

AGENDA

JPA: ACCEL

DATE/TIME: Thursday, March 7th, 2002 1:00 p.m.

LOCATION: Telephonic Conference Meeting:

- Driver-Alliant Insurance Services, Main Conference Room, 500 Washington Street, San Francisco, CA
- City of Mountain View, City Hall, Risk Management offices, 500 Castro Street, Mountain View, CA
- City of Visalia, City Hall, 707 W. Acequia, Visalia, CA
- City of Palo Alto, City Hall, Risk Management & Safety office, 250 Hamilton Ave. Palo Alto, CA
- Carl Warren & Company, 1000 South Hill Blvd., Suite 100, Ventura, CA
- City of Santa Barbara, 735 Anacapa Street, Santa Barbara, CA
- City of Bakersfield, 1501 Truxtun Avenue, Bakersfield, CA
- City of Modesto, 1010 Tenth Street Place, Suite 5600, Modesto, CA
- City of Monterey, 399 Madison St., Monterey, CA
- City of Anaheim, 201 South Anaheim Blvd., Anaheim, CA
- City of Santa Cruz, 809 Center Street Room #6, Santa Cruz, CA
- City of Ontario, 303 East B Street, Ontario, CA
- City of Santa Monica, 1717 4th Street, Santa Monica, CA

LEGEND: A - Action
I - Information
1 - Included
2 - Handout
3 - Separate
4 - Verbal

Please post this agenda notifying the public where they may access the “meeting” in each city – a speaker phone must be made available

A. CALL TO ORDER

B. CONSENT CALENDAR

(A)

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- 1 1 . Approval of Minutes – December 6th and 7th, 2001 Board Meeting
Members will review these minutes and may take action to approve and amend.

C. REPORTS

- 1 . President's – None (A)

- 2 . Claims Committee's
- 4 a) **CLOSED SESSION – Pursuant to Gov't Code 54956.95** (A)
Members will review the following Closed Session Items
 - i. Bell v. City of Santa Monica
 - ii. Bennett v. Visalia
 - iii. Brassinga v. Mountain View
 - iv. Cox v. Anaheim -
 - v. Mancha v. Ontario
 - vi. Sepulveda v. Modesto
 - vii. Hayse/Ullemeyer v. City
 - viii. EPA v. Santa Barbara
- 3 b) City of Palo Alto – Liability Claims Audit (I)
Members will review this item and hear a report from the Claims Chair.
RECONVENE - DISPOSITION OF CLOSED SESSION ITEMS
- 1 c) Claims Auditor/Consultant Contract (I)
For your information, this contract is up for renewal July 1, 2003. A copy of the contract has been included in the agenda for your reference.

- 1 3 . Financial and Treasurer's (A)
 - a) Ratification of Disbursements
 - 1. Month Ending 11/30/01
 - 2. Month Ending 12/31/01
 - 3. Month Ending 1/31/02
 - b) Report of Investments – Pursuant to Gov't Section Code 53646(b)(1)
 - 1. Month Ending 11/30/01
 - 2. Month Ending 12/31/01
 - 3. Month Ending 1/31/02
 - c) Estimated Earnings Report
 - 1. As of September 30, 2001
 - 2. As of December 31, 2001
 - d) Financial Statement Ending
 - 1. As of 09//30/01
 - 2. As of 12/31/01
 - e) Budget Year-to-Date (I)
 - f) Approval of Financial Audit Services Agreement for FY 2001/02 (A)
Members may approve an extension of the current Financial Auditors Contract.

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- Page 79** 4 . Program Administrator's (I)
a) ACCEL FY 2002/2003 Service Calendar
Review of Consultants proposed services for the Calendar Year
- Page 83** b) Coverage Comparison as Respects Other Insurance and Multiple Occurrences
Staff was instructed to prepare this report for review by the Board of Directors
- Page 85** c) Account Time Tracking
Members will review this item.
- 5 . Underwriting Committee's – None (I)
- Page 87** **1 D. UNIFINISHED BUSINESS** (A)
1. Potential Self Funded \$500,000 Excess \$500,000 Pool Layer Concept
Members will have a discussion on this item.
- Page 89** 2. ACCEL Pool Membership Marketing
A carry-over item from the December 2001 Strategic Planning Session.
- E. NEW BUSINESS** (A)
- Page 91** 4 1. Continuation of the ACCEL \$0.60 Pool Deposit Rate
Members will have a discussion on this item.
- 1 2. Next Two Meetings Schedule
Members will receive information on the next two meetings
- Page 93** **1 F. CORRESPONDENCE / INFORMATION** (I)
Page 105 1. PARSAC Press – Winter 2002 Issue
2. PeriScope – December 2001 Issue
- 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