

REVISED AGENDA

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

JPA: ACCEL BOARD OF DIRECTORS
DATE/TIME: Thursday, April 19, 2007,
** 2:00 p.m. Start Time **
Friday, April 20, 2007, 8:30 a.m.
LOCATION: Offices of the ACCEL Program Administrators
Alliant Insurance Services
600 Montgomery Street, 9th Floor
San Francisco, CA 94111
(415) 403-1400

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.

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, 24 hours in advance of the meeting. Access to some buildings may require 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.

- A. CALL TO ORDER**
- B. CONSENT CALENDAR** (A)
 - Page 1-8* 1 1. Approval of Minutes – February 13, 2007 Board Meeting
Members will review these minutes and may take action to approve and amend.
- C. REPORTS**
 - Page 9-10* 1 1. President's
 - a) Appointment of Nominating Committee (A)
The President will appoint members to the Nominating Committee.
 - Page 11-16* 1 b) Program Administration Performance Measures for FY 2006-2007 (I)
Members are asked at this time to complete the Performance Measures Form and send directly to the President by Friday, May 18, 2007.
 - 4 c) 2005 Long Range Planning Items: (I)
The following are goals discussed at the 2005 Strategic Planning Session. The next Strategic Planning Session will be scheduled sometime in the fall of 2008.
 - i. Addition of a new ACCEL Member
 - ii. Receiving the Financial Audit on schedule
 - 3 2. Claims Committee's
 - a) **CLOSED SESSION – Pursuant to Gov't Code 54956.95** (A)
Members will review the following Closed Session Items

- i. Drummond v. Anaheim
 - ii. Lino v. Santa Barbara
 - iii. Morgan v. Santa Monica
 - iv. Munoz v. Anaheim
 - v. Rodriguez v. Modesto
 - vi. Santa Monica Farmers Market cases
 - vii. Schneider v. Santa Monica
 - viii. Sinor Etal v. Visalia
- Page 17-26** 1 b) Excess Liability Claims Administration Contract Fee for 2007-2008 (A)
Members will receive a recommendation from the Claims Committee and may take action or give direction.
- Page 27-32** 1 c) FY 2006/2007 ACCEL Service Performance Survey for the Excess Liability (I)
Claims Administrator
Members will discuss the process of this year's evaluation of the Excess Claims Administrator. The last evaluation was done in January of 2005. A draft 2007 Evaluation Form is provided.
- Page 33-36** 1&4 d) Status of Liability Claims Audit Process and Proposed Revision to the (A)
2006/2008 Contract – Farley Consulting Services
- Page 37-40** 1 e) Occurrence/Claims Reporting and Handling Policy (I)
This has been included for information.
- Page 41-44** 1 3. Financial and Treasurer's (A)

 - a) Ratification of Disbursements
 - 1. Month Ending January 31, 2007
 - 2. Month Ending February 28, 2007
 - 3. Month Ending March 31, 2007
- Page 45-56** 1 b) Report of Investments – Pursuant to Gov't Section Code 53646(b)(1) (A)

 - 1. Month Ending January 31, 2007
 - 2. Month Ending February 28, 2007
 - 3. Month Ending March 31, 2007
- 2 c) Estimated Interest Earnings Report (A)

 - i) For month ending December 31, 2006
 - ii) For month ending March 31, 2007
- Page 57-60** 1 d) Financial Statement Ending as of March 31, 2007 (A)
- Page 61-62** 1 e) FY 2006/2007 Budget through March 31, 2007 (A)
- Page 63-72** 1 f) ACCEL Financial Audit as of June 30, 2007 (A)
Brown Armstrong's Engagement Letter is included. Members will receive a recommendation from the Finance Committee and may take action or give direction.
- Page 73-88** 1 g) ACCEL Financial Plan – Revised February 13, 2007 (I)
A copy of the approved Financial Plan is provided for members' information.
- Page 89-90** 1 h) Short Term Investment Strategy to Meet On-going Obligations (A)
- Page 91-94** 1 4. Program Administrator's (I)

 - a) Account Time Tracking
Members will receive an account time tracking report for their information.
 - 4 b) CAJPA Accreditation Renewal
Members will receive an update on this item.
 - 4 5. Underwriting Committee's (A)
Members will hear an Underwriting Committee report from Sandra Blanch, Chair, which may include discussion and/or action to be taken on the following Items.
 - a) Items of Interest to the Underwriting Committee

D. UNFINISHED BUSINESS

- 4 1. ACCEL Excess Liability Program Renewal (A)
Members will hear an update on this item and may take action if necessary.
- 4 2. Optional Excess Workers Compensation Program Renewal (I)
Members will receive an update on this item.
- Page 95-108** 1 3. Notification to Amend the ACCEL Bylaws and Approval of Resolution (A)
06/07-01 Amending the Bylaws
30 Days notice has been forwarded to members. Members may take action to approve or made additional changes if necessary.
- E. NEW BUSINESS**
- 2 1. Estimated Retrospective Rating Plan Calculations (A)
\$9,000,000 Excess \$1,000,000
Members will receive this informational item.
- Page 109-110** 1 2. Next Two Meetings Schedule (I)
Members will receive information on the next two meetings.
- 1 F. CORRESPONDENCE / INFORMATION** (I)
- Page 111-114** 1. CAJPA Journal Newsletter Winter 2007
- Page 115-126** 2. PeriScope Newsletter March 2007
- Page 127-138** 3. The Risk Report February 2007
- Page 139-146** 4. The Risk Report March 2007
- 4 **G. PUBLIC COMMENTS** (I)
The public is invited at this point to address the Board of Directors on issues of interest to them.
- 4 **H. GENERAL RISK MANAGEMENT ISSUES** (I)
Subjects that may be of interest to members please mail copies of any materials in advance of the meeting to each member City.

ADJOURNMENT