



**BICEP BOARD OF DIRECTORS SPECIAL MEETING AGENDA**  
**Wednesday, September 29, 2021**  
**8:00 a.m.**

**WebEx**

**Dial-in Number: (415) 655-0001**

**Access Code: 2316 555 4036**

**[Web Link](#)**

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*All portions of this meeting will be conducted via teleconference in accordance with Government Code Section 54953(e) because state and local authorities are recommending measures to promote social distancing.*

*Members of the public may observe and listen to the meeting via teleconference. No physical location will be available from which members of the public may observe the meeting and offer public comment. Public comments may be submitted in advance of the meeting by emailing Rob Kramer [rob.kramer@sedgwick.com](mailto:rob.kramer@sedgwick.com). Emails can also be sent to Mr. Kramer during the meeting and, if timely received, Mr. Kramer will read or summarize the email to the Board members. Members of the public may also speak when public comment is requested at the beginning of the meeting.*

*In compliance with the Americans with Disabilities Act, if you need a disability-related modification or accommodation to participate in this meeting, please contact Mr. Kramer. Requests must be made as early as possible, and preferably 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 Board will be available for public inspection. Please contact Mr. Kramer.*

*Documents and materials relating to an open session agenda item that are provided to the Board less than 72 hours prior to a regular meeting will be available for public inspection. Please contact Mr. Kramer.*

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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. |

- 3      **5. RUN-OFF AND DISSOLUTION MATTERS**
- \*A. Consideration of Loss Portfolio Transfer  
*Recommendation: Provide direction to staff.*
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 December 14, 2021, via WebEx.