



**BICEP BOARD OF DIRECTORS
MEETING AGENDA**

**Thursday, February 21, 2019
9:30 a.m.**

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

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 Huntington Beach, Office of Human Resources, 2000 Main Street (Lower Level-Labor Relations Conference Room), Huntington Beach, CA 92648.

Each location is accessible by 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 Stephanie Doke at (916) 244-1179 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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| | 1. CALL TO ORDER; INTRODUCTIONS |
| | 2. APPROVAL OF AGENDA AS POSTED (OR AMENDED) |
| | 3. PUBLIC COMMENTS - This time is reserved for members of the public to address the Board relative to matters of the BICEP and 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. |

- 4 **4. CONSENT CALENDAR** - If a member of the Board would like to discuss any item listed, it may be pulled from the Consent Calendar.
- 5 *A. Draft Minutes from the December 12, 2018, Board of Directors Meeting
- 15 *B. Check History Report for December 1, 2018, through January 31, 2019
- 16 *C. Treasurer's Report as of December 31, 2018
- 38 *D. Withdrawal Notices, Oxnard (re-issued) and West Covina
- 40 *E. Public Records Act Requests
- Recommendation: Approval of the Consent Calendar*
- 42 **5. STRATEGIC PLANNING – FUTURE OF BICEP**
- 43 *A. Purpose and Objectives, Mr. Rob Kramer
- Recommendation: Information only*
- 43 *B. Financial Review, Ms. Nancy Broadhurst - York
- Recommendation: Information only*
- 48 *C. Claims by Fiscal Year at December 31, 2018, Ms. Angela Bernard - York
- Recommendation: Information only.*
- 54 *D. Insurance Broker Report, Ms. Courtney Ramirez, Ms. Renetta Poncy, and Mr. Gordon DesCombes - Alliant Insurance Services
- Recommendation: Information only*
- 56 *E. Discussion with CSAC-EIA Management Staff, Mr. Michael Fleming and Mr. Brian Kelley - California State Association of Counties Excess Insurance Authority (CSAC-EIA)
- Recommendations:*
1. Review and discussion of CSAC-EIA's GL1 and GL2 Programs; and
2. Identify next steps and develop a plan of action.
- 58 **6. JPA ADMINISTRATIVE MATTERS**
- 58 *A. Actuarial Service Agreement for 2019-2020, Ms. Angela Bernard - York
- Recommendation: The Board of Directors ratifies the accepted proposal from Aon Risk Solutions for actuarial consulting services for 2019-2020.*
- 71 *B. Presentation of the Liability Claims Audit, Mr. Dennis Mitchell - Bickmore
- Recommendation: Information only*
- 82 *C. Acquisition of Carl Warren by Venbrook Group LLC, Mr. Brandon Schlenker - Carl Warren
- Recommendation: Information only*

7. CLOSED SESSION

A. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

Pursuant to the Government Code Paragraph (1) of subdivision (d) of Section 54956.9 the Board of Directors will recess to a closed session to discuss the following cases:

- Diaz vs. the City of Ventura;
- Howard/Scott vs. the City of Ventura;
- Green Energy vs the City of Oxnard;
- Alachadzhyan vs. City of West Covina;
- Briley vs City of West Covina;
- Macedo vs. the City of Santa Ana;
- Gaeta, Ursula, et al (Heirs of David Gaeta) vs. City of Santa Ana;
- Rojas, Carlos vs City of Santa Ana; and
- Fuentes-Ortega (Heirs of Edwin Fuentes vs. City of Santa Ana)

Information Only

- Decock vs City of Huntington Beach;
- Hernandez vs. City of Huntington Beach

B. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Initiation of litigation pursuant to the Government Code Paragraph (4) of subdivision (d) of Section 54956.9: One Case.

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.

8. 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

9. ADJOURNMENT

NOTICES:

1. The next regularly scheduled BICEP Board of Directors meeting is Thursday, April 11, 2019 at the office of Best Best & Krieger, LLP, 300 South Grand Avenue, 25th Floor, Los Angeles, CA 90071.
2. If you would like to discuss an agenda item with staff prior to the meeting, please feel free to contact us.