



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 - Wednesday, March 17, 2021 at 9:00 AM
TIMES: Day 2 - Thursday, March 18, 2021 at 9:00 AM

LOCATION: Teleconference

Day 1

Link:

<https://alliantinsurance.zoom.us/j/91375432803?pwd=ZzFzSWw5bnFGUVdrMGtJSEFnOWd3Zz09>

Dial: (669) 900-6833

Meeting ID: 913 7543 2803

Passcode: 492797

Day 2

Link:

<https://alliantinsurance.zoom.us/j/94731728289?pwd=STgyTUJzNTZzUkRlYjgwYUdkc0V6Zz09>

Dial: (669) 900-6833

Meeting ID: 947 3172 8289

Passcode: 123751

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.

PAGE

A. CALL TO ORDER

B. CONSENT CALENDAR

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 A member may request an item be withdrawn from the Consent Calendar for discussion and action.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

1-12

1. Approval of Minutes for the January 21 and 22, 2021 Board Meeting

13-18

2. ACCEL Claims Auditor Contract Renewal

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

- 19-23 1 a) Appointment of Nominating Committee (I)
The President will seek volunteers to be appointed to the Nominating Committee. The Committee will survey the Board for interest in serving on the Executive Committee.

2. Executive Committee's Report

- 24-65 1 a) ACCEL Program Administration Contract (A)
The Program Administration contract renews July 1, 2021. The Executive Committee recommends that the Board authorize a five-year contract with two one-year options to extend. Action may be taken or direction given.

3. Claims Committee's Report

- 3 a) **CLOSED SESSION – Pursuant to Gov't Code 54956.95** (A)
Members will review the following Closed Session Items:
- i. Eisinger v. Anaheim
 - ii. Ramirez v. Anaheim
 - iii. Valenzuela v. Anaheim
 - iv. Yamashita v. Anaheim
 - v. Fajardo v. Bakersfield
 - vi. Hernandez v. Bakersfield
 - vii. Ramirez v. Bakersfield
 - viii. Flores v. Burbank
 - ix. Chipponeri v. Modesto
 - x. Morgan v. Monterey
 - xi. Scrivner v. Palo Alto
 - xii. Alrabadi v. Santa Monica
 - xiii. Mountford v. Santa Monica

RECONVENE - DISPOSITION OF CLOSED SESSION ITEMS

- 66-82 1 b) Claims Reporting and Handling Policy and Procedure - Proposed Changes (A)
The Board will review and discuss the proposed changes to the Claims Reporting and Handling Policy and Procedure and may take action or provide direction.

4. Financial and Treasurer's Report

Members will review the following items and may take action to approve or give direction as needed.

- 83 1 a) Ratification of Disbursements (A)
84 1. Month Ending January 31, 2021
85-86 2. Month Ending February 29, 2021
- 1 1 b) Report of Investments – Pursuant to Gov't Section Code 53646(b)(1)
87-97 1. Month Ending January 31, 2021
98-108 2. Month Ending February 29, 2021
- 109-113 1 c) Quarterly Financial Report as of December 31, 2020
114-145 1 d) Member Account Summary Report as of December 31, 2020
146-147 1 e) ACCEL Projected Cash Flow Obligations as of December 31, 2020

5. Finance Committee's Report - None



6. Underwriting Committee's Report

- 148-151 1 a) Survey of Members' Gas and Electric Operations (I)
Members will review and discuss the results of the survey.

7. Program Administrator's Report

- 152 1 a) ACCEL Website Updates (I)
The Program Administrators will show the Board how the new Discussion Forum works on the website and the new link to PRISMtv.

8. Ad Hoc Committee's Report

- 153-155 1 a) ACCEL's Rating Plan Calculation Methodology and Discussion (I)
The Committee will provide an update to the Board on the Rating Plan Calculation.

E. UNFINISHED BUSINESS

- 156-159 1 1. Excess Liability Program Renewal Update (A)
Members will receive an update on this item from Daniel Howell and may give direction or take action.
- 160 1 & 2 2. Optional Excess Workers' Compensation Renewal (I)
Participating members of this program will receive information and may have a discussion or give direction.

F. NEW BUSINESS

TIME CERTAIN, THURSDAY, MARCH 18, 2021 AT 9:00 AM

- 161-210 1 1. 2021 Actuarial Report Approval (A)
Mike Harrington from Bickmore will present the Actuarial Report. Members may take action to accept the report or give direction.
- 211-212 1 2. Draft FY 21/22 Administration Budget (A)
Members will review a draft of the FY 21/22 Administration Budget and may take action or give direction.
- 213-215 1 3. Draft Retrospective Rating Calculation (A)
A draft version of the Retroactive Adjustment Calculations has been prepared. Board Members may take action or give direction.
- 216-219 1 4. Member Declarations Page – Additional Named Parties (A)
Members may choose to bring proposed additional named parties to add to the declarations page if desired.. Action may be taken or direction given.
- 220-231 1 5. Updates of the Insurance Requirements in Contracts (IRIC) Manual (I)
Alliant will provide a presentation about the new updates of the IRIC Manual.
- 232 1 6. 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)

ACCEL

Authority for California Cities Excess Liability
c/o Alliant Insurance Services
Corporation Insurance License No. 0C36861
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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