

AGENDA

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

JPA: ACCEL FINANCE COMMITTEE MEETING

DATE/TIME: Thursday, September 04, 2025, at 10:30 AM

LOCATION: Teleconference

Link: <https://alliantinsurance.zoom.us/j/97092672976?pwd=VbGYbc5ubrMy2z6vGgf7LaNvyiL79K.1>

Meeting ID: 970 9267 2976

Passcode: 351787

Dial: (669) 444 9171

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 Monterey, 735 Pacific Street, Suite A, Monterey, CA 93940
 - City of Ontario, 200 North Cherry Avenue, Ontario, CA 91764
 - City of Santa Barbara, 735 Anacapa Street, Santa Barbara, CA 93101
 - City of Santa Monica, 1685 Main Street, Room 131, Santa Monica, CA 90401
 - City of Visalia, 220 North Santa Fe Street, Visalia, CA 93292

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A. CALL TO ORDER

B. CONSENT CALENDAR

- 3-5** 1 1. Approval of Minutes for the March 03, 2025, Finance Committee Meeting (A)
Members will review this item and may take action to approve or amend.

C. REPORTS

1. FINANCE COMMITTEE

- 6** 1 a) ACCEL Financial Auditor Request For Proposal (RFP) (I)
The Committee will discuss issuing a RFP for financial audit services.
- 7-85** 1 b) ACCEL 2024-25 Financial Audit Process (I)
Crowe LLP will discuss the audit process with the Committee Members and answer any questions they may have.
- 86** 1, 2 & 3 c) Alliant Disclosure Presentation (A)
The Program Administrators will present a report on Alliant's various relationships within the insurance marketplace. Action may be taken to provide a recommendation to the Board or direction given.
- 87-94** 1 d) ACCEL Travel Expense Policy (A)
The Committee will discuss ACCEL's travel expense policy and may take action to approve or amend

- 95-118 1 e) Intro to Retrospective Rating Plan Calculation (I)
The Committee will discuss ACCEL's current retrospective rating plan calculation and the direction of the minimum and cap on retro contributions

D. PUBLIC COMMENTS (I)

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

ADJOURNMENT