



**SPECIAL BOARD OF DIRECTORS MEETING
AMENDED AGENDA**

**Wednesday, August 12, 2020
2:00 p.m.**

**WebEx
Dial-in Number: 904-900-2303
Access Code: 160 509 3498
[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. CLOSED SESSION**
 - A. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION**

Paragraph (1) of subdivision (d) of Section 54956.9
Name of Cases:

 - Cruz v. City of Huntington Beach
 - 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.

6. 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

7. ADJOURNMENT

NOTICES:

The next Board of Directors meeting will be held on September 24, 2020, via WebEx.