



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

**Monday April 12, 2021**

**2:00 p.m.**

**WebEx**

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

**Access Code: 160 668 6430**

**[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 (916) 244-1195, 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 (916) 244-1195, 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 Daria Hoffmann at <a href="mailto:daria.hoffmann@sedgwick.com">daria.hoffmann@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.
4	*A. Draft Minutes from the March 18, 2021, Board of Directors Meeting <i>Recommendation: Staff recommends approval of the Consent Calendar.</i>

- 9      **6. RUN-OFF AND DISSOLUTION MATTERS**
  - A. Progress Report Regarding Loss Portfolio Transfer, Mr. Gordon DesCombes – Alliant Insurance Services, Inc.  
*Recommendation: Provide direction to staff.*
  
- 7. CLOSED SESSION**
  - A. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION  
Paragraph (1) of subdivision (d) of Section 54956.9  
  
Name of Case:
    - Moore/Field v City of Huntington Beach & Michael Gates
  
  - 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.
  
- 8. 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
  
- 9. ADJOURNMENT**

**NOTICES:**

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