



BICEP BOARD OF DIRECTORS MEETING AGENDA

Tuesday, September 8, 2026

9:00 a.m.

Teleconference

Join the meeting via Zoom:

[Meeting Link](#)

Dial-in Number: (669) 444-9171

Meeting ID: 835 3531 9310

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

* Reference materials attached with staff report.

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 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.

- 4 *A. Draft Minutes of the June 16, 2026, Board of Directors Meeting
9 *B. Check History Report for May 1, 2026, through July 31, 2026
10 *C. Treasurer's Report as of June 30, 2026
24 *D. BICEP Investment Policy

Recommendation: Staff recommends approval of the Consent Calendar.

6. **CLOSED SESSION**

A. **CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION**

Pursuant to Government Code Paragraph (1) of subdivision (d) of Section 54956.95(a), the Board will recess to a closed session to discuss the following cases:

Names of Cases:

- 1) Frahm v. City of Huntington Beach
- 2) Basler v. City of Oxnard
- 3) Ixta, Jr. v. City of Oxnard
- 4) Alvarez v. City of Santa Ana

Settled/Resolved:

- 1) Parham v. City of West Covina
- 2) Whithorn 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.

7. **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

8. **ADJOURNMENT**

NOTICES:

The next Board of Directors meeting will be held on Tuesday, December 8, 2026, via teleconference.

* Reference materials attached with staff report.