



AGENDA

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

JPA: ACCEL BOARD OF DIRECTORS MEETING

DATES/ Thursday, October 17, 2019 at 1:00 PM
TIMES: Friday, October 18, 2019 at 8:30 AM

LOCATION: City of Visalia
City Administration Building
220 N. Santa Fe
Visalia, CA 93292

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1 *The Board may take action on the items below as a group, except a member may request an item be withdrawn from the Consent Calendar for discussion and action.*

1-15

1. Approval of Minutes for the June 20 & 21, 2019 Board Meeting

16-17

2. Approval of Minutes for the July 16, 2019 Special Board Meeting

18-19

3. Approval of Minutes for the July 29, 2019 Special Board Meeting

4. Evidence of Coverage and Disclosure:

20-22

i. Alliant Crime Insurance Program (ACIP)

23-25

ii. Alliant Public Pool Liability (APPL)

26-34

iii. Alliant Deadly Weapon Response Program (ADWRP)

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

35

1 a) Committee Assignments

(I)

Members will review the 2019-20 committee assignments.



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- 36-37 1 b) First Alarm Wellness – Kristina (Tina) Casola (I)
Kristina Casola from First Alarm Wellness will present to the Board about Post Traumatic Stress Disorder treatment for first responders.

2. Executive Committee’s Report – None

3. Claims Committee's Report

- 38-48 1 a) Claims Administrator Contract (A)
The current Claims Administrator Contract with Risk Management Services (RMS) expires June 30, 2020. Action may be taken or direction given.

- 49-50 1 b) Claims Audit Status (I)
An update will be given on the status of the annual Claims Audit conducted by R.E. Powers & Company LLC.

- 3 c) **CLOSED SESSION – Pursuant to Gov't Code 54956.95** (A)
Members will review the following Closed Session Items

- i. Valenzuela v. Anaheim
- ii. Fajardo v. Bakersfield
- iii. Franklin/Kaiae v. Bakersfield
- iv. Okamoto v. Bakersfield
- v. Singh v. Bakersfield
- vi. Dawson v. Burbank
- vii. Flores v. Burbank
- viii. Verdugo Aquatics v. Burbank
- ix. Chipponeri v. Modesto
- x. Lohman v. Mountain View
- xi. Clark v. Ontario
- xii. Scrivner v. Palo Alto
- xiii. Mendoza-Rodriguez v. Salinas
- xiv. Hanson v. Santa Barbara
- xv. Esquivas v. Santa Monica
- xvi. Monroy (Uller/PAL matters) v. Santa Monica
- xvii. Quintero v. Santa Monica
- xviii. Terranova v. Santa Monica
- xix. Vergara v. Santa Monica

- xx. Huerta v. Santa Barbara

RECONVENE - DISPOSITION OF CLOSED SESSION ITEMS

- 4. Financial and Treasurer's Report** (A)
Members will review the following items and may take action to approve or give direction as needed.

- 1 a) Ratification of Disbursements
- 51-52 1. Month Ending June 30, 2019
- 53-56 2. Month Ending July 31, 2019
- 57-58 3. Month Ending August 31, 2019



- 59-60 4. Month Ending September 30, 2019
- 61-71 1 b) Report of Investments – Pursuant to Gov't Section Code 53646(b)(1)
- 72-82 1. Month Ending June 30, 2019
- 83-93 2. Month Ending July 31, 2019
- 94-104 3. Month Ending August 31, 2019
- 105-109 4. Month Ending September 30, 2019
- 110-139 1 c) Quarterly Financial Report as of June 30, 2019
- 140-141 1 d) Member Account Summary Report
- 1. Month Ending June 30, 2019
- 1 e) ACCEL Projected Cash Flow Obligations as of June 30, 2019 (I)

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- 142-206 1 f) Financial Audit as of June 30, 2019 (A)
Crowe LLP will present ACCEL's June 30, 2019 Financial Audit.
- 207-224 1 g) ACCEL Financial Audit Contract Renewal – Crowe LLP (A)
Members will discuss the need for a Financial Audit, identify the appropriate scope of services required, and consider how to obtain any needed services. Action may be taken or direction given.
- 225-226 1 h) Local Agency Investment Fund (LAIF) Performance Update (I)
The Board will be given an update regarding LAIF's performance.

5. Underwriting Committee's Report

- 227-251 1 a) Modesto Fire Services (I)
The Committee will report to the Board about the topic and action taken from the June 27, 2019 Underwriting Committee Meeting.
- 4 b) City of Fremont - Application to ACCEL (I)
The Board will hear a verbal update regarding the City of Fremont's application to ACCEL.
- 252-258 1 c) ACCEL's Underwriting Standards Policy & Procedure and New Exposure Questionnaire Proposed Changes (A)
The Board will review the proposed changes and may take action to approve or amend.
- 259-260 1 d) Marine Liability (A)
Members with marine liability exposures will discuss obtaining a group purchase policy or exploring other options. Action may be taken or direction given.
- 261-279 1 e) ACCEL's Memorandum of Coverage (MOC): Proposed Change (A)
Members will review the proposed change of the MOC which is the deletion of a duplicate Workers' Compensation exclusion. Action may be taken to approve or amend.



- 280-281 1 f) Dispensing Prescription Drugs (by EMT and Other Municipal Employees) (A)
The Board will have a discussion about dispensing prescription drugs. Action may be taken or direction given.
- 6. Program Administrator's Report**
- 4 a) CAJPA Conference Update (I)
The Board will hear highlights from the CAJPA Conference and emphasize the importance of member participation.
- 4 b) CAJPA Accreditation with Excellence Update (I)
The Program Administrators will provide a verbal update on the CAJPA Accreditation with Excellence status.
- 282-284 1 c) ACCEL's Retained Layer Early Consideration (A)
The Board will discuss ACCEL's retained layer and may take action or give direction.
- 285-298 1 d) 2019-20 Summary of Coverage (I)
Members will receive the 2019-20 Summary of Coverage for Liability, Supplemental Liability, and Workers' Compensation coverage.
- 4 e) Service Providers Survey – Schedule (I)
The annual Service Providers Survey will be sent on November 1, 2019 with a thirty day deadline and one reminder to the Board.
- 299 1, 2 & 3 f) Alliant Disclosure Presentation (I)
The Program Administrators will give a presentation on Alliant's various relationships within the insurance marketplace and members may take action or give direction.
- 300 1 g) Alliant Service Team Transition (I)
Members will receive a letter regarding the Alliant Service Team transition.
- 301-307 1 h) Bank Contracting Officer (A)
The Program Administrators request that the Board consider updating the Contracting Officer. Action may be taken or direction given.
- E. UNFINISHED BUSINESS**
- 308-309 1 1. 2019 Retrospective Rating Plan – Refund Requests (A)
Members will receive an update on the requested retro payments made by members. Action may be taken or direction given.
- 310 1 2. Member Cities' Cost Allocation (I)
Member Cities may volunteer to present their Cost Allocation.
- 311-313 1 3. Alliant Deadly Weapon Response Program (ADWRP) – CrisisRisk (I)
The Program Administrators will discuss the Post Underwriting Consultation service provided by CrisisRisk.



F. NEW BUSINESS

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- 314 1 & 3 1. Cordico Wellness App (I)
David Black from Cordico will give a presentation to the Board about the Wellness App for Safety Officers.
- 4 2. ACCEL Earthquake Placement (I)
Mark Howard will give a verbal report regarding a group purchase earthquake placement.
- 315-318 1 3. CSAC EIA: Excess Workers' Compensation: Off-Duty Peace Officer Injury (AB 1749) Resolution (I)
The Board will receive information regarding the Excess Workers' Compensation Off-Duty Peace Officer Injury (AB 1749) Resolution.
- 319 1 4. CSAC EIA Election Results and Update (I)
Mark Howard, the newly elected CSAC EIA Board Member will provide an update to the ACCEL Board.
- 320-323 1 5. ACCEL Travel Expense Policy and Procedure (A)
Members will review the Travel Expense Policy and Procedure which is intended for Board Member reimbursement and discuss whether it should be amended for non-Board Members and/or vendors. Action may be taken or direction given.
- 324 1 6. 2020 Proposed Calendar of Meetings (A)
Members will review proposed meeting dates and may take action to approve or amend.
- 325 1 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

- 326-345 1 1. PARMA Conference Information (I)
- 346 1 2. Inverse Condemnation Article

H. PUBLIC COMMENTS

- 4 The public is invited at this point to address the Board of Directors on issues of interest to them. (I)

ADJOURNMENT