

AGENDA

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

JPA: ACCEL BOARD OF DIRECTORS MEETING

DATES/TIMES: Thursday, June 12, 2025 at 12:00 PM
Friday, June 13, 2025 at 8:30 AM

LOCATION: City of Visalia
Emergency Operations Center
420 N Burke Street
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) 403-1411 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1 The Board may take action on the items below as a group, except a member may request an item be withdrawn from the Consent Calendar for discussion and action.

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|-------|---|
| 5-17 | 1. Approval of Minutes for the March 20 and 21, 2025 Board of Directors Meeting |
| 18-20 | 2. Approval of Minutes for the April 28, 2025 Special Board of Director Meeting |
| 21 | 3. George Hills Claims Administrators Contract Annual Fee Escalator Letter |
| 22-46 | 4. Excess Liability Claims Reporting Process |
| 47-48 | 5. Resolution 25/26-01 for FY 25/26 Administration Budget |

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

TIME CERTAIN, THURSDAY, JUNE 12, 2025 AT 12:05 PM

1. CAJPA's Report

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|-------|---|--|-----|
| 49-50 | 1 | a) CAJPA Accreditation with Excellence Certificate Presentation
CAJPA will present ACCEL the CAJPA Accreditation with Excellence Certificate. | (I) |
|-------|---|--|-----|

2. Nominating Committee's Report

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|-------|---|--|-----|
| 51-67 | 1 | a) Election of Officers for FY 25/26
Members will review the Nominating Committee's report, open the meeting for nominations from the floor, and take action to elect officers. | (A) |
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3. President's Report

- 68-70 1 a) Indicated Interest for FY 25/26 Committee Assignments (I)
The President will solicit feedback from the Board for joining ACCEL's three subcommittees: Claims, Finance and Underwriting for FY 25/26.
- 71-72 1 b) Resolution 2425-06, Recognizing the Contributions of Sandra Blanch (A)
Members will review the resolution recognizing the impact Sandra Blanch, City of Palo Alto had on the Authority, and may take action to approve or provide direction.
- 73-76 1 c) Board Member Peer Program (I)
Current Board Members are encouraged to be a mentor to a new Board Member.

4. Executive Committee's Report – No items to report for this meeting.

5. Financial and Treasurer's Report (A)

- 77 *Members will review the following items and may take action to approve or give direction as needed.*
- 78-79 1 a) Ratification of Disbursements
80-81 1. Month Ending March 31, 2025
82 2. Month Ending April 30, 2025
- 83-97 1 b) Report of Investments – Pursuant to Gov't Section Code 53607
98-113 1. Local Agency Investment Fund (LAIF) Report as of March 31, 2025
114-118 2. Chandler Asset Management
119-154 i. Month Ending March 31, 2025
155-157 ii. Month Ending April 30, 2025
- 1 c) Quarterly Financial Report as of March 31, 2025
- 1 d) Member Account Summary Report
- 1 1. Month Ending March 31, 2025
- 1 e) ACCEL Projected Cash Flow Obligations as of March 31, 2025

6. Program Administrator's Report

- 158 1 a) ACCEL Commutation of Coverage and Consideration of Portfolio Transfer (I)
Alliant will report on the potential commutation of old program years and potential loss portfolio transfer. Board may provide direction to Alliant for further exploration.
- 159-180 1 b) ACCEL Program Administration Contract Term (A)
The current ACCEL Program Administration Contract will expire on July 1, 2026 with two one-year extensions. Action may be taken or direction given.
- 181-188 1 c) Named Insureds/Covered Parties (I)
The Board will receive information regarding Named Insureds/Covered Parties.

7. Claims Committee's Report

- 189--190 1 a) FY 25/26 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 July 1, 2025.
- 4 b) George Hills Claims Administration Team Update (I)
George Hills will provide the Board an update on the ACCEL Service Team.

- 3 c) **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. Maria Cruz v. City of Anaheim
- ii. Jane Doe v. City of Anaheim
- iii. Estate of AJ Crawford v. City of Bakersfield
- iv. Evan Demestihis v. City of Bakersfield
- v. Rita Tambagan v. City of Modesto
- vi. Jane Doe 1-4 v. City of Santa Monica
- vii. Courtney Bruesehoff v. City of Santa Monica
- viii. Izumi Streller v. City of Santa Monica
- ix. Navaeh Garcia v. City of Visalia

RECONVENE - DISPOSITION OF CLOSED SESSION ITEMS

8. **Finance Committee’s Report** – No items to report for this meeting.

9. Underwriting Committee’s Report

- 191-194 1 a) Update from the Underwriting Committee on Primary and Non-Contributory (I)
The Committee will provide the Board an informational update to the Board about Primary and Non-Contributory language.

E. UNFINISHED BUSINESS

- 195-207 1 1. ACCEL’s June 30, 2025 Actuarial Update (A)
Members will review the proposed changes to ACCEL’s reserves and IBNR and may take action to approve or give direction.

- 208-210 1 & 2 2. ACCEL FY 25/26 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.

- 211-212 1 3. Approval of ACCEL’s 25/26 Memorandum of Coverage: (A)
213-214 i. ACCEL’s Declarations Page
215-217 ii. Endorsements #1 – Additional Named Covered Parties
218 iii. Endorsements #2 – Reinstatement of Excess Aggregate Limits
219 iv. Endorsement #3 – Santa Monica Big Blue Bus
220-238 *Members will review the 25/26 Declarations Page and Endorsements for the Memorandum of Coverage and may take action to approve.*

- 1 4. ACCEL’s 2025 Retrospective Rating Plan Calculation: (A)
Members will review the Retrospective Rating Plan Calculation. Action may be taken or direction given.

- 239-241 a) Administratively Unsuspending Program Year 08-09, Resolution 25/26-02
242-246 b) Adopting the 2025 Retrospective Rating Plan Calculation and Resolution 25/26-03
247-249 c) Members’ Assessments, Payment Plans and Deferral Requests
250-251 d) Retrospective Rating Plan Calculation Funds Restriction
252-275 e) Proposed Changes to ACCEL Financial Plan: Funding Future Retro Assessments
276-277 f) ACCEL Negative Net Position Surcharge

- 278-279 1 5. Understanding ACCEL’s RPC – Funding Expected Outstanding Liabilities (I)
The Board will receive information on funding the expected outstanding liabilities.

280-281 1 6. Optional Excess Workers' Compensation Program Renewal (I)
Members will receive an update on the annual optional program renewal.

282-285 1 7. Parametric Program (A)
a) Insurance Proposal
The Board will receive a proposal regarding parametric insurance and may take action to bind coverage or provide further direction.

286-292 b) Proposed Parametric Aggregate Erosion Policy and Procedure & Resolution 25/26-04
The Board will review the proposed Parametric Aggregate Erosion Policy and Procedure, and Resolution. Action may be taken to adopt, amend or provide further direction.

F. NEW BUSINESS

TIME CERTAIN, FRIDAY, JUNE 13, 2025 AT 9:30 AM

293-310 1 1. PRISM Presentation (I)
PRISM will present to the Board about who PRISM is and the services it provides.

2. Miscellaneous Insurance Renewals: (A)
Members will receive renewal information and may take action to bind coverage or give direction.

311-328 1 a) Public Employee Dishonesty Insurance
329-346 1 b) Trustees Errors & Omissions Insurance
347-365 1 c) Alliant Deadly Weapon Response Program
366-370 1 & 3 d) Foreign Travel Program

371 1 3. Additional Topics to Discuss at a Future Board Meeting (I)
The Board will provide direction to the Program Administrators to agendaize topics to discuss at a future Board Meeting.

372 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

373-374 1 1. CAJPA Conference 2024 Schedule and 2025 Preliminary Program (I)
375 1 2. 2026 PARMA Conference
376-378 1 3. ACCEL Year at Glance & Claims Training Opportunities
379-382 1 4. ACCEL Service Team Org Charts

H. PUBLIC COMMENTS

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

ADJOURNMENT