



Roundtable – Special Events Coverages
November 8, 2017
9:00 AM

Water Utilities Yard, City of Huntington Beach
19001 Huntington Beach Street
Huntington Beach, California 92648
(714) 536-5511

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. Jennifer Achterberg at (916) 290-4605 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. ICE BREAKER

6. ROUNDTABLE

- A. General Transfer of Risk – Joe Costamagna
- B. Member Program Access through Broker – Rennetta Poncy
- C. Roundtable Discussion – member experiences

7. CLOSING COMMENTS

- A. Board
- B. Staff

8. ADJOURNMENT

NOTICES:

- 1. The next regularly scheduled Board of Directors meeting will be held Thursday, December 7, 2017, at 10:30 a.m. at the Offices of Best Best & Krieger LLP in Los Angeles, California.