



## 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:** Thursday, June 23, 2011 at 2:30 PM &  
 Friday, June 24, 2011 at 9:00 AM

**LOCATION:** City of Modesto  
 Conference Room 6825  
 1010 10<sup>th</sup> Street, 6<sup>th</sup> Floor  
 Modesto, Ca 95353

***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 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.*

<b>PAGE</b>	<b>A.</b>	<b>CALL TO ORDER</b>	
	<b>B.</b>	<b>CONSENT CALENDAR</b>	(A)
1-7	1	1. Approval of Minutes for the April 14 & 15, 2011 Board Meeting <i>Members will review these minutes and may take action to approve and amend.</i>	
	<b>C.</b>	<b>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>	
	<b>D.</b>	<b>REPORTS</b>	
	1.	<b>President's</b>	(I)
	4	<i>ACCEL's president may give a verbal report.</i>	
	2.	<b>Claims Committee's</b>	
	3	a) <b>CLOSED SESSION – Pursuant to Gov't Code 54956.95</b>	(A)
		<i>Members will review the following Closed Session Items</i>	
		i. Garcia v. Ontario	
		ii. Harb v. Bakersfield	
		iii. Morataya v. Bakersfield	
		iv. Rodriguez, et al v. Burbank	
		v. Schmidlin v. Palo Alto	
		vi. Sevilla v. Ontario	
		<b>RECONVENE - DISPOSITION OF CLOSED SESSION ITEMS</b>	
8-28	1	b) 2011 Liability Claims Audit	(A)
		<i>Tim Farley will present the Liability Claims Audit report. Members may take action to approve.</i>	
	3.	<b>Financial and Treasurer's</b>	(A)
		<i>Members will review the following items and may take action to approve or give direction as needed.</i>	
	1	a) Ratification of Disbursements	
29-30		1. Month Ending April 30, 2011	
31-32		2. Month Ending May 31, 2011	
	1	b) Report of Investments – Pursuant to Gov't Section Code 53646(b)(1)	



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|---------|---|---|-----|
| 33-39   |   | 1. Month Ending April 30, 2011  |     |
| 40-46   |   | 2. Month Ending May 31, 2011  |     |
| 47-48   | 1 | c) Adopting the 2011/2012 Administration Budget   |     |
| 49-54   | 1 | d) Quarterly Financial Report as of March 31, 2011  |     |
| 55-81   | 1 | e) Member Account Summary Report  |     |
|         |   | 1. For month ending March 31, 2011  |     |
| 82-90   | 1 | f) ACCEL's June 30, 2011 IBNR   |     |
|         |   | <i>Members will review the proposed changes to ACCEL's IBNR and may take action to approve or give direction.</i>   |     |
|         |   | <b>4. Program Administrator's</b>   | (I) |
| 91-103  |   | a) PEPIP Coverages – Cyber and Pollution Coverage   |     |
|         |   | <b>5. Underwriting Committee's</b>  |     |
|         |   | - None  |     |
|         |   | <b>6. Ad Hoc Contract Committee's</b>   |     |
| 104-127 | 1 | a) Program Administration Contract Renewal 2011-2015  | (A) |
|         |   | <i>The Ad Hoc Committee will make a recommendation with respects to the renewal of the Program Administrators contract and the Board may take action or give direction.</i> |     |
|         |   | <b>7. Nominating Committee's</b>  |     |
| 128     | 1 | a) Election of Officers   | (A) |
|         |   | <i>Members will review the nominating committee's report and open the meeting for nominations from the floor and take action to elect Officers.</i>                         |     |
|         |   | <b>E. UNFINISHED BUSINESS</b>   |     |
| 129     | 3 | 1. ACCEL Excess Liability Program Renewal   | (A) |
|         |   | <i>Members will hear an update on this item and may take action if necessary.</i>   |     |
| 130-171 | 1 | 2. Optional Excess Workers Compensation Program Renewal   | (I) |
|         |   | <i>Members will receive an update on the following item.</i>  |     |
|         |   | 3. Other Insurance Renewals   | (A) |
| 172-174 |   | a) Public Employee Dishonesty Insurance   |     |
| 175-184 |   | b) Trustees Errors & Omissions Insurance  |     |
|         |   | <i>Members will receive renewal information and may take action.</i>  |     |
| 185-186 | 1 | 4. Approval of ACCEL's Declarations Page  | (A) |
|         |   | <i>Members will review the 2011-12 Declarations Page for the Memorandum of Coverage and may take action to approve.</i>   |     |
|         |   | <b>F. NEW BUSINESS</b>  |     |
| 187-188 | 1 | 1. Retroactive Adjustment Calculations  | (A) |
|         |   | <i>Members will review the Retroactive Adjustment Calculations and may take action to approve or give direction.</i>  |     |
| 189     | 1 | 2. Retrospective Rating Plan Refund Requests  | (A) |
|         |   | <i>Members will receive this item and may take action of intent to withdraw funds or give direction.</i>  |     |
| 190-191 | 1 | 3. Retro Refund Requests - City of Bakersfield – Request for Extension  | (A) |
|         |   | <i>Members will review the City of Bakersfield request to extend a retro assessment and may take action or give direction.</i>  |     |
| 192-232 | 1 | 4. Modesto Regional Fire Authority  | (A) |
|         |   | <i>Members will review the Regional Fire JPA agreement involving the City of Modesto and make take action or give direction.</i>  |     |
| 233-234 | 1 | 5. CSAC-EIA – Subsidy Funds Available   | (A) |
|         |   | <i>Members will review CSAC's Policy and Procedure and ACCEL's available funds and may take action or give direction.</i>   |     |
| 235     | 1 | 6. Schedule of Next Two Board Meetings  | (A) |
|         |   | <i>Members will receive information on the next two meetings.</i>   |     |

# ACCEL

Authority for California Cities Excess Liability  
c/o Alliant Insurance Services  
Corporation Insurance License No. 0C36861  
100 Pine Street, 11<sup>th</sup> Floor, San Francisco, CA 94111



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- 236-243      **G.      CORRESPONDENCE / INFORMATION**      (I)
- 1.      Risk Report**
- 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**