



BICEP BOARD OF DIRECTORS MEETING AGENDA

Thursday, March 18, 2021

10:00 a.m.

WebEx

Dial-in Number: 904-900-2303

Access Code: 172 265 5371

[Web Link](#)

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. 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.

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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 Daria Hoffmann at daria.hoffmann@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 December 10, 2020, Board of Directors Meeting
10	*B. Check History Report for December 1, 2020, through February 28, 2021
11	*C. Treasurer’s Report as of December 31, 2020
	<i>Recommendation: Staff recommends approval of the Consent Calendar.</i>

* Reference materials attached with staff report.

- 6. CONTRACT UPDATES**
- 33 *A. Discussion Regarding Program Administration Contract Renewal with Sedgwick
Recommendation: Staff makes no recommendation as Sedgwick has a financial interest in the outcome.
- 7. ADMINISTRATIVE MATTERS**
- 47 *A. Establishing Meeting Dates for the 2021/22 Fiscal Year, Mr. Rob Kramer - Sedgwick
Recommendation: Staff recommends approval of Resolution 2021-01, Establishing Meeting Dates for the 2021/22 Fiscal Year.
- 8. FINANCIAL MATTERS**
- 49 *A. Draft Internal Financial Statements as of December 31, 2020, Mr. Rob Kramer and Mr. Jim Elledge – Sedgwick
Recommendation: Staff recommends approval of the internal financial statements as presented.
- 9. RUN-OFF AND DISSOLUTION MATTERS**
- 54 A. Progress Report Regarding Loss Portfolio Transfer, Mr. Gordon DesCombes – Alliant Insurance Services, Inc.
Recommendation: Provide direction to staff.
- 10. 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 & Michael Gates
 - Hernandez v City of Huntington Beach
 - Handrinos v City of Huntington Beach
 - Gonzalez v City of Oxnard
 - Pelayo Jr. v City of San Bernardino
 - Arrowhead v San Bernardino
 - Pepe v. San Bernardino
 - Lewis/SBPOA v 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

* Reference materials attached with staff report.

- Stowell v City of Ventura
- Ventura29 LLC v City of Venura
- Miller v City of West Covina
- Briseno v City of West Covina
- Whithorn v City of West Covina
- Taylor v City of West Covina
- Briley v City of West Covina
- City of West Covina v BICEP

Information Only

- Galvan vs. 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
- 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.

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

11. ADJOURNMENT

NOTICES:

The next Board of Directors meeting will be held on June 24, 2021, via WebEx.

* Reference materials attached with staff report.