



Board of Directors' Strategic Planning Session

AGENDA

September 28, 2016

10:00 AM

**Hyatt Regency Newport Beach
1107 Jamboree Road
Newport Beach, California 92660
(949) 729-1234**

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 Ms. Ramona Buchanan at (916) 244-1185 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.

Documents and materials relating to an open session agenda item that are provided to the BICEP Board of Directors less than 72 hours prior to a regular meeting will be available for public inspection and copying at: 1750 Creekside Oaks Drive, Suite 200, in Sacramento, CA 95833. The documents are also available on BICEP's website, at www.bicepja.org.

1. CALL TO ORDER
 - A. Welcome and Summary by BICEP President, Ms. Patti Williams
2. INTRODUCTIONS
3. APPROVAL OF AGENDA AS POSTED (OR AMENDED)
4. PUBLIC COMMENTS

Members of the public may address the Board of Directors on any matter.
The President reserves the right to limit the time of presentations.
5. MEMBER ENGAGEMENT
 - A. Ice Breaker
 - B. Member Expectations
 - C. Why Pooling
6. GENERAL OVERVIEW OF BICEP
 - A. Program Overview
 - B. Financial Overview
 - C. Claims Overview
 - D. State of the Market

*Reference material attached

7. SWOT ANALYSIS (Strengths, Weaknesses, Opportunities, Threats)
 - A. SWOT analysis template
8. DEVELOPMENT OF STRATEGIC OBJECTIVES
9. FORMALIZATION OF GOALS AND OBJECTIVES
 - A. Discuss Short-Term and Long-Term Goals, MR. Rob Kramer - Bickmore
10. CLOSING COMMENTS
 - A. Final Remarks by Participants
11. ADJOURNMENT

REFERENCE MATERIAL: *(to be distributed at meeting)*

1. Why Pooling – PowerPoint
2. Annual Overview of BICEP– PowerPoint
3. Blank Objectives and Deliverables Pages for Notes

NOTICES:

1. The next regularly scheduled Board of Directors' meeting will be held Thursday, December 8, 2016, at 10:30 a.m. at the Offices of Best Best & Krieger LLP in Los Angeles, California.
2. The next regularly scheduled Board of Directors' meeting will be held Thursday, April 6, 2017, at 10:30 a.m. at the Offices of Best Best & Krieger LLP in Los Angeles, California.
3. The next regularly scheduled Board of Directors' meeting will be held Thursday, June 8, 2017, at 10:30 a.m. at the Offices of Best Best & Krieger LLP in Los Angeles, California.
4. If you would like to discuss an agenda item with staff prior to the meeting, please feel free to contact us.
5. In compliance with the Americans with Disabilities Act, if you are a disabled person and need a disability-related modification or accommodation to participate in this meeting, please contact Rob Kramer at (800) 541-4591, ext. 1117 or at rkramer@bickmore.net. Requests must be made as early as possible and at least one full business day before the start of the meeting.
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