



**SPECIAL BOARD OF DIRECTORS MEETING
AMENDED AGENDA**

**Thursday, August 2, 2018
10:00 a.m.**

**Best Best & Krieger LLP
300 South Grand Avenue, 25th Floor
Los Angeles, California 90071
(213) 617-8100**

And

**Via teleconference
888-761-8885
Participant Code: 2136177489**

All or portions of this meeting will be conducted by teleconferencing in accordance with Government Code Section 54953(b). Teleconference locations are as follows: Best Best & Krieger, LLP, 300 South Grand Avenue, 25th Floor, Los Angeles, CA; and City of Santa Ana, 20 Civic Center Plaza, M-28, Santa Ana, 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. **CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION**
Paragraph (1) of subdivision (d) of Section 54956.9
Name of Case:
 - Volasgis v. City of West Covina
 - B. **PUBLIC EMPLOYEE APPOINTMENT**
Title: Third Party Administrator
 - C. **CONFERENCE WITH LABOR NEGOTIATORS**
Agency designated representatives: Scott Campbell, General Counsel and BICEP Board of Directors
Unrepresented employee: Third Party Administrator

 - D. **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.