



BICEP BOARD OF DIRECTORS MEETING AMENDED AGENDA

Thursday, June 11, 2020

10:00 a.m.

WebEx

Dial-in Number: 904-900-2303

Access Code: 479 105 698

[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. |
| | 5. CONSENT CALENDAR - If the Board would like to discuss any item listed, it may be pulled from the Consent Calendar <ul style="list-style-type: none">*A. Draft Minutes from the April 9, 2020, Board of Directors Meeting*B. Check History Report for April 1, 2020, through May 31, 2020*C. Treasurer’s Report as of March 31, 2020 <p style="text-align: center;"><i>Recommendation: Staff recommends approval of the Consent Calendar.</i></p> |
| | 6. CLOSED SESSION <ul style="list-style-type: none">A. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION Paragraph (1) of subdivision (d) of Section 54956.9
Name of Cases: |

* Reference materials attached with staff report.

- Rosier v. City of Huntington Beach
- Galvan v. City of Huntington Beach
- Moore/Field v. City of Huntington Beach
- Huntington Beach POA v. City of Huntington Beach
- Bustillos v. City of Oxnard
- Gonzalez v. City of Oxnard
- Pelayo Jr. v. City of Oxnard
- Brito v. City of Santa Ana
- Padilla v. City of Santa Ana
- Royer v. City of Santa Ana
- Slayton 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
- Franco v. City of West Covina
- Gutierrez v. City of West Covina

Information Only

- Cruz v. City of Huntington Beach
- Jauregui v. City of Huntington Beach
- Tapia v. City of Oxnard
- Elo v. City of Oxnard
- Renter v City of San Bernardino
- Smalls/Brillon v. City of Santa Ana
- Espinoza v City of Santa Ana
- Reyes v City of Santa Ana
- Hernandez v City of Ventura
- Howard v. West Covina
- 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.

7. RUN-OFF AND DISSOLUTION MATTERS

- *A. Progress Report Regarding Loss Portfolio Transfer,
Mr. Gordon DesCombes – Alliant Insurance Services, Inc.
Recommendation: Provide direction to staff.

* Reference materials attached with staff report.

- *B. Liability Program Run-off Scenarios and Administration Budget,
Mr. Rob Kramer and Mr. Jim Elledge – Sedgwick
Recommendation: Provide direction to staff.

8. CONTRACT UPDATES

- *A. Consideration of Proposed Claims Administration Services Agreement with
Carl Warren, Mr. Rob Kramer – Sedgwick
*Recommendation: Staff recommends the Board of Directors approve the
Claims Administration Agreement extension with Carl Warren,
as presented.*

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 September 24, 2020, via WebEx.