



## **BICEP BOARD OF DIRECTORS MEETING AGENDA**

**Thursday, December 10, 2020**

**10:00 a.m.**

**WebEx**

**Dial-in Number: 904-900-2303**

**Access Code: 172 036 8469**

**[Web Link](#)**

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All portions of this meeting will be conducted via teleconference in accordance with the State of California Executive Order N-29-20.

Members of the public may observe and offer public comment telephonically. No physical location will be available from which members may observe the meeting and offer public comment.

In compliance with the Americans with Disabilities Act, if you need a disability-related modification or accommodation to participate in this meeting, please contact Daria Hoffmann at (800) 541-4591, extension 19035 or [daria.hoffmann@sedgwick.com](mailto:daria.hoffmann@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 Daria Hoffmann at (800) 541-4591, extension 19035 or [daria.hoffmann@sedgwick.com](mailto:daria.hoffmann@sedgwick.com).

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	<b>1. CALL TO ORDER; MOTION ROLL CALL</b>
	<b>2. INTRODUCTIONS</b>
	<b>3. APPROVAL OF AGENDA AS POSTED (OR AMENDED)</b>
	<b>4. PUBLIC COMMENTS</b> – The Public may submit any questions in advance of the meeting by contacting Rob Kramer at: <a href="mailto:rob.kramer@sedgwick.com">rob.kramer@sedgwick.com</a> . 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.
	<b>5. CONSENT CALENDAR</b> - If the Board would like to discuss any item listed, it may be pulled from the Consent Calendar.
<b>5</b>	<b>*A.</b> Draft Minutes from the September 24, 2020, Board of Directors Meeting
<b>11</b>	<b>*B.</b> Check History Report for September 1, 2020, through November 30, 2020
<b>12</b>	<b>*C.</b> Treasurer’s Report as of November 30, 2020

\* Reference materials attached with staff report.

**37 5. CONSENT CALENDAR (CONTINUED)**

\*D. Letter from Alliant dated October 27, 2020

*Recommendation: Staff recommends approval of the Consent Calendar.*

**6. 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
- Miller v City of West Covina
- Briseno v City of West Covina
- Whithorn v City of West Covina
- Taylor v City of West Covina

**Coverage Issues**

- Ventura29 LLC v City of Ventura
- Briley v City of West Covina
- Arrowhead v San Bernardino
- Pepe v San Bernardino

**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.

- 7. FINANCIAL MATTERS**
- 38** \*A. Draft Audited Financial Statements as of and for Fiscal Year Ended June 30, 2020, Mr. Bill Patterson – Sampson, Sampson & Patterson, LLP  
*Recommendation: Receive and file the draft Audited Financial Statements for Fiscal Year Ended June 30,2020 and direct staff to work with the auditor to finalize the document.*
- 8. RUN-OFF AND DISSOLUTION MATTERS**
- 70** A. Progress Report Regarding Loss Portfolio Transfer, Mr. Gordon DesCombes – Alliant Insurance Services, Inc.  
*Recommendation: Provide direction to staff.*
- 71** \*B. Liability Program Run-off Scenarios and Administration Budget, Mr. Rob Kramer and Mr. Jim Elledge – Sedgwick  
*Recommendation: Provide direction to staff.*
- 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 March 18, 2021, via WebEx.

\* Reference materials attached with staff report.