



## REVISED AGENDA

**Shading** = Changes

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

**JPA:** ACCEL BOARD OF DIRECTORS MEETING

**DATES/TIMES:** December 4<sup>th</sup>, 2003 12:00 p.m.  
December 5<sup>th</sup>, 2003 8:30 a.m.

**LOCATION:** City of Santa Monica  
Risk Management Offices  
1717 Fourth Street, Suite 270  
Santa Monica, CA 90401  
(310) 458-8910

*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.*

**A. CALL TO ORDER**

**B. CONSENT CALENDAR (A)**

**STRATEGIC PLANNING SESSION TIME CERTAIN  
THURSDAY, DECEMBER 4<sup>TH</sup>, 2003, 12:00 P.M.**

*Members will hold a special Strategic Planning Session as part of their regular Board Meeting.*

**Page 1** 1 1. Approval of Minutes – October 9<sup>th</sup> and 10<sup>th</sup>, 2003 Board of Directors Meeting  
*Members will review these minutes and may take action to approve and amend.*

**C. REPORTS**

1. President's – None (A)  
2. Claims Committee's

**FRIDAY, DECEMBER 5<sup>H</sup>, 2003, 8:45 A.M.**

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

*Bill Esselstein will join the meeting via telephone at 8:45 a.m. to discuss Item ii.*

- i. Bennett v. Visalia
- ii. Brassinga v. Mountain View
- iii. Brewer v. Modesto
- iv. Curtis v. Visalia
- v. Gammoh v. Anaheim
- vi. Hause/Ullmeyer v. Santa Barbara
- vii. Minshew v. Santa Cruz
- viii. San Francisquito Flood Claims v. Palo Alto
- ix. Santa Monica Farmers Market
- x. Tanguay et.al. v. Bakersfield

**FRIDAY, DECEMBER 5<sup>H</sup>, 2003, 9:30 A.M.**

4 b) Santa Monica Farmers Market Presentation  
*Dana Fox, Defense Counsel, will make a presentation on this case.*

**RECONVENE - DISPOSITION OF CLOSED SESSION ITEMS**



3. Financial and Treasurer's (A)  
*Members will review the following Reports and may take action to approve.*
- Page 11 1 a) Report of Investments – Pursuant to Gov't Section Code 53646(b)(1)  
Page 15 1 1. Month Ending September 30, 2003  
2. Month Ending October 31, 2003
- Page 19 1 b) Ratification of Disbursements  
Page 21 1 1. Month Ending September 30, 2003  
2. Month Ending October 31, 2003
- Page 23 2 c) Budget  
Page 25 1 1. 2002-2003 Final  
1 2. 2003-2004 Year-to-Date
- 2 d) Financial Statement Ending September 30, 2003  
2 e) Estimated Earnings Report as of September 30, 2003  
2 f) Final Audited Payroll for FY 2002/2003  
*Members will have the opportunity to file and accept this carry over item from the last meeting.*
4. Executive Committee's – None
- Page 29 1 5. Program Administrator's (A)  
a) CAJPA Re-Accreditation Review  
*Members will receive an update on the Re-Accreditation process.*
- Page 31 1 6. Underwriting Committee's (A)  
a) ACCEL Prospective Members  
*Members will receive an update on this item and may take action or give direction.*
- Page 41 **D. UNFINISHED BUSINESS**  
1 1. Resolution 03/04-04 - Amendment of Bylaws  
*Members may take action to approve or amend. This item has met the 30-day notice requirement of the Bylaws.*
- E. NEW BUSINESS (A)**  
**TIME CERTAIN – FRIDAY, DECEMBER 5<sup>TH</sup>, 2003, 10:00 A.M.**
- Page 57 4 1. Santa Monica Police Department - Collaboration and Successful Prosecution of Two (2) Workers' Compensation Fraud Cases  
*Members will hear a 30-minute presentation on this item.*
- Page 59 1 2. ACCEL Higher Excess Liability Premiums  
*Members will receive this item and may take action or discuss.*
- Page 67 1 3. CPEIA Committee Nominations  
*Excess Workers Program Members will review this item and may take action.*
- 1 4. Next Two Meetings Schedule  
*Members will receive information on the next two meetings.*
- Page 69 1 **F. CORRESPONDENCE / INFORMATION (I)**  
Page 77 1. Bulletin - California Workers' Compensation Institute October 2003 Issue  
Page 89 2. On Workers' Compensation – November 2003 Issue  
Page 95 3. InsuranceNewsNet.com – Articles on Wildfires  
4. ACWA JPIA Article



**4 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**