



AGENDA

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

JPA: ACCEL FINANCE COMMITTEE MEETING

DATE/TIME: Monday, March 03, 2025 at 10:30 AM

LOCATION: Teleconference

Link: <https://alliantinsurance.zoom.us/j/98820751663?pwd=MBJ2TN52GzcXOxobPkT7MYQbA5JyGs.1>

Meeting ID: 988 2075 1663

Passcode: 900062

Dial: (669) 900 6833

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 Insurance Services at (415) 403-1400, 24 hours in advance of the meeting. Access to some buildings may require 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.

- MEMBER LOCATIONS VIA TELE - CONFERENCE**
- City of Burbank, 275 E Olive Avenue – PO Box 6459, Burbank, CA 91510
 - City of Mountain View, 500 Castro Street, 2nd Floor, Mountain View, CA 94041
 - City of Santa Barbara, 735 Anacapa St., Santa Barbara, CA 93101
 - City of Santa Monica, 1685 Main Street, Room 131, Santa Monica, CA 90401
 - City of Visalia, 220 N. Santa Fe St., Visalia, CA 93292

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A. CALL TO ORDER

B. CONSENT CALENDAR (A)

- 3-4 1 1. Approval of Minutes for the January 23, 2025 Finance Committee Meeting
Members will review this item and may take action to approve or amend.

C. REPORTS

1. FINANCE COMMITTEE

- 5-7 1 a) Draft FY 25/26 Administration Budget (A)
Members will review a draft of the FY 25/26 Administration Budget and may take action to provide a recommendation to the Board or give direction.
- 8-15 1 b) Review of ACCEL's 25/26 Experience Mod Calculation (A)
Members will review ACCEL's Ex-Mod calculation and may take action to provide a recommendation to the Board or give direction.
- 16-23 1 c) Proposed changes to ACCEL's Accounting Guide Policy & Procedure – Allocation of Assets (A)
Members will review the proposed changes to the Accounting Guide Policy & Procedure regarding the Allocation of Assets and may take action to provide a recommendation for the Board or give direction.
- 24-27 1 d) Review of ACCEL's Retrospective Rating Plan: Potential Calculation Changes (I)
Members will receive an update on the requested potential changes to the Retrospective Rating Plan Calculation.



D. PUBLIC COMMENTS

(1)

4 *The public is invited at this point to address the Committee on issues of interest to them.*

ADJOURNMENT