



BICEP BOARD OF DIRECTORS MEETING AGENDA
Thursday, September 24, 2020
10:00 a.m.

WebEx

Dial-in Number: 904-900-2303

Access Code: 479 081 000

[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.

<u>Page</u>	
	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
5	*A. Draft Minutes from the June 11, 2020, Board of Directors Meeting
10	*B. Draft Minutes from the August 12, 2020, Special Board of Directors Meeting
13	*C. Check History Report for June 1, 2020, through August 31, 2020
14	*D. Treasurer’s Report as of June 30, 2020
38	*E. Notice of Rate Increase from Best, Best & Krieger, LLP
	<i>Recommendation: Staff recommends approval of the Consent Calendar.</i>

* Reference materials attached with staff report.

- 6. FINANCIAL MATTERS**
- 39 A. Investment Portfolio Review, Mr. Carlos Oblites -
Chandler Asset Management, Inc.
Recommendation: Staff recommends the Board of Directors receive and file the Investment Portfolio Update.
- 7. RUN-OFF AND DISSOLUTION MATTERS**
- 71 *A. Progress Report Regarding Loss Portfolio Transfer,
Mr. Gordon DesCombes – Alliant Insurance Services, Inc.
Recommendation: Provide direction to staff.
- 77 *B. Draft Internal Financial Statements as of June 30, 2020, and Proforma
Financial Statements, Mr. Rob Kramer and Mr. Jim Elledge – Sedgwick
Recommendation: Provide direction to staff.
- 8. CONTRACT UPDATES**
- 83 *A. Consideration of Brokerage Services Agreement Extension with Alliant
Insurance Services, Mr. Rob Kramer – Sedgwick
Recommendation: Staff recommends the Board of Directors approve the Brokerage Services Agreement extension with Alliant, as presented.
- 9. CLOSED SESSION**
- A. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
Paragraph (1) of subdivision (d) of Section 54956.9
Name of Cases:
- Moore/Field v. City of Huntington Beach
 - Huntington Beach POA v. City of Huntington Beach
 - Hernandez v City of Huntington Beach
 - Handrinos v City of Huntington Beach
 - Gonzalez v City of Oxnard
 - Pelayo Jr. v City of San Bernardino
 - Padilla v. City of Santa Ana
 - Royer v. City of Santa Ana
 - Slayton v. City of Santa Ana
 - Heider v. City of Santa Ana
 - Li/Delgado 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
 - Ventura29 LLC v City of Ventura
 - Miller v City of West Covina
 - Briley v City of West Covina
 - Briseno v City of West Covina

* Reference materials attached with staff report.

Information Only

- Galvan vs. City of Huntington Beach
- Shay v City of Huntington Beach
- Rosier v City of Huntington Beach
- Abney v City of Huntington Beach
- Provost v City of Huntington Beach
- Tobares v City of Huntington Beach
- Gonzalez v City of Huntington Beach
- Tapia v City of Oxnard
- Elo v City of Oxnard
- Renter v City of San Bernardino
- Doe/Roe v City of San Bernardino/Rialto High School
- Osaki v City of San Bernardino
- Smalls/Brillon v City Santa Ana
- Espinoza v City of Santa Ana
- Jalomo v City of Santa Ana
- Reyes v City of Santa Ana
- Wood v City of Santa Ana
- Hernandez v City of Ventura
- Howard v. 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.

10. 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

11. ADJOURNMENT

NOTICES:

The next Board of Directors meeting will be held on December 10, 2020, via WebEx.