



**BICEP BOARD OF DIRECTORS
MEETING AGENDA**

**Thursday, April 11, 2019
9:30 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 are a disabled person and you need a disability-related modification or accommodation to participate in this meeting, please contact Ms. Angela Bernard at (916) 244-1122 (office) 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, Sacramento, CA 95833. The documents are also available on BICEP's website, at www.bicepja.org.

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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. CONSENT CALENDAR - If the Board would like to discuss any item listed, it may be pulled from the Consent Calendar.
6	*A. Draft Minutes from the March 19, 2019, Special Board of Directors Teleconference Meeting
10	*B. City of Oxnard's Notice of Withdrawal from Non-Risk Sharing Coverage
11	*C. Check History Report from March 1, 2019, through March 31, 2019
12	*D. Alliant Underwriting Fees Annual Disclosure <i>Recommendation: Approval of the Consent Calendar.</i>

5. PRESENTATIONS

- 14** *A. Presentation of Liability Claim Audit Results, Mr. Dennis Mitchell – Bickmore Claims Auditor
Recommendation: Accept and file the Liability Claim Audit as presented.
- 25** *B. Actuarial Report as of December 31, 2018, and Experience Rating Study, Mr. Mujtaba Dattoo – Aon Risk Services
Recommendation: Accept and file the Actuarial Study and Experience Rating Study as presented.

6. FINANCIAL MATTERS

- 95** *A. Preliminary BICEP Operating Budget for the 2019/20 Fiscal Year, Administrative and Pooled Coverage Layer, Ms. Nancy Broadhurst – York Risk Services
Recommendation: Provide direction to staff as needed.

7. JPA ADMINISTRATIVE MATTERS

- 98** *A. Restated Letter of Intent to Withdraw from the City of Santa Ana
Recommendation: Accept Santa's Ana's Conditional Notice of Withdrawal, dated March 26, 2019.
- 100** *B. Individual Member Liability Coverage Proposals from EIA and Commercial Insurers; Group Coverage Proposal from EIA, Ms. Courtney Ramirez, Alliant and Ms. Angela Bernard - York Risk Services
Recommendation: Discuss the quotations and provide further direction to Alliant and York based on the outcome of Board discussions/decisions.
- 104** C. Decision on BICEP's Group Submission to the Commercial Insurance/Reinsurance Market – Ms. Angela Bernard – York Risk Services and Ms. Courtney Ramirez - Alliant
Recommendation: Consider giving direction to Alliant to prepare a submission to the commercial insurance/reinsurance market on behalf of BICEP and advise them on members to be included in the submission.
- 105** D. Discussion and Direction on the Future of the JPA and the Pooled Program - Ms. Angela Bernard – York Risk Services
Recommendation: Discuss and provide direction on next steps.

8. 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
- Ventura Police Officers Association vs. City of Ventura
- Green Energy vs. the City of Oxnard
- Alachadzhyan vs. City of West Covina
- Briley vs. City of West Covina
- West Covina Fire Fighters Local 3226 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
- Fuentes-Ortega (Heirs of Edwin Fuentes) vs. City of Santa Ana
- Decock vs. City of Huntington Beach
- Hernandez vs. City of Huntington Beach

B. 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:

1. The next regularly scheduled BICEP Board of Directors meeting is to be held on Thursday, June 13, 2019, at the office of Best, Best & Krieger, LLP, 300 South Grand Avenue, 25th Floor, Los Angeles, CA 90071.
2. Elections for expiring terms of the Board of Directors are scheduled to be held at the June 13, 2019, Board of Directors meeting in Los Angeles, California.
3. If you would like to discuss an agenda item with staff prior to the meeting, please feel free to contact us.