

## **Authority for California Cities Excess Liability**

c/o Alliant Insurance Services Corporation Insurance License No. 0C36861 560 Mission Street, 6<sup>th</sup> Floor, San Francisco, CA 94105



## **AGENDA**

**LEGEND**: A – Action may be taken

I - Information

1 - Included

2 - Handout 3 - Separate

4 – Verbal

JPA: ACCEL BOARD OF DIRECTORS MEETING

**DATES**/ Day 1 - Thursday, January 19, 2023 at 12:00 PM

**TIMES:** 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

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.

## PAGE A. CALL TO ORDER

## **B. CONSENT CALENDAR**

(A)

- 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 A member may request an item be withdrawn from the Consent Calendar for discussion and action.
- 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)

- 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
- **1.** Drone Program Discussion and Information

#### D. REPORTS

## 1. President's Report

- 79-93 *I* b) Alliant Service Team Org Chart

  Members will receive a report of the Alliant Service Team Org Chart.

  (I)

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95-96 97-98 99-101 102-115 116-130 131-145 146-150 151-185 186-188	1 1 1 1 1		Financial and Treasurer's Report  Members will review the following items and may take action to approve or give direction as needed.  a) Ratification of Disbursements  1. Month Ending October 31, 2022  2. Month Ending November 30, 2022  3. Month Ending December 31, 2022  b) Report of Investments – Pursuant to Gov't Section Code 53646(b)(1)  1. Month Ending September 30, 2022  2. Month Ending October 31, 2022  3. Month Ending November 30, 2022  c) Quarterly Financial Report as of September 30, 2022  d) Member Account Summary Report as of September 30, 2022  e) ACCEL Projected Cash Flow Obligations as of September 30, 2022	(A)
	4	٥.	Executive Committee's Report  a) Verbal Report from Committee Meeting held on January 19, 2023  Members will receive a verbal update about the topics discussed and actions taken at the Executive Committee Meeting held earlier today.	(I)
189-207	1		Claims Committee's Report  a) Proposed Changes: Claims Reporting and Handling Policy and Procedure  The Claims Committee has made a recommendation to the Board to propose changes to the Policy and Procedure. The Board may take action to approve or provide direction.	(A)
TIME CEF	RTAIN	ТН	URSDAY, JANUARY 20, 2022 AT 2:00 PM	
208	1 & 3		b) 2022 Liability Claims Audit Robert Powers will present the 2022 Claims Audit Report to the Board. Action may be taken to approve or direction given.	(A)
209-216	I		c) Claims Auditor Contract – Authorization of Extension  The Claims Auditor Contract executed in 2021 for a two year term has a one year extension with R.E. Powers & Company LLC. The Claims Committee will be providing a recommendation to the Board. Action may be taken or direction given.	(A)
217-218	1		d) Reservation of Rights Letters – Legal Counsel  The Board will receive a memo from an attorney regarding reservations of rights letters. Action may be taken or direction given.	(A)
219-221	1		e) George Hills Proposed Senior Claims Adjustor  The Board will hear a recommendation from the Claims Committee on the senior claims adjustor. Action may be taken or direction given.	(A)



3

## **Authority for California Cities Excess Liability**

e) CLOSED SESSION – Pursuant to Gov't Code 54956.95

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(A)

	3	e)	Members will discuss the following Closed Session Items:	(A)
			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	
		R	ECONVENE - DISPOSITION OF CLOSED SESSION ITEMS	
			inance Committee's Report	
	TAIN,		DAY, 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. U	nderwriting Committee's Report	
240-261	1		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)
201 208	•	0)	City of Bakersfield Tele911 Program	(1)
			2. Member Locations - Battery Farms	
			The Committee will provide an informational report to the Board about its review	
			of various exposures.	
266.269	1		Deter of Leas for Employment Destines Lightlity Claims	<b>(T)</b>
266-268	1	C,	Dates of Loss for Employment Practices Liability Claims  More borg will discuss policy language regarding date of loss for employment page.	(I)
			Members will discuss policy language regarding date of loss for employment prac- tices claims	
			ices ciams	
			rogram 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>b</b> )	Retrospective Rating Calculation (RPC) Estimated Results for 7/1/23	(I)
270-271	1	U)	The Board will receive information about the RPC's estimated results for next year.	(1)
			The Bould will receive information about the MC 3 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.	

# **ACCEL**

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332	<ul> <li>e) Program Administration Internal Training         Alliant will discuss with the Board Program Administration internal training.</li> </ul>	.)
333-337	I f) July 1, 2023 Property Insurance Renewals  Members will receive information about the upcoming property renewal.	n)
338-340	8. Ad Hoc Committee's Report  1 a) Status Update on ACCEL's Deposit Funding  The Ad Hoc Committee will provide the Board a status of what it has discussed to date regarding ACCEL's deposit funding.  (I	.)
341-354	E. UNFINISHED BUSINESS  1 1. Feedback on Live Webinar Law Enforcement Mitigation Services  The Program Administrators are seeking feedback from the Benchmark Analytics Live  Webinar that took place on December 14, 2022. Action may be taken or direction  given.	1)
355-356	1 2. Foreign Travel  The Board will receive an update on foreign travel.  (I	i)
357-359	<ul> <li>F. NEW BUSINESS</li> <li>1 ACCEL Excess Liability Program Renewal Outlook         Members will receive an update on this item from Alliant regarding the marketing of the excess liability program and may give direction or take action.     </li> </ul>	۲)
360-372	1 2. Optional Excess Workers' Compensation Program Renewal Participating members of this program will receive information and may have a discussion or give direction.	()
373	1 3. Schedule of the Next Two Board of Directors Meetings     Members will receive information on the next two Board Meetings and may take action     to approve or amend the schedule and locations.	1)
374-392	G. CORRESPONDENCE / INFORMATION  1 1. PARMA Conference Information	i)
	<ul> <li>H. PUBLIC COMMENTS 4 The public is invited at this point to address the Board of Directors on issues of interest to them.</li> </ul>	.)
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**ADJOURNMENT**