



BICEP BOARD OF DIRECTORS MEETING AGENDA
Thursday, February 6, 2020
10:00 a.m.

Teleconference

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

Sedgwick, 1750 Creekside Oaks Drive, Suite 200, Sacramento, CA; 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; 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 (800) 541-4591, extension 19045 or (916) 290-4603 (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.
	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 December 4, 2019, Special Board of Directors Meeting
11	*B. Check History Report for December 1, 2019, through January 31, 2020

* Reference materials attached with staff report.

- 12 *C. Treasurer’s Report as of December 31, 2019
 Recommendation: Staff recommends approval of the Consent Calendar.
6. **RUN-OFF AND DISSOLUTION MATTERS**
- 36 A. Progress Report Regarding Loss Portfolio Transfer,
 Mr. Gordon DesCombes – Alliant Insurance Services, Inc.
 Recommendation: Provide direction to staff.
- 37 *B. Liability Program Run-off Scenarios and Administration Budget,
 Mr. Jonathan Paulsen and Mr. Jim Elledge – Sedgwick
 Recommendation: None. Information only.
7. **CONTRACT UPDATES**
- 40 *A. Consideration of Proposed Actuarial Services Agreement from Aon,
 Mr. Jonathan Paulsen - Sedgwick
 *Recommendation: Staff recommends approval of the Agreement,
 as presented.*
- 52 *B. Consideration of Proposed Coverage Counsel Services Agreement with Farmer
 Curtis, LLP., Mr. Jonathan Paulsen - Sedgwick
 *Recommendation: Staff recommends approval of the Agreement,
 as presented.*
8. **CLOSED SESSION**
- A. **CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION**
 Paragraph (1) of subdivision (d) of Section 54956.9
 Name of Cases:
- Thomas Fires v. City of Ventura
 - Bustillos v. City of Oxnard
 - Miller v. City of West Covina
 - Briley v. City of West Covina
 - Rodriguez v. City of West Covina
 - Gonzalez v. City of Oxnard
 - Brito v. City of Santa Ana
 - Fuentes-Ortega (Heirs of Edwin Fuentes) v. City of Santa Ana
 - Rosier v. City of Huntington Beach
 - Galvan v. City of Huntington Beach
 - Padilla v. City of Santa Ana
 - Alvarez/Class Action v. City of Oxnard
 - Royer v. City of Santa Ana
 - Moore/Field v. City of Huntington Beach
 - Slayton v. City of Santa Ana
 - AWANS v. City of Santa Ana
 - Heider v. City of Santa Ana
 - Palacios v. City of West Covina
 - Huntington Beach POA v. City of Huntington Beach
 - Elo 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.

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:

The next Board of Directors meeting will be held on April 9, 2020, via teleconference.