



**SPECIAL BOARD OF DIRECTORS MEETING
AGENDA**

**Thursday, May 23, 2019
2:00 p.m.**

**Teleconference
(586) 459-0562
Pin: 451794#**

All or portions of this meeting will be conducted by teleconferencing in accordance with Government Code Section 54953(b). Teleconference locations are as follows:

York, 1750 Creekside Oaks Drive, Suite 200, Sacramento, CA 95833; Best Best & Krieger, 300 South Grand Avenue, 25th Floor, Los Angeles, CA 90071; City of Huntington Beach, Office of Human Resources, 2000 Main Street, Huntington Beach, CA; City of Oxnard, Human Resources Department, 1st Floor, Beach Conference Room, 300 West Third Street, Oxnard, CA; City of Santa Ana, Office of Risk Management Division, 20 Civic Center, 4th floor, Office 412, Santa Ana, CA 92702; City of San Buenaventura City Hall, Risk Management Division, Room 216, 501 Poli Street, Ventura, CA 93002; and City of West Covina, West Covina City Hall, Room 311, 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 Ramona Linegar at (916) 290-4603 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 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

- 5 *A. Draft Minutes from the May 14, 2019, Special Board of Directors
Teleconference Meeting
- 9 *B. Binding Notice of Withdrawal Effective June 30, 2019 – City of Ventura
- 10 *C. Email - City of Oxnard Regarding Cost Quotation
Recommendation: Approval of the Consent Calendar

5. JPA ADMINISTRATIVE MATTERS

- 11 *A. Review of Cost Scenarios for the 2019-2020 Liability Program, Ms. Angela
Bernard - York Risk Services
*Recommendation: The Board of Directors considers and selects one of the
three liability program budget scenarios presented with this staff report.*
- 17 B. Direction on Matters Regarding Changes to BICEP’s Pooled Liability
Program, Ms. Angela Bernard - York Risk Services
*Recommendation: If necessary, provide additional direction on matters
relating to changes in program membership or structure.*
- 18 C. Letter Rescinding BICEP’s Notice of Intent to Withdraw from CSAC-EIA’s
Workers’ Compensation Program, Ms. Angela Bernard – York Risk Services
*Recommendation: The Board of Directors approves sending CSAC-EIA a
letter to rescind the provisional letter of intent to withdraw, dated April 12,
2019.*

6. CLOSED SESSION

- A. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
Paragraph (1) of subdivision (d) of Section 54956.9

Name of Cases:

- Rodriguez v. City of West Covina
- Green Energy Holdings v. City of Oxnard

- 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.

7. 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

8. ADJOURNMENT

NOTICES:

- The next Board of Directors meeting will be held on Thursday, June 13, 2019, at the offices of Best Best & Krieger, 300 South Grand Avenue, 25th Floor in Los Angeles, California 90071.