



AGENDA

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

JPA: ACCEL BOARD OF DIRECTORS
TELECONFERENCE MEETING

DATES/TIMES: Day 1 - Thursday, June 18, 2020 at 1:15 PM
Day 2 - Friday, June 19, 2020 at 8:30 AM

LOCATION VIA TELECONFERENCE: Day 1 - Phone: (669) 900-6833; Meeting ID: 940 4506 9906#
Video: <https://alliantinsurance.zoom.us/j/94045069906>
Day 2 - Phone: (669) 900-6833; Meeting ID: 964 8560 2187#
Video: <https://alliantinsurance.zoom.us/j/96485602187>

All portions of this meeting will be conducted by teleconferencing in accordance with the State of California Executive Order N-29-20. Members of the public may observe and address the meeting telephonically. No physical location will be available from which members of the public may observe the meeting and offer public comments.

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. 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. See Government Code section 54953.3.

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A. CALL TO ORDER

B. CONSENT CALENDAR

(A)

1 The Board may take action on the items below as a group, except a member may request an item be withdrawn from the Consent Calendar for discussion and action.

- 1-12 1. Approval of Minutes for the March 19 and 20, 2020 Board of Directors Meeting
- 13-14 2. Approval of Minutes for the April 6, 2020 Special Board of Directors Meeting
- 15-19 3. Approval of Minutes for the May 14, 2020 Special Board of Directors Meeting
- 20-21 4. Approval of Minutes for the June 8, 2020 Special Board of Directors Meeting
- 22-41 5. Financial Plan Policy and Procedure – Amended May 14, 2020
- 42-43 6. George Hills Company Acknowledgement and Consent to Assignment – ACCEL Claims Administration Agreement

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.

D. REPORTS

1. President's Report

- 44-45 1 a) FY 20/21 Committee Assignments (I)
The President will solicit feedback from the Board for joining ACCEL's three sub-committees: Claims, Finance and Underwriting for FY 20/21.

- 46-49 1 b) Future Teleconference Board Meetings (I)
The President will discuss travel restrictions and teleconferences for future Board Meetings.

2. Executive Committee's Report - None



- 3. Nominating Committee's Report**
- 50-54 / a) Election of Officers for FY 20/21 (A)
Members will review the Nominating Committee's report, open the meeting for nominations from the floor, and take action to elect officers.
- 4. Claims Committee's Report**
- 3 a) **CLOSED SESSION – Pursuant to Gov't Code 54956.95** (A)
Members will review the following Closed Session Items and may take action or give direction:
- i. Penaloza v. Anaheim
 - ii. Valenzuela v. Anaheim
 - iii. Bjorneboe v. Bakersfield
 - iv. Fajardo v. Bakersfield
 - v. Hargrove v. Bakersfield
 - vi. Binkley v. Burbank
 - vii. Flores v. Burbank
 - viii. Chipponeri v. Modesto
 - ix. Lamb, et al v. Modesto
 - x. Modesto City Schools v. Modesto
 - xi. Spicer v. Ontario
 - xii. Scrivner v. Palo Alto
 - xiii. Hanson v. Santa Barbara
 - xiv. Herman v. Santa Cruz
 - xv. Esquivias v. Santa Monica
 - xvi. Monroy, et al (Uller) v. Santa Monica
 - xvii. Vergara v. Santa Monica
- RECONVENE - DISPOSITION OF CLOSED SESSION ITEMS**
- 55-56 / b) FY 20/21 Liability Claims Audit – Memo (I)
Members will receive memo from Robert Powers, ACCEL's Claims Auditor reminding them that the Claims Audit will begin on July 1, 2020.
- 5. Financial and Treasurer's Report** (A)
Members will review the following items and may take action to approve or give direction as needed.
- 58 / a) Ratification of Disbursements
- 59-60 1. Month Ending February 29, 2020
 - 61 2. Month Ending March 31, 2020
 - 62 3. Month Ending April 30, 2020
 - 63-73 4. Month Ending May 31, 2020
- 74-84 / b) Report of Investments – Pursuant to Gov't Section Code 53607
- 85-95 1. Month Ending March 31, 2020
 - 96-100 2. Month Ending April 30, 2020
 - 101-136 3. Month Ending May 31, 2020
- 137-138 / c) Quarterly Financial Report as of March 31, 2020
- 137-138 / d) Member Account Summary Report
- 137-138 1. Month Ending March 31, 2020
- 137-138 / e) ACCEL Projected Cash Flow Obligations as of March 31, 2020

6. Finance Committee's Report – None

7. Underwriting Committee's Report - None



8. Program Administrator's Report

- 139 I a) COVID-19 Resources (I)
Members will receive resources about best practices in response to COVID-19.

E. UNFINISHED BUSINESS

TIME CERTAIN, THURSDAY, JUNE 18, 2020 AT 1:20 PM

- 140-142 I & 2 1. Brown Act Training (I)
Byrne Conley, ACCEL's Legal Counsel will discuss the Brown Act with the Board.

- 143-153 I 2. ACCEL's June 30, 2020 Actuarial Update (A)
Members will review the proposed changes to ACCEL's reserves and IBNR and may take action to approve or give direction.

- I & 2 3. ACCEL's 2020 Retrospective Rating Plan Calculation: (A)
Members will review the Retrospective Rating Plan Calculation. Action may be taken or direction given.

- 154-156 a) Resolution 20/21-01, Adopting the 2020 Retrospective Rating Plan Calculation
157 b) Retrospective Rating Calculation Funds Restriction
158-164 c) Members' Assessments and Retrospective Rating Plan Payment Plan Requests

- 165-167 I 4. FY 20/21 Administration Budget & Resolution 20/21-02 (A)
Members will receive the final FY 20/21 Administration Budget and review the resolution to adopt the administration budget. Action may be taken to approve or direction given.

- 168-169 I & 2 5. ACCEL FY 20/21 Excess Liability Program Renewal (A)
Members will receive an update on the annual program renewal and may take action to bind coverage or provide direction.

- 170 I 6. ACCEL July 1, 2020 Invoices Installment Plan (A)
The Board will discuss the possibility of two installments for the July 1, 2020 ACCEL Liability Invoices.

- 171-172 I 7. Optional Excess Workers' Compensation Program Renewal (I)
Members will receive an update on the annual optional program renewal.

- 173 I & 2 8. Alliant Deadly Weapon Response Program (ADWRP): (I)
CrisisRisk – Post Underwriting Consultation
Members will receive the Post Underwriting Consultation Reports by CrisisRisk.

- 174 I 9. Long Range Planning (A)
The Board will discuss the location and draft agenda of topics to be discussed for the Long Range Planning (LRP) on October 8, 2020. The Board may take action or give direction.

F. NEW BUSINESS

TIME CERTAIN, FRIDAY, JUNE 19, 2020 AT 8:30 AM

- 175 I & 2 1. PRISM Presentation (I)
Brian Kelley, PRISM will provide a presentation to the Board about PRISM.



- 176-179 I 2. PRISM Excess Workers’ Compensation – Communicable Disease Amendatory Endorsement (I)
Participating Members of the PRISM Excess Workers’ Compensation Program will receive a copy of the Communicable Disease Amendatory Endorsement.
- 180-181 I 3. ACCEL Memorandum of Coverage (MOC): Communicable Disease (A)
The ACCEL MOC will be reviewed to address the exposure of communicable disease. Action may be taken or direction given.
- 182-186 I 4. Approval of ACCEL’s Declarations Page (A)
Members will review the 2020/21 Declarations Page for the Memorandum of Coverage and may take action to approve.
- I 5. Insurance Renewals: (A)
Members will receive renewal information and may take action to bind coverage or give direction.
- 187-203 a) Public Employee Dishonesty Insurance
204-215 b) Trustees Errors & Omissions Insurance
216-233 c) Alliant Deadly Weapon Response Program
- 234-239 I 6. Conflict of Interest Code – Biennial Review (A)
The Fair Political Practices Commission (FPPC) requires the agency to review its Conflict of Interest Code every two years. Members will review the Conflict of Interest Code and may take action or provide direction.
- 240 I 7. Schedule of the Next Two Board of Directors Meetings (A)
Members will receive information on the next two meetings and may take action to approve or amend the schedule and locations.
- G. CORRESPONDENCE / INFORMATION - None (I)**
- H. PUBLIC COMMENTS (I)**
4 *The public is invited at this point to address the Board of Directors on issues of interest to them.*

ADJOURNMENT