

AGENDA

LEGEND: A - Action
I - Information
1 - Included
2 - Handout
3 - Separate
4 - Verbal

JPA: ACCEL BOARD OF DIRECTORS MEETING

DATES/TIMES: June 21st, 2001 2:30PM
June 22nd, 2001 8:30AM

LOCATION: El Encanto Hotel and Garden Villas
1900 Lasuen Road
Santa Barbara, CA 93103
(805) 687-5000

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.

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A. CALL TO ORDER

1 B. CONSENT CALENDAR (A)

1-6 1. Approval of Minutes – April 5th, 2001 Board of Directors Meeting
Members will review these minutes and may take action to approve and amend.

C. REPORTS

1 . President's – None

2. Claims Committee's

3 a) CLOSED SESSION - Pursuant to Gov't Code 54956.95 (A)

Members will review the following Closed Session Items

- i. Bell v. City of Santa Monica
- ii. Bennett v. Visalia
- iii. Brassinga v. Mountain View
- iv. Cox v. Anaheim
- v. Loreto Plaza et al v. Santa Barbara
- vi. Mancha v. Ontario
- vii. Sepulveda v. Modesto

RECONVENE - DISPOSITION OF CLOSED SESSION ITEMS

7-8 **1 b) Approval of Minutes – June 5th, 2001 Claims Committee Teleconference Meeting (I)**

9-16 **1 c) Claims Administration Renewal Contract & 2001/2002 Service Fee (A)**
Members will review the proposed contract and may take action.

3 . Financial and Treasurer's
Members will review the following Reports and may take action to approve.

a) Ratification of Disbursements (A)

- | | | | |
|--|-----|---|-----|
| 17-20 | 1 | 1. Month Ending 01/31/01
2. Month Ending 02/28/01
3. Month Ending 03/31/01
4. Month Ending 04/30/01 | |
| 21-32 | 1 | b) Report of Investments – Pursuant to Gov't Section Code 53646(b)(1)
1. Month Ending 03/31/01
2. Month Ending 04/30/01
3. Month Ending 05/31/01 | (A) |
| 33-50 | 1 | c) Estimated Earnings Report as of March 31, 2001 | (A) |
| 51-54 | 1 | d) Compilation Report as of March 31, 2001 | (A) |
| 55-56 | 1 | e) Budget Year-to-Date | (I) |
| 57-58 | 1 | f) Revised FY 2001/2002 Budget | (I) |
| 59-60 | 1 | g) ACCEL Estimated Deposits for FY 2001/2002 | (A) |
| 61-62 | 1&3 | h) Acceptance of the 2000 Actuarial Study | (A) |
| 63-64 | 1 | i) Actuary IBNR's as of June 30, 2001 | (A) |
| 65-68 | 1 | j) Resolution 01/02: Accounting Coordinator Contract Amendment –
“Ownership of Records” Clause | (A) |
| 69-72 | 1 | k) Revisions to FY 1999/2000 Financial Audit
<i>Members will receive and may approve corrections to the financial audit as recommended through the ACCEL Accreditation Process.</i>
1. GASB 30 Compliance – Ceded Reinsurance Listing
2. GAGAS Letter
3. Evaluation of Member-returned Equity as Depicted in the Financial Statements | (A) |
| 73-80 | 1 | l) Investment Services Contract Renewal (City of Monterey)
<i>Members will review this item and may take action to approve.</i>

4. Executive Committee – None

5. Program Administrator's | (A) |
| 81-82 | 1 | a) Optional Excess Workers' Compensation
<i>This is not an official ACCEL Program, but may be discussed during the meeting for convenience.</i>
1. July 1, 2001-2002 Renewal
<i>Members of this program will receive renewal information.</i> | (I) |
| | 4 | 2. Premium Audit
<i>Excess Carrier will be requesting final payroll figures as of June 30, 2001</i> | |
| 83-86 | 1 | b) ACCEL Performance Measures
<i>Members will receive this item and may give direction.</i> | (A) |
| 87-90 | 1 | c) Alliant Resources Group - Acquisition of Robert F. Driver Co., Inc. | (I) |
| | 4 | 6. Nominating Committee's
a) Election of Officers
<i>Members will review the nominations and take action to elect officers</i> | (A) |
| 1&3 D. UNFINISHED BUSINESS | | | |
| 91-92 | | 1. Investment Policy
<i>Members will review and take action.</i> | (A) |
| TIME CERTAIN JUNE 21, 2001 @ 2:30PM | | | |
| 93-94 | | 2. ACCEL Accreditation Review
<i>Members will hear a status of the Accreditation Review Process</i> | (I) |

1 E. NEW BUSINESS (A)

- 95-96** **1&2** 1. Estimated Retrospective Rating Plan Calculation
 \$9,000,000 Excess \$1,000,000
 \$500,000 Excess \$500,000
 Members will receive and may take action to approve.
- 97-106** **1** 2. ACCEL Strategic Planning Session
 Members will receive a Draft Strategic Planning Session Agenda and have a discussion to set up future session if necessary.
- 107-110** **1** 3. Resolution 01/01 Revision for Actuarial Review Documentation to Administrative Procedure F – Financial Plan (A)
 Members will receive and may take action to approve.
- 111-114** **1** 4. Resolution 01/03: Amendment to Program Administrator Contract – “Ownership of Records” Clause. (A)
 Members will review the changes and may take action to approve.
- 115-116** **1** 5. Other Insurance Renewals (A)
 a) Public Employee Dishonesty
 b) Trustees Errors & Omissions
 Members will receive renewal information.
- 117-118** **1** 6. Next Two Meetings Schedule (I)
 Members will receive information on the next two meetings.

1 F. CORRESPONDENCE / INFORMATION (I)

- 119-132** 1. CSRMA Bulletin May 2001 – OSHA’s New Log 300
- 133-140** 2. Periscope – March 2001 Newsletter
- 141-148** 3. Prima News – May 2001
- 149-152** 4. Risk Line – 1sr Quarter 2001
- 153-164** 5. The Risk Management Letter Vol.22, Issue 2, 2001

G. PUBLIC COMMENTS (I)

The public is invited at this point to address the Board of Directors on issues of interest to them.

4 H. GENERAL RISK MANAGEMENT ISSUES (I)

Subjects that of interest to members: please bring 15 copies of any materials.

ADJOURNMENT