



## AGENDA

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

**JPA:** ACCEL BOARD OF DIRECTORS MEETING

**DATE/TIME:** Wednesday, February 12, 2014 @ 12:00 p.m.

**LOCATION:** The Hilton San Jose & Towers  
300 S. Almaden Blvd.  
San Jose, CA 95113

***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.*

### PAGE

#### **A. CALL TO ORDER**

#### **B. CONSENT CALENDAR**

1-7

1. Approval of Minutes for the December 5<sup>th</sup> and 6<sup>th</sup>, 2013 Board Meeting  
*Members will review these minutes and will take action to approve.*

(A)

#### **C. GENERAL RISK MANAGEMENT ISSUES**

*Subjects that may be of interest to members please mail copies of any materials in advance of the meeting to each member City.*

(I)

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1. Updates to the Brown Act  
*The Program Administrators will provide a brief report on update to the Brown Act.*

(I)

#### **D. REPORTS**

##### **1. President's Report**

- a) Items of general interest to the members may be discussed.

(I)

##### **2. Claims Committee's**

- 3 a) **CLOSED SESSION – Pursuant to Gov't Code 54956.95**

(A)

*Members will review the following Closed Session Items*

- i. Harb v. City of Bakersfield
- ii. Estate of Manuel Diaz v. City of Anaheim
- iii. Kasper v. City of Modesto
- iv. O'Dell v. City of Santa Monica
- v. Ramirez v. City of Anaheim
- vi. Reed V. City of Modesto
- vii. Rodriguez, et al V. City of Burbank
- viii. Schmidlin v. City of Palo Alto
- ix. Taylor v. City of Burbank

**RECONVENE - DISPOSITION OF CLOSED SESSION ITEMS**



- 9-10                    b) Report from Claims Committee on January 23, 2014                    (A)  
                               *Claims Chair will report on any action or direction taken during the claims committee meeting*
- 11-16                   c) Bill Review Contract – Rodriguez Legal Expenses                    (A)  
                               *Members will receive a proposal from John Conlon to review the bills related to the Rodriguez Claim. Action or direction may be taken.*
- 17-18                   d) Letter to City Attorney’s Office from ACCEL                    (A)  
                               *Members will review the letter created in conjunction with Tim Farley which addresses the importance of reporting claims to Risk Management. Action or Direction may be taken.*
  
- 19                        **3. Financial and Treasurer’s Report**                    (A)  
                               *Members will review the following items and may take action to approve or give direction as needed.*
- 20-21                   1 a) Ratification of Disbursements  
                                       1. Month Ending November 30, 2013  
                                       2. Month Ending December 31, 2013
- 22-29                   1 b) Report of Investments – Pursuant to Gov’t Section Code 53646(b)(1)  
                                       1. Month Ending December 31, 2013
- 30-34                   1 c) Quarterly Financial Report as of December 31, 2013
- 35-64                   1 d) Member Account Summary Report  
                                       1. For month ending December 31, 2013
- 65-66                   e) ACCEL Projected Cash Flow Obligations as of December 31, 2013
  
- 67                        **4. Program Administrator’s Report**                    (I)  
                               a) Alliant Staff Update  
                                       *Alliant will provide a verbal report on changes to the service team*
  
- 5. Underwriting Committee’s Report**                    (I)  
                                       *None*
  
- 68                        **E. UNFINISHED BUSINESS**                    (I)  
                               1. ACCEL Excess Structure – Insurance vs. Reinsurance  
                                       *Conor Boughey and Daniel Howell will lead a discussion regarding the current excess insurance structure, and other options available.*
  
- 69                        **F. NEW BUSINESS**  
                               1 1. Status Report of Excess Liability Program Renewal                    (A)  
                                       *Members will receive an update on this item from Daniel Howell and will receive a report on updated language to the excess insurance policy and may give direction or take action.*
- 70-78                   2. Optional Excess Workers’ Compensation Renewal                    (I)  
                                       *Participating members of this program will receive information and may have a discussion or give direction.*
  
- TIME CERTAIN, at 12:05 PM**
- 79                        3. CV-STARR Representative Presentation                    (I)  
                                       *The Board will receive a verbal report from Margaret Zechlin at CV-STARR with respects to updates to their service team.*
- 80-97                   4. ACCEL’s Financial Plan – Freezing Old Years                    (A)  
                                       *The Board will review proposed language to amend the financial plan. Action or direction may be taken.*

