

# AGENDA

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

**JPA:** ACCEL BOARD OF DIRECTORS MEETING

**DATES/TIMES:** Wednesday, February 13, 2008  
9:30 AM

**LOCATION:** Grand Californian Location: Lillie Room  
1600 South Disneyland Dr.  
Anaheim, CA 92802  
(714) 635-2300

*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, in each of the member agencies involved.*

*Pursuant to Government Section Code 54953, members of the public may hear a discussion of this conference at the offices of each teleconference location as listed. This Meeting Agenda shall be posted at the address of the teleconference location with access for the public via phone/speaker phone.*

For special accommodation because of a disability, please phone Conor Boughey at (415) 403-1411 or email him at [cboughey@alliantinsurance.com](mailto:cboughey@alliantinsurance.com) at least 24 hours prior to the meeting time as shown above.

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	<b>A.</b>	<b>CALL TO ORDER</b>	
1-12	<b>1 B.</b>	<b>CONSENT CALENDAR</b>	(A)
		1. Approval of Minutes – December 6 & 7, 2007 Board of Directors Meeting & Strategic Planning Session <i>Members will review these minutes and may take action to approve or amend.</i>	
	<b>C.</b>	<b>REPORTS</b>	
	4	1. President's	(I)
		2. Claims Committee's	
	3	a) <b>CLOSED SESSION – Pursuant to Gov't Code 54956.95</b> <i>Members will review the following Closed Session Items</i>	(A)
		i. Drummond v. Anaheim	
		ii. Hart v. Modesto	
		iii. Lino v. Santa Barbara	
		iv. Morgan v. Santa Monica	
		v. Munoz v. Anaheim	
		vi. Rodriguez, et al. v. Modesto	
		vii. Santa Monica Farmers Market cases	
		viii. Schneider v. Santa Monica	
		ix. Weatherspoon v. Santa Monica	
13-26	<b>1</b>	<b>RECONVENE - DISPOSITION OF CLOSED SESSION ITEMS</b> b) Carl Warren Contract <i>Members will hear an update from the Claims Committee on this issue.</i>	(A)

- 1 3. Financial and Treasurer's (A)  
*Members will review the following items/reports and may take action to approve.*
- 27-28 a) Ratification of Disbursements  
1. Month Ending September 30, 2007
- 29-34 b) Report of Investments – Pursuant to Gov't Section Code 53646(b)(1)  
35-40 1. Month Ending December 31, 2007  
2. Month Ending January 31, 2008
- 41-46 c) Financial Committee Update:  
2 1. EER Issues for Discussion and Potential Changes Update  
2 2. Estimated Earnings Report as of December 31, 2007  
3. New Draft System Estimated Earnings Report as of December 31, 2007  
47-52 4. ACCEL Accounting Options  
53-56 5. Updated Minutes from the November 27, 2007 Finance Committee Meeting
- 57-60 d) Financial Statement Ending December 31, 2007  
61-64 e) Short Term Investment Strategy to Meet On-going Obligations as of 02/01/08
- 65-68 1 4. Program Administrator's (A)  
a) CAJPA Accreditation Renewal Update  
*Members will receive an update on this item.*
5. Underwriting Committee's (A)  
*Members will receive information from the Underwriting Committee on the following items and members may take action.*
- 4 a) Other Items of Interest to the Underwriting Committee
- D. UNFINISHED BUSINESS - none (I)**
- E. NEW BUSINESS**
- 69-82 1 1. Amending the ACCEL Bylaws – DRAFT “Resolution 07/08-05 Amending the Bylaws” (A)  
*Pursuant to Article XIV of the Bylaws, the proposed amendments were submitted 30 days prior to approval.*
- 83-90 1 2. Status Report on Excess Liability Program Renewal (A)  
*Members will receive an update on this item and may give direction or take action.*
- 4 3. Optional Excess Workers' Compensation Renewal Effective July 1, 2008 (I)  
*Participating members of this program will receive information may have a discussion or give direction.*
- 91-92 1 4. Calendar Changes and Next Two Meetings Schedule (A)  
*Members will receive information on the next two meetings and may take action to reschedule.*
- TIME CERTAIN FRIDAY, FEBRUARY 13<sup>TH</sup> AT 10:30 AM**
- 2 5. Approval of the 2008 Liability Actuarial Study (A)  
*Members will receive the draft report from BRS at the meeting and may take action to approve.*

- 93-100  
101-105
- 1 F. CORRESPONDENCE / INFORMATION** (I)
1. CAJPA Journal – Fall 2007
  2. 2008 CAJPA Conference Information
- 4 G. PUBLIC COMMENTS** (I)
- The public is invited at this point to address the Board on issues of interest to them.*
- 4 H. GENERAL RISK MANAGEMENT ISSUES** (I)
- Subjects of interest to members: please bring 15 copies of any materials.*
- ADJOURNMENT**