



**BOARD OF DIRECTORS PLANNING SESSION
& MEETING AGENDA
*REVISED***

**Thursday, September 19, 2019
10:00 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, 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; and the City of San Buenaventura City Hall, Risk Management Division, Room 216, 501 Poli Street, Ventura, CA 93002.

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 |
| | 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. |

* Reference materials attached with staff report.

5. **CONSENT CALENDAR** - If the Board would like to discuss any item listed, it may be pulled from the Consent Calendar.
- 5 *A. Draft Minutes from the July 30, 2019, Special Board of Directors Teleconference Meeting
- 9 *B. Check History Report for June 1, 2019, through August 31, 2019
- 10 *C. Treasurer's Report as of June 30, 2019
- Recommendation: Staff recommends approval of the Consent Calendar.*
6. **ADMINISTRATIVE MATTERS**
- 34 A. Appointments of BICEP General Manager/Board Secretary and Finance Manager, Effective September 1, 2019, Mr. Jonathan Paulsen - Sedgwick
- Recommendation: Appoint Mr. Jonathan Paulsen as the BICEP General Manager/Board Secretary and Mr. Jim Elledge as the BICEP Finance Manager, effective September 1, 2019.*
- 35 *B. Resolutions of the BICEP Board of Directors Revising Authorized Signers on the BICEP LAIF Account, and Bank and Investment Accounts, Mr. Jim Elledge – Sedgwick
- Recommendation: Approve Resolution 2019-02 Authorizing Investment of Monies in the Local Agency Investment Fund, and Resolution 2019-03 Resolution of the Board of Directors of BICEP Regarding all Bank Accounts, Investment Accounts, and Authorized Signatures.*
- 40 *C. Change in Staff – Carl Warren & Company, Mr. Brandon Schlenker – Carl Warren & Company
- Recommendation: Information only.*
- 42 *D. York Acquisition Report, Mr. Jonathan Paulsen – Sedgwick
- Recommendation: Information only.*
7. **PLANNING FOR DISSOLUTION**
- 45 A. Development of a Plan for the Wind-Down of Operations, Mr. Jonathan Paulsen - Sedgwick
- Recommendation: None. Information only.*
- 47 *B. Review of Members' Continuing Obligations During Wind-Down and Closure of Operations, Mr. Michael Maurer - Best Best and Krieger, LLP
- Recommendation: None. Information only.*
- 50 *C. Financial Statements as of June 30, 2019, Mr. Jim Elledge – Sedgwick
- Recommendation: None. Information only.*
- 53 *D. Review of BICEP Open Claims Statistics as of June 30, 2019, Mr. Jonathan Paulsen – Sedgwick
- Recommendation: None. Information only.*
- 55 E. Liability Program Run-off Scenarios, Mr. Mujtaba Dattoo - Aon Risk Consultants
- Recommendation: None. Information only.*
- 56 F. Progress Report Regarding Loss Portfolio Transfer, Mr. Gordon DesCombes - Alliant Insurance Services
- Recommendation: None. Information only.*

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G. Conclusions and Directions

Recommendation: The Board of Directors provide direction to staff and take action as necessary.

8. CLOSED SESSION

A. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

Paragraph (1) of subdivision (d) of Section 54956.9

Name of Cases:

- Diaz vs. the City of Ventura
- Rosenberg vs. the City of Ventura
- Green Energy vs. the City of Oxnard
- Bustillos vs. the City of Oxnard
- Miller vs. City of West Covina
- Briley vs. City of West Covina
- Rodriguez vs. City of West Covina
- BBK Landfill vs. City of West Covina
- West Covina Fire Fighters Local 3226 vs. City of West Covina
- Brito vs. the City of Santa Ana
- Fuentes-Ortega (Heirs of Edwin Fuentes) vs. City of Santa Ana
- Rosier vs. City of Huntington Beach
- Mobley vs. City of Ventura
- Palacios vs. City of West Covina
- Franks vs. City of Santa Ana

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:

- The next Board of Directors meeting will be held on December 5, 2019, via in-person or teleconference.

* Reference materials attached with staff report.