



**BICEP BOARD OF DIRECTORS SPECIAL MEETING AGENDA**  
**Wednesday, October 5, 2022**  
**1:30 p.m.**

**Teleconference**

Join the meeting via Zoom:

<https://us02web.zoom.us/j/82777299686?pwd=R1BETXBjcDIUbCt0dJlLdHV2VVpZUT09>

Dial-in Number: (669) 900-6833

Meeting ID: 827 7729 9686

Passcode: 510193

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*All or portions of this meeting will be conducted by teleconferencing in accordance with Government Code Section 54953(b). Teleconference locations are as follows:*

*Sedgwick, 1750 Creekside Oaks Drive, Suite 200, Sacramento, CA; City of Huntington Beach, Office of Human Resources, 2000 Main Street, Huntington Beach, CA; City of Oxnard, Human Resources Department, 1st Floor, Beach Conference Room, 300 West Third Street, Oxnard, CA; City of Santa Ana, Office of Risk Management Division, 20 Civic Center, 4th floor, Office 412, Santa Ana, CA; City of Ventura, City Hall, Risk Management Division, Room 216, 501 Poli Street, Ventura, CA 93001; and City of West Covina, City Hall, Room 311, 1444 West Garvey Avenue South, West Covina, CA 91790.*

*Each location is accessible to the public, and members of the public may address the Board of Directors from any teleconference location.*

*In compliance with the Americans with Disabilities Act, if you need a disability-related modification or accommodation to participate in this meeting, please contact Maria De Leon at [maria.deleon@sedgwick.com](mailto:maria.deleon@sedgwick.com). 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 less than 72 hours prior to a regular meeting will be available for public inspection; please contact Ms. De Leon.*

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| <b><u>Page</u></b> | <b>1. CALL TO ORDER; MOTION ROLL CALL</b>           |
|                    | <b>2. INTRODUCTIONS</b>                             |
|                    | <b>3. APPROVAL OF AGENDA AS POSTED (OR AMENDED)</b> |

4. **PUBLIC COMMENTS** – The public may submit any questions in advance of the meeting by contacting Maria De Leon at [maria.deleon@sedgwick.com](mailto:maria.deleon@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. **CLOSED SESSION**
  - A. **CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION**  
Paragraph (1) of subdivision (d) of Section 54956.9  
  
**Name of Cases:**
    - 1) Briley v. City of West Covina
    - 2) BICEP v. City of 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.
  
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 13, 2022, via teleconference.