



**BOARD OF DIRECTORS MEETING
AGENDA**

**Thursday, November 15, 2018
10:00 a.m.**

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

In compliance with the Americans with Disabilities Act, if you need a disability-related modification or accommodation to participate in this meeting, please contact Angela Bernard at 916-244-1122 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.

<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.
1	5. CONSENT CALENDAR - If the Board would like to discuss any item listed, it may be pulled from the Consent Calendar.
2	*A. Draft Minutes from the September 20, 2018, Board of Directors Meeting
10	*B. Conditional Notice of Withdrawal from the City of Ventura
11	*C. Conditional Notice of Withdrawal from the City of Santa Ana
12	*D. Resolution 2017-01, Establishing the Revised Litigation Management Program

* Reference materials enclosed with staff report.

- 39 *E. Renewal of Special Liability Insurance Program Policy for 2018/2019
Recommendation: Staff recommends approval of the Consent Calendar.
- 6. JPA ADMINISTRATIVE MATTERS**
- 52 **A Presentation of ICRMS' Final Report - BICEP Organization and Cost Benefit
. Analysis, Mark Nestor and Jill Lewis of ICRMS
Recommendation:
1. *Receive and accept the ICRMS report.*
2. *Discussion of options presented in the report.*
- 54 *B. Amendment to Bylaws Regarding Provisions for Notice of Withdrawal –
Scott Campbell, Board Legal Counsel
1. *Recommendation: Consideration of Bylaw Amendment as presented.*
2. *Discussion of adding a provision to the Bylaws addressing minimum
participation.*
- 56 *C. Resolution 2018-05 to Extend the Agreement for Liability Claims Auditor
Services to December 31, 2018, Ms. Angela Bernard – Bickmore
*Recommendation: Consideration of Resolution 2018-05, extending the term
of the existing Agreement from September 30, 2018, to December 31, 2018.*
- 73 D. Discussion of BICEP Strategic Planning, Ms. Angela Bernard – Bickmore
*Recommendation: Discuss and provide direction on the timeframe for the
2019 strategic planning session.*
- 74 E. General Discussion of Claims Reserving and Reports to Members, Ms. Angela
Bernard – Bickmore
Recommendation: Discussion item only.
- 7. COVERAGE MATTERS**
- 75 *A. Broker Report, Ms. Courtney Ramirez, Ms. Renetta Poncy, and
Mr. Gordon DesCombes, Alliant Insurance Services, Inc.
- 8. CLOSED SESSION**
- A. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
Paragraph (1) of subdivision (d) of Section 54956.9
Name of Cases:
- Green Energy vs. City of Oxnard
 - Briley vs. City of West Covina
- B. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section
54956.9: One case.

* Reference materials enclosed with staff report.

** Referenced materials provided as a separate enclosure

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.

9. 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

10. ADJOURNMENT

NOTICES:

The next Board of Directors meeting will be held on December 12, 2018.

In addition to typical business items, presentations will be provided for the following matters:

- Financial Audit
- Report on Investments
- Results of Workers' Compensation Claims Audits
- Status Report on Liability Claims Audits

* Reference materials enclosed with staff report.

** Referenced materials provided as a separate enclosure