



## AGENDA

**JPA:** ACCEL BOARD OF DIRECTORS MEETING

**DATE/TIME:** Thursday, December 5, 2013 at 3:00 PM &  
Friday, December 6, 2013 at 8:30 AM

**LOCATION:** Office of the Program Administrators  
Alliant Insurance Services, Inc.  
100 Pine Street, 11<sup>th</sup> Floor  
San Francisco, CA 94111

**LEGEND :** A – Action may be taken  
I - Information  
1 - Included  
2 - Handout  
3 - Separate  
4 – Verbal

*In accordance with the requirements of the Brown Act, notice of this meeting must be posted in publicly accessible places, 72 hours in advance of the meeting, at the office of ACCEL's Secretary.*

*Per Government Code section 54954.2, persons requesting disability-related modifications or accommodations, including auxiliary aids or services in order to participate in the meeting, are requested to contact Alliant at (415) 403-1400 twenty-four hours in advance of the meeting. Entrance to the meeting location requires routine provision of identification to building security. However, ACCEL does not require any member of the public to register his or her name, or to provide other information, as a condition to attendance at any public meeting and will not inquire of building security concerning information so provided. See Government Code section 54953.3.*

- | <u>PAGE</u> |  |     |
|-------------|--|-----|
|             | <b>A. CALL TO ORDER</b>  |     |
|             | <b>B. CONSENT CALENDAR</b>   | (A) |
| 1-7         | 1 1. Approval of Minutes for the October 17 & 18, 2013 Board Meeting<br><i>Members will review these minutes and will take action to approve and amend.</i>                      |     |
|             | <b>C. GENERAL RISK MANAGEMENT ISSUES</b>   | (I) |
|             | <i>Subjects that may be of interest to members please mail copies of any materials in advance of the meeting to each member City.</i>  |     |
| 8           | 1. City Police Videos<br><i>The City of Monterey would like to discuss the archiving of police videos. Please review your agency's policy on the retention of police videos.</i> | (I) |
|             | <b>D. REPORTS</b>  |     |
|             | 4 1. <b>President's Report</b>   | (I) |
|             | 2. <b>Claims Committee's</b>   |     |
| 3           | a) <b>CLOSED SESSION – Pursuant to Gov't Code 54956.95</b><br><i>Members will review the following Closed Session Items</i>  | (A) |
|             | i. Jane Doe v. Modesto   |     |
|             | ii. Harb v. Bakersfield  |     |
|             | iii. Estate of Manuel Diaz v. Anaheim  |     |
|             | iv. O'dell v. Santa Monica   |     |
|             | v. Ramirez v. Anaheim  |     |
|             | vi. Reed v. Modesto  |     |
|             | vii. Rodriguez, et al v. Burbank   |     |
|             | viii. Schmidlin v. Palo Alto   |     |
|             | ix. Taylor v. Burbank  |     |

**RECONVENE - DISPOSITION OF CLOSED SESSION ITEMS**



- 9                    **3. Financial and Treasurer's** (A)  
*Members will review the following items and may take action to approve or give direction as needed.*
- 10                    1 a) Ratification of Disbursements  
                              1. November 11, 2013
- 11-36                    1 b) Report of Investments – Pursuant to Gov't Section Code 53646(b)(1)  
                              1. Month Ending October 31, 2013
- 37-42                    1 c) Quarterly Financial Report as of:  
                              1. September 30, 2013
- 43-72                    1 d) Member Account Summary Report  
                              1. For month ending September 30, 2013
- 73-74                    1 e) ACCEL Projected Cash Flow Obligations as of September 30, 2013

**TIME CERTAIN THURSDAY AT 3:00 PM**

- 75                    f) Investment Portfolio Update (I)  
*Ted Piorkowski from Chandler Asset Management will be in attendance to present this report. Action may be taken.*
- 76-88                    1 g) Investment Policy Proposed Change (A)  
*Chandler Asset Management is recommending one new change to the ACCEL Policy*
- 89-90                    **4. Program Administrator's**
- a) Alliant Disclosure Presentation (I)  
*Alliant will give a presentation on its various relationships within the insurance marketplace and members may give direction or take action if needed.*
- 4 b) Alliant Staffing Update (I)  
*Alliant will provide a verbal report on the changes to the Program Administration team.*

**5. Underwriting Committee's**

*None*

**E. UNFINISHED BUSINESS - NONE**

**F. NEW BUSINESS**

**TIME CERTAIN FRIDAY AT 10:00 AM**

- 91-99                    1. Agility Recovery Presentation (I)  
*John Milne will present to the Board on the benefits of contracting with Agility Recovery prior to a loss. Members may provide direction.*
- 100                    2. Resolution 1314-02 - Recognizing the contributions of Tom Vance (A)  
*The Board will discuss and review Resolution 1314-02 and may take action or give direction.*
- 101-104                    2 3. ACCEL Target Equity Ratios (A)  
*Members will review this report and may take action to approve or amend.*
- 105                    4 4. CSAC-EIA Penalty for Late Application (I)  
*The Board will review CSAC-EIA's policy for late applications. The Board may give direction.*
- 106                    5. Next Two Meetings Schedule (I)  
*Members will receive information on the next two meetings and may take action to approve or amend the schedule and locations.*



**TIME CERTAIN FRIDAY, DECEMBER 6, 2013 AT 11:00 AM**

**G. 2013 LONG RANGE PLANNING ITEMS (A)**

*Members may take action or give direction on the following agenda items. Please refer to the Long Range Planning Itinerary for discussion on the following items.*

- 1. Review of ACCEL's Mission Statement – Are We Delivering Our Commitment?**  
*A brief review and discussion of our ever-changing and ongoing members' needs.*
  
- 2. Insurance Requirements in Contracts Presentation – The New "Stuff"**  
*Daniel Howell will present a condensed, 20 minute presentation of recent updates made to the IRIC Manual.*
  
- 3. ACCEL Excess Structure – Insurance vs. Reinsurance**  
*Conor Boughey and Daniel Howell will lead a discussion regarding the current ACCEL program structure and alternatives for consideration involving reinsurance.*
  
- 4. Liability Pool Funding**  
*Members will discuss appropriate funding levels at various levels.*
  
- 5. Underwriting Standards**  
*Members will continue to explore how to best apply appropriate risk management standards.*
  
- 6. New Member Marketing**  
*Members will discuss how to attract similar quality members into the organization and the potential combination with other excess liability pools.*
  
- 7. Review of ACCEL "Financial Plan"**  
*Members will walk through the plan that manages member equity in ACCEL.*
  
- 8. Actuarial Study**  
*Members will discuss the ongoing benefits of their actuarial analysis and consider changes for next year.*

**4 H. PUBLIC COMMENTS (I)**

*The public is invited at this point to address the Board of Directors on issues of interest to them.*

**ADJOURNMENT**