

# AGENDA

**LEGEND:** A – Action  
 may be taken  
 I – Information  
 1 – Included  
 2 – Handout  
 3 – Separate  
 4 – Verbal

**JPA:** ACCEL BOARD OF DIRECTORS MEETING

**DATES/TIMES:** December 4<sup>th</sup>, 2008 3:00PM  
 December 5<sup>th</sup>, 2008 8:30AM

**LOCATION:** Office of the Program Administrators  
 Alliant Insurance Services, Inc.  
 600 Montgomery Street.  
 9<sup>th</sup> Floor  
 San Francisco, CA 94111

*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.*

*Pursuant to Government Section Code 54953, members of the public may hear a discussion of this conference at the offices of each teleconference location as listed. This Meeting Agenda shall be posted at the address of the teleconference location with access for the public via phone/speaker phone.*

For special accommodation because of a disability, please phone Conor Boughey at (415) 403-1411 or email him at [cboughey@alliantinsurance.com](mailto:cboughey@alliantinsurance.com) at least 24 hours prior to the meeting time as shown above.

<u>Page Number</u>	<b>A. CALL TO ORDER</b>	
	<b>1 B. CONSENT CALENDAR</b>	(A)
1-8	1. Approval of Minutes – October 2 and 3, 2008 Board of Directors Meeting <i>Members will review these minutes and may take action to approve or amend.</i>	
9-10	2. Approval of Minutes – October 28, 2008 Board of Directors Meeting <i>Members will review these minutes and may take action to approve or amend.</i>	
	<b>4 C. REPORTS</b>	(I)
	1. President's Report	
	2. Claims Committee's	
3	a) <b>CLOSED SESSION – Pursuant to Gov't Code 54956.95</b> <i>Members will review the following Closed Session Items</i>	(A)
	1. Drummond v. Anaheim	
	2. Bernhard, et al. v. Ontario	
	3. Obregon v. Palo Alto	
	4. Schmidlin v. Palo Alto	
	5. Toth v. Anaheim	
	6. Modesto v. ISOP; ACCEL (Rodriguez, et al.)	
	<b>RECONVENE - DISPOSITION OF CLOSED SESSION ITEMS</b>	
	3. Financial and Treasurer's	
	<i>Members will review the following items/reports and may take action to approve.</i>	
11-14	1 a) Ratification of Disbursements for Months Ending:	(A)
	1. August 30, 2008 & September 30, 2008	
	1 b) Report of Investments – Pursuant to Gov't Section Code 53646(b)(1)	(A)
15-24	1. Month Ending September 30, 2008	
25-34	2. Month Ending October 31, 2008	
35-60	1 c) Adopting the Member Account Summary (MAS) as of:	(A)
	1. Quarter Ending September 30, 2008	

**TIME CERTAIN AT 9:00 AM ON FRIDAY, DECEMBER 5, 2008**

- 2&4 d) Investment Report (A)  
*Ted Piorkowski from Chandler Asset Management will be in attendance to present this report. Action may be taken.*
- 61-68 1 e) Policy and Procedure – Accounting Guide (A)  
*Members will receive the current Policy and Procedure as well as the proposed new Policy and Procedure and may take action or give direction.*
- 69-72 1 f) ACCEL Projected Cash Flow Obligations as of September 30, 2008 (A)  
*Members will review these estimates and may take action or give direction*
- 73-84 1 4. Program Administrator’s (A)  
85-90 a) Updated Status Report of AIG Financial Condition (A)  
b) ACCEL Financial Equity Ratios (A)  
*Members will review this report and may take action to approve or amend*
5. Underwriting Committee’s (I)  
a) Items of general interest to the Members may be discussed
- D. UNFINISHED BUSINESS - None**
- 1 E. **NEW BUSINESS** (A)
- 91-108 1. Financial Auditor RFP  
*Members will receive the Draft RFP and may take action or give direction.*
- 109-110 2. 2009 Calendar of Meetings and Potential Changes  
*Members will receive the 2008 Meeting Calendar as approved at the last meeting and may take action*
- 111-112 3. Schedule of the Next Two Board Meetings
- 113-114 4. Resolution 0809\_01 – Contributions of Tom Phillips
- 1 F. **CORRESPONDENCE / INFORMATION** (I)  
*Members will receive the following informational items.*
- 115-126 1. The Risk Report – September 2008
- 127-134 2. The Risk Report – November 2008
- 4 G. **PUBLIC COMMENTS** (I)  
*The public is invited at this point to address the Board on issues of interest to them.*
- 4 H. **GENERAL RISK MANAGEMENT ISSUES** (I)  
*Subjects of interest to members: please bring 15 copies of any materials.*

**ADJOURNMENT**