



AGENDA

JPA: ACCEL BOARD OF DIRECTORS MEETING

DATES/TIMES: Day 1 - Thursday, January 19, 2023 at 12:00 PM
Day 2 - Friday, January 20, 2023 at 8:30 AM

LOCATION: Alliant SF Office
560 Mission Street, 6th Floor
San Francisco, CA 94105
Room: Golden Gate

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.

<u>PAGE</u>	A. CALL TO ORDER	
	B. CONSENT CALENDAR	(A)
	<i>1 The Board may take action on the items below as a group. A member may request an item be withdrawn from the Consent Calendar for discussion and action.</i>	
5-23	1. Approval of Minutes for the October 12, 13, and 14, 2022 Board of Directors Meeting	
24-25	2. Alliant Crime and Errors & Omissions Liability Certificates	
26-30	3. Adoption of Amended Travel Policy and Reimbursement Form	
	i. Proposed Redlined Changes Version	
	ii. Final Version	
31-61	4. ACCEL's George Hills Claims Administration and Litigation Management Contract	
	C. GENERAL RISK MANAGEMENT ISSUES	(I)
	<i>4 This is an opportunity for a member to discuss a topic of interest or seek guidance and input from the group about a current issue, risk management topic or exposure the member is facing. Please mail a copy of any materials to each member City in advance of the meeting.</i>	
62-71	1. Drone Program Discussion and Information	
	D. REPORTS	
	1. President's Report	
72-78	<i>1 a) Board Member Peer Program</i>	(I)
	<i>Board Members are encouraged to be a mentor to a new Board Member.</i>	
79-93	<i>1 b) Alliant Service Team Org Chart</i>	(I)
	<i>Members will receive a report of the Alliant Service Team Org Chart.</i>	

3 e) **CLOSED SESSION – Pursuant to Gov't Code 54956.95** (A)

Members will discuss the following Closed Session Items:

- i. Perkins v. Anaheim
- ii. Valenzuela v. Anaheim
- iii. Rosenfeld v. Burbank
- iv. Montelongo v. Modesto
- v. Martinez v. Ontario
- vi. Powell v. Santa Monica
- vii. Williams v. Santa Monica

- viii. George Hills iMetrics Report
- ix. Supplemental Claims Audit Report

RECONVENE - DISPOSITION OF CLOSED SESSION ITEMS

5. Finance Committee's Report

TIME CERTAIN, FRIDAY, JANUARY 20, 2023 AT 8:30 AM

- 222-239 1 a) ACCEL's Investment Policy: Review by Chandler (I)
Members will receive a report from Chandler Asset Management's review of the policy.

6. Underwriting Committee's Report

- 240-261 1 a) Proposed Changes to ACCEL's Memorandum of Coverage (MOC): (A)
262-263 i. Unmanned Aerial Vehicles (UAVs)
ii. Fines and Assessments Exclusion
The Underwriting Committee has made a recommendation to the Board to adopt the proposed changes. Action may be taken to accept,

- 264-265 1 b) Report of Exposures Reviewed by the Underwriting Committee: (I)
1. City of Bakersfield Tele911 Program
2. Member Locations - Battery Farms
The Committee will provide an informational report to the Board about its review of various exposures.

- 266-268 1 c) Dates of Loss for Employment Practices Liability Claims (I)
Members will discuss policy language regarding date of loss for employment practices claims

7. Program Administrator's Report

- 269 1 & 2 a) Updates of the Insurance Requirements in Contracts (IRIC) Manual (I)
Alliant will provide a presentation about the new updates of the IRIC Manual.

- 270-271 1 b) Retrospective Rating Calculation (RPC) Estimated Results for 7/1/23 (I)
The Board will receive information about the RPC's estimated results for next year.

- 272-273 1 c) ACCEL & PRISM Website Overview (I)
Alliant will navigate through the ACCEL and PRISM website with the Board.

- 274-331 1 d) 2023 State of the Market Report (I)
Alliant will provide a report on the state of the insurance market for 2023 and answer any questions that the Board Members may have.

