



## AGENDA

**JPA:** ACCEL BOARD OF DIRECTORS MEETING

**DATE/TIME:** Thursday, April 11, 2013 at 2:00 p.m.  
Friday, April, 12, 2013 at 9:00 a.m.

**LOCATION:** Hotel Paradox  
The Grove Room  
611 Ocean Street  
Santa Cruz, CA 95060  
(831) 425 - 7100

**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, 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.*

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	<b>A. CALL TO ORDER</b>	
	<b>B. CONSENT CALENDAR</b>	(A)
1	1 1. Approval of Minutes for the February 6, 2012 Board of Directors Meeting <i>Members will review these minutes and will take action to approve.</i>	
	<b>C. 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. REPORTS</b>	
	<b>1. President's Report</b>	
	a) Appointment of Nominating Committee	(A)
	<i>The President will appoint members to the Nominating Committee</i>	
	b) Items of general interest to the members may be discussed.	(I)
	<b>2. 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. Dowling v. Santa Cruz	
	ii. Jane Doe v. Modesto	
	iii. Harb v. Bakersfield	
	iv. Estate of Manuel Diaz v. Anaheim	
	v. Moreno, et al. v. Anaheim	
	vi. Ramirez v. Anaheim	
	vii. Rodriguez, et al v. Burbank	
	viii. Schmidlin v. Palo Alto	
	ix. Taylor v. Burbank	
	<b>RECONVENE - DISPOSITION OF CLOSED SESSION ITEMS</b>	
2-18	b) Liability Third Party Administration Contract	(A)
	<i>Members will review the draft amendment to the Liability Third Party Administration Contract and may take action to approve or give direction.</i>	
	<b>3. 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	(A)



- 19 1. Month Ending January 31, 2012
- 20 2. Month Ending February 28, 2013
- 21-27 1 b) Report of Investments – Pursuant to Gov't Section Code 53646(b)(1) (A)
- 28-35 1. Month Ending January 31, 2012
- 36-43 2. Month Ending February 28, 2013
- 3. Month Ending March 31, 2013

**4. Program Administrator's** (I)

- 44-49 a) Annual Service Calendar
- 50-51 b) Account Time Tracking as of December 31, 2012

**5. Underwriting Committee's** (I)

- 52-53 a) Report from the March 14, 2013 Underwriting Committee Meeting

**E. UNFINISHED BUSINESS**

**TIME CERTAIN: Friday, April 12, 2013 at 10:30 AM**

- 54 1. Approval of the 2013 Actuarial Report (A)  
*Members will review the attached report and may take action or give direction.*
- 55 2. ACCEL Excess Liability Program Renewal (A)  
*Members will hear an update on this item and may take action if necessary*
- 56-70 3. Optional Excess Workers Compensation Program (I)  
*Members will receive an update on the following item:*
- 71-72 4. Liability Claims Audit – Status (I)  
*Members will discuss current status of claims audit.*
- 73-77 5. Fiduciary Liability Insurance Program (FLIP) (I)  
*Members will hear a report from the Program Administrators regarding what Fiduciary Liability covers and the importance of this coverage.*

**F. NEW BUSINESS**

- 78-79 1. Cat Funded Layer (A)  
*Members will review the proposed CAT Funded Layer and may take action or give direction.*
- 80-81 1 2. Draft Administration Budget (A)  
*Members will review the draft version of the proposed Administration Budget and may take action or give direction.*
- 82 3. Draft Retrospective Rating Calculation (A)  
*Members will review the draft version of the Retroactive Adjustment Calculations and may take action or give direction.*
- 83-95 1 4. Investment Policy – Annual Review (A)  
*Members will review this policy, make amendments if necessary, and adopt as required annually.*
- 96 1 5. 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)

- 97-104 1 1. The Risk Report – November 2012
- 105-116 2. The Risk Report – March 2013

**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**