled Property Losses
 - Ordinance Repeal
8. **Adjourn**

Please note: Committee may act on any item on agenda.