



AGENDA

JPA: ACCEL BOARD OF DIRECTORS MEETING

DATE/TIME: Thursday, June 16, 2016 at 2:30 PM
Friday, June 17, 2016 at 8:30 AM

LOCATION: DoubleTree Ontario
222 N Vineyard Ave,
Ontario, CA 91764
Meeting Room: Hunters Peak

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.

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A. CALL TO ORDER

B. CONSENT CALENDAR

- 1-11** 1 1. Approval of Minutes for the April 7 & 8, 2016 Board of Directors Meeting (A)
Members will review these minutes and will take action to approve.
- 12-58** 2. Approval of 2016 Actuarial Study
Members will review the final draft of the actuarial study and may take action to approve.

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)

D. REPORTS

1. President’s Report

- 4 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
- 1) Reed v Modesto
 - 2) Vargas-Ludwig v Anaheim
 - 3) Fuqua v Santa Monica
 - 4) Harb v Bakersfield
 - 5) Pech v Anaheim
 - 6) Ratliff v Santa Monica
 - 7) Soltis v Santa Monica
 - 8) Molina v Visalia

RECONVENE - DISPOSITION OF CLOSED SESSION ITEMS



TIME CERTAIN 2:45 PM ON THURSDAY

- 59-80** 1 b) 2016 Liability Claims Audit (A)
Tim Farley will present the 2016 Liability Claims Audit to the Board. Action may be taken or direction given.
- 81-91** 1 c) Claims Administration Contract with RMS (A)
The Board will receive a draft contract with RMS to work on a short term basis with ACCEL. The Board may take action or provide direction.
- 92-108** d) Liability Claims Administrator Request for Proposal (RFP) (A)
Members will review a draft RFP for Liability claims administration and may take action or give direction.
- 109** **3. Financial and Treasurer's** (A)
Members will review the following items and may take action to approve or give direction as needed.
- 1 a) Ratification of Disbursements
- 110** 1. Month Ending May 30, 2016
- 1 b) Report of Investments – Pursuant to Gov't Section Code 53607
- 111-119** 1. Month Ending April 30, 2016
- 120-128** 2. Month Ending May 31, 2016
- 129-133** 1 c) Quarterly Financial Report as of March 31, 2016
- 1 d) Member Account Summary Report
- 134-165** 1. For month ending March 31, 2016
- 166** 1 e) ACCEL Projected Cash Flow Obligations as of March 31, 2016

4. Program Administrator's

- No Report

5. Underwriting Committee's (I)

- No Report

6. Nominating Committee's

- 167** 1 a) Election of Officers (A)
Members will review the nominating committee's report and open the meeting for nominations from the floor and take action to elect Officers.

E. UNFINISHED BUSINESS

- 168-177** 1 **1.** ACCEL's June 30, 2016 IBNR (A)
Members will review the proposed changes to ACCEL's IBNR and may take action to approve or give direction.
- 178-179** 1 **2.** 2016 Retrospective Rating Plan Adjustment Calculation (A)
Members will review the Retroactive Adjustment Calculations and may take action to approve or give direction.

TIME CERTAIN 4:00 PM ON THURSDAY

- 180-181** 1 **3.** ACCEL FY16/17 Excess Liability Program (A)
Members will hear an update on the annual Program Renewal and may take action or give direction.
- 182** 1 **4.** Optional Excess Workers Compensation Program (I)
Members will receive an update on this item and may give direction or take action.
- 183-204** 1 **5.** Contract for Program Administration
The Ad Hoc Committee will provide a report on contract negotiations with Alliant.



205-207 1 6. Adopting the 2016/17 Administration Budget & Resolution 1617_01 (A)
Members will review the final version of the Administration Budget and will give direction or take action.

F. NEW BUSINESS

208 1 1. Retrospective Rating Plan Refund Requests (A)
Members will receive this item and may take action of intent to withdraw funds or give direction.

209-215 1 2. Approval of ACCEL's Declarations Page (A)
Members will review the 2016/17 Declarations Page for the Memorandum of Coverage and may take action to approve.

1 3. Other Insurance Renewals (A)
Members will receive renewal information and make take action.

216-223 a) Public Employee Dishonesty Insurance

224-236 b) Trustees Errors & Omissions Insurance

237-241 1 4. ACCEL's Liability Actuary (A)
Members will review the qualifications of the proposed replacement actuary for John Alltop. The Board may take action or give direction.

TIME CERTAIN 10:00 AM ON FRIDAY

242 3 5. CSAC EIA Presentation (I)
Fred Treffinger from CSAC EIA will provide a report on the technological updates at CSAC EIA including the migration to a new dashboard.

243 1 6. 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.

G. CORRESPONDENCE / INFORMATION (I)

244-248 1. Hover Board Risks

249-250 2. 2016 CAJPA Conference

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