



BICEP BOARD OF DIRECTORS MEETING AMENDED AGENDA

Thursday, April 9, 2020

10:00 a.m.

WebEx

Dial-in Number: 415-655-0001

Access Code: 479 411 209

[Web Link](#)

In compliance with the Americans with Disabilities Act, if you need a disability-related modification or accommodation to participate in this meeting, please contact Mona Hedin at (800) 541-4591, extension 19045 or mona.hedin@sedgwick.com. 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 by contacting Mona Hedin at (800) 541-4591, extension 19045 or mona.hedin@sedgwick.com.

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| | 1. CALL TO ORDER; MOTION ROLL CALL |
| | 2. INTRODUCTIONS |
| | 3. APPROVAL OF AGENDA AS POSTED (OR AMENDED) |
| | 4. PUBLIC COMMENTS – The Public may submit any questions in advance of the meeting by contacting Rob Kramer at: rob.kramer@sedgwick.com . 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 | 5. CONSENT CALENDAR - If the Board would like to discuss any item listed, it may be pulled from the Consent Calendar.
*A. Draft Minutes from the February 6, 2020, Board of Directors Meeting
*B. Check History Report for February 1, 2020, through March 31, 2020
<i>Recommendation: Staff recommends approval of the Consent Calendar.</i> |
| | 6. RUN-OFF AND DISSOLUTION MATTERS |
| 11 | *A. Progress Report Regarding Loss Portfolio Transfer, Mr. Gordon DesCombes – Alliant Insurance Services, Inc.
<i>Recommendation: Provide direction to staff.</i> |
| 13 | *B. Liability Program Run-off Scenarios and Administration Budget, Mr. Rob Kramer and Mr. Jim Elledge – Sedgwick |

* Reference materials attached with staff report.

Recommendation: Provide direction to staff.

- 7. ADMINISTRATIVE MATTERS**
- 18** *A. Appointment of BICEP General Manager/Board Secretary, Mr. Rob Kramer – Sedgwick
Recommendation: The Board should consider the appointment of Mr. Rob Kramer as BICEP General Manager/Board Secretary, effective April 9, 2020. Staff will not be making a formal recommendation on this item.
- 22** *B. Establishing Meeting Dates for the 2020/2021 Fiscal Year, Mr. Rob Kramer – Sedgwick
Recommendation: Consideration of Resolution 2020-01, Establishing Meeting Dates for the 2020/21 Fiscal Year.
- 24** *C. Consideration of Proposed Staffing Update from Carl Warren, Ms. Sheri Huff - Carl Warren
Recommendation: Approval of Carl Warren staffing updates, as presented.
- 8. CONTRACT UPDATES**
- 47** *A. Consideration of Proposed Program Administration Agreement with Sedgwick, Mr. Jonathan Paulsen – Sedgwick
Recommendation: Staff will not be making a formal recommendation on this item as it pertains to our own contract for services.
- 59** *B. Consideration of Proposed Financial Auditor Services Agreement with Sampson, Sampson & Patterson, LLP, Mr. Rob Kramer – Sedgwick
Recommendation: Staff recommends approval of the Agreement, as presented.
- 9. FINANCIAL MATTERS**
- 65** *A. Actuarial Report as of December 31, 2019, and Experience Rating Study – AON Risk Services
Recommendation: Accept and file the Actuarial Report and Experience Rating Study, as presented.
- 10. CLOSED SESSION**
- A. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
Paragraph (1) of subdivision (d) of Section 54956.9
Name of Cases:
- Rosier v. City of Huntington Beach
 - Galvan v. City of Huntington Beach
 - Moore/Field v. City of Huntington Beach
 - Bustillos v. City of Oxnard
 - Alvarez/Class Action v. City of Oxnard
 - Brito v. City of Santa Ana
 - Fuentes-Ortega v. City of Santa Ana
 - Padilla v. City of Santa Ana
 - Royer v. City of Santa Ana

- Slayton v. City of Santa Ana
- AWANS v. City of Santa Ana
- Heider v. City of Santa Ana
- Mele v. City of Ventura
- Jensen v. City of Ventura
- Schweissinger v. City of Ventura
- Stowell v. City of Ventura
- Ventura 29LLC v. City Ventura
- Miller v. City of West Covina
- Briley v. City of West Covina
- Gonzalez v. City of West Covina
- Franco v. City of West Covina
- Gutierrez v. City of West Covina

Information Only

- Huntington Beach POA v. City of Huntington Beach
- Cruz v. City of Huntington Beach
- Jauregui v. City of Huntington Beach
- Hull v. City of Oxnard
- Elo v. City of Oxnard
- Renter v City of San Bernardino
- Espinoza v City of Santa Ana
- Reyes v City of Santa Ana
- Hays v City of Ventura
- Wolf v City of Ventura
- Hernandez v City of Ventura
- Palacios v City of West Covina

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.

11. 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

12. ADJOURNMENT

NOTICES:

The next Board of Directors meeting will be held on June 11, 2020, via teleconference.