



AGENDA

JPA:	ACCEL BOARD OF DIRECTORS MEETING	LEGEND : A – Action may be taken I - Information 1 - Included 2 - Handout 3 - Separate 4 – Verbal
DATES/ TIMES:	Thursday, June 15, 2023 at 12:00 PM Friday, June 16, 2023 at 8:00 AM	
LOCATION:	Dream Inn 175 W Cliff Drive Santa Cruz, CA 95060 Meeting Room: Beach View	

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 - 1 The Board may take action on the items below as a group, except a member may request an item be withdrawn from the Consent Calendar for discussion and action.
 - 5-17 1. Approval of Minutes for the March 30 and March 31, 2023 Board of Directors Meeting
 - 18-35 2. ACCEL \$4M excess of \$1M Memorandum of Coverage (MOC) retroactive to July 1, 2022
- 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. Nominating Committee’s Report**
 - 36-52 1 a) Election of Officers for FY 23/24 (A)
Members will review the Nominating Committee’s report, open the meeting for nominations from the floor, and take action to elect officers.
 - 2. President’s Report**
 - 53-55 1 a) Indicated Interest for FY 23/24 Committee Assignments (I)
The President will solicit feedback from the Board for joining ACCEL’s three subcommittees: Claims, Finance and Underwriting for FY 23/24.
 - 3. Executive Committee’s Report** – No items to report for this meeting.



4. Financial and Treasurer's Report (A)

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

- 56 1 a) Ratification of Disbursements (A)
 - 57-58 1. Month Ending March 31, 2023
 - 59-60 2. Month Ending April 30, 2023
 - 61-63 3. Month Ending May 31, 2023
- 64-78 1 b) Report of Investments – Pursuant to Gov't Section Code 53607 (A)
 - 79-93 1. Month Ending March 31, 2023
 - 94-98 2. Month Ending April 30, 2023
- 99-132 1 c) Quarterly Financial Report as of March 31, 2023
- 99-132 1 d) Member Account Summary Report
 - 133-135 1. Month Ending March 31, 2023
- 133-135 1 e) ACCEL Projected Cash Flow Obligations as of March 31, 2023
- 136 1 f) Short and Long Term Investment of Funds (A)
 - Members will discuss ACCEL's short term investments and long term investments. Action may be taken or direction given.*

5. Claims Committee's Report

- 137-148 1 a) Litigation Update (I)
 - George Hills will provide the Board a litigation update.*
- 149-150 1 b) FY 23/24 Liability Claims Audit Schedule Memo (I)
 - Members will receive a memo from Robert Powers, ACCEL's Claims Auditor reminding them that the Claims Audit will begin on July 1, 2023.*
- 151 1 c) ACCEL's Claims Auditor (A)
 - The Board will discuss the ACCEL Claims Auditor agreement and services. Action may be taken or direction given.*
- 152-153 1 & 2 d) Proposed Services for Legal Counsel (A)
 - Members will receive an update on the process of obtaining additional legal counsel services from the Claims Committee, and may take action or provide further direction.*
- 154-169 1 e) Excess Claims Reporting Process (I)
 - The Board will receive the excess liability carriers' claims reporting guidelines.*
- 3 f) **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. Lopez v. Anaheim
 - ii. Chipponeri v. Modesto
 - iii. Martinez v. Ontario
 - iv. Scrivner v. Palo Alto
 - v. Watchlist Claims
 - vi. Final Exposure Report

RECONVENE - DISPOSITION OF CLOSED SESSION ITEMS

6. Finance Committee's Report – No items to report for this meeting.



7. Underwriting Committee’s Report – No items to report for this meeting.

8. Program Administrator’s Report

170-175 1 a) A.M. Best Downgrade: Hallmark Insurance Group (A)
Alliant will provide an update regarding the carrier’s A.M. Best Downgrade. Action may be taken or direction given.

4 b) ACCEL Financial Audit Presentation Format (I)
The Program Administrators will provide a verbal report about ACCEL’s financial audit presentation format.

E. UNFINISHED BUSINESS

176-188 1 1. ACCEL’s June 30, 2023 Actuarial Update (A)
Members will review the proposed changes to ACCEL’s reserves and IBNR and may take action to approve or give direction.

189-192 1 2. FY 23/24 Administration Budget & Resolution 23/24-01 (A)
Members will receive the final FY 23/24 Administration Budget and review the resolution to adopt the administration budget. Action may be taken to approve or direction given.

193-195 1 & 2 3. ACCEL FY 23/24 Excess Liability Program Renewal (A)
Members will receive an update on the annual program renewal and may take action to adopt the pool rates and to bind coverage or provide direction.

196-203 1 4. Approval of ACCEL’s Declarations Page and Endorsement #2 – Reinstatement of Excess Aggregate Limits (A)
Members will review the 2023/24 Declarations Page and Endorsement #2 for the Memorandum of Coverage and may take action to approve.

1 5. ACCEL’s 2023 Retrospective Rating Plan Calculation: (A)
Members will review the Retrospective Rating Plan Calculation. Action may be taken or direction given.

204-207 a) Resolution 23/24-02, Adopting the 2023 Retrospective Rating Plan Calculation

208-209 b) Retrospective Rating Plan Calculation Funds Restriction

210-213 c) Members’ Assessments and Retrospective Rating Plan Payment Plan Requests

214-215 d) ACCEL Negative Net Position Surcharge

216-239 1 6. Foreign Travel Quote (A)
Members will receive a quote for the foreign travel group purchase program. Action may be taken to bind coverage or direction given.

240-241 1 7. Optional Excess Workers’ Compensation Program Renewal (I)
Members will receive an update on the annual optional program renewal.

F. NEW BUSINESS

242 1 1. PRISM Excess Workers’ Compensation Loss Portfolio Transfer (I)
The Board will receive information about PRISM’s Loss Portfolio Transfer.



2. Miscellaneous Insurance Renewals: (A)
Members will receive renewal information and may take action to bind coverage or give direction.
- 243-255 1 a) Public Employee Dishonesty Insurance
256-273 1 b) Trustees Errors & Omissions Insurance
274-291 1 c) Alliant Deadly Weapon Response Program
- 292-305 1 3. 3 Year Cost Projection Letters and Members Webinar (I)
The Board will receive a 3 year cost projection letter and hear an update about the Members Webinar.
- 306 1 4. 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 (I)**
- 307-312 1 1. Wildland Fire Season 2023: Risk Outlook and Preparation Guide
313-317 1 2. CAJPA Conference 2022 Schedule and 2023 Preliminary Program
318 1 3. 2024 PARMA Conference – 50th Anniversary
- 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