



BICEP BOARD OF DIRECTORS SPECIAL MEETING AGENDA
Monday, February 12, 2024
10:00 a.m.

Teleconference

Join the meeting via Zoom:
<https://us06web.zoom.us/j/83749529794>

Dial-in Number: (669) 900-6833
Meeting ID: 837 4952 9794
No Passcode

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 95833; City of Huntington Beach, Office of Human Resources, 2000 Main Street, Huntington Beach, CA 92648; City of Oxnard, Human Resources Department, 1st Floor, Beach Conference Room, 300 West Third Street, Oxnard, CA 93030; City of Santa Ana, Office of Risk Management Division, 20 Civic Center, 4th floor, Office 412, Santa Ana, CA 92701; 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 Mike McNicholas at mike.mcnicholas@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 Mr. McNicholas.

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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 Mike McNicholas at mike.mcnicholas@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. **CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION 54956.95(a) TO DISCUSS CLAIMS**

Name of Cases:
 - 1) Ixta, Jr. v City of Oxnard
 - 2) Martinez Santiago v City of Oxnard
 - 3) F.G. et. al. v City of Oxnard
 - 4) Parham v City of West Covina
Settled/Resolved:
 - 1) 1) Jensen v City of San Buenaventura

 - 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 Tuesday, March 12, 2024, via teleconference.