



**SPECIAL BOARD OF DIRECTORS MEETING
AGENDA**

**Thursday, July 12, 2018
10:00 a.m.**

**Teleconference
1-719-325-2776
Passcode: 448479**

All or portions of this meeting will be conducted by teleconferencing in accordance with Government Code Section 54953(b). Teleconference locations are as follows: Bickmore, 1750 Creekside Oaks Drive, Suite 200, Sacramento, CA; City of Huntington Beach, 2000 Main Street, Huntington Beach, CA; City of Oxnard, 300 West Third Street, Oxnard, CA; City of Santa Ana, 20 Civic Center Plaza, M-28, Santa Ana, CA; City of Ventura, 501 Poli Street, Ventura, CA; and City of West Covina, 1444 West Garvey Avenue South, West Covina, CA.

Each location is accessible to the public, and members of the public may address the Board of Directors 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 Jaesa McCulligan at 916-244-1130 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 at 1750 Creekside Oaks Dr., Suite 200, Sacramento, CA 95833.

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| <u>Page</u> | 1. CALL TO ORDER |
| | 2. INTRODUCTIONS |
| | 3. APPROVAL OF AGENDA AS POSTED (OR AMENDED) |
| | 4. PUBLIC COMMENTS - This time is reserved for members of the public to address the Board relative to matters of the BICEP 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. |

5. CLOSED SESSION

A. PUBLIC EMPLOYEE APPOINTMENT

Title: Third Party Administrator

B. CONFERENCE WITH LABOR NEGOTIATORS

Agency designated representatives: Scott Campbell, General Counsel and
BICEP Board of Directors

Unrepresented employee: Third Party Administrator

C. Report from Closed Session:

Pursuant to Government Code Section 54957.1, the Board must report in
open session any action, or lack thereof, taken in closed session.

6. CLOSING COMMENTS

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

A. Board of Directors

B. Staff

7. ADJOURNMENT

NOTICES:

- The next Board of Directors meeting will be held on September 20, 2018.