



AGENDA

JPA: ACCEL BOARD OF DIRECTORS MEETING

DATES/TIMES: Day 1 - Thursday, January 20, 2022 at 1:00 PM
Day 2 - Friday, January 21, 2022 at 8:30 AM

LOCATION: Teleconference

Day 1

Link:

<https://alliantinsurance.zoom.us/j/91393019476?pwd=cHpWGZlODI1dWdTVG9oQTZKY09wZz09>

Dial: (669) 900-6833

Meeting ID: 913 9301 9476

Passcode: 663755

Day 2

Link:

<https://alliantinsurance.zoom.us/j/97874986609?pwd=Znh4dVc1R3FjNWd2SlJxaHp0d1FQUT09>

Dial: (669) 900-6833

Meeting ID: 978 7498 6609

Passcode: 669353

LEGEND: A – Action may be taken

I - Information

1 - Included

2 - Handout

3 - Separate

4 – Verbal

All portions of this meeting will be conducted by teleconferencing in accordance with the State of California Assembly Bill (AB) 361. AB 361 requires that ACCEL take action to invoke the AB for health and safety reasons and action will be taken at the beginning of the meeting to comply with these requirements. Members of the public may observe and address the meeting by teleconference.

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. 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. 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. A member may request an item be withdrawn from the Consent Calendar for discussion and action.

6-18

1. Approval of Minutes for the October 14 and 15, 2021 Board of Directors Meeting

19-20

2. Alliant Crime and Errors & Omissions Liability Certificates

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

21-24 1 a) ACCEL's Compliance with Assembly Bill 361 (A)
The Board will take action to invoke Assembly Bill 361 or provide direction.

25-30 1 b) Board Member Peer Program (I)
Board Members are encouraged to be a mentor to a new Board Member.

2. Executive Committee's Report – None

3. Claims Committee's Report

TIME CERTAIN THURSDAY, JANUARY 20, 2022 AT 1:30 PM

31 1 & 3 a) 2021 Liability Claims Audit (A)
Robert Powers will present the 2021 Claims Audit Report to the Board. Action may be taken to approve or direction given.

32-40 1 b) Claims Committee Update (A)
The Board will hear an update from the Claims Committee and may take action on the following items:
1. Litigation Manager Transition Discussion
2. New Services Provided During Claims Committee Meetings
3. Partial Disclaimer For Uncovered Damages

41-56 1 c) Proposed Changes: Claims Reporting and Handling Policy and Procedure (A)
The Claims Committee has made a recommendation to the Board to propose changes to the Policy and Procedure. The Board may take action to approve or provide direction.

3 d) **CLOSED SESSION – Pursuant to Gov't Code 54956.95** (A)
Members will discuss the following Closed Session Items:

- i. Emmanuel v. Anaheim
- ii. Alvarado v. Bakersfield
- iii. Fajardo v. Bakersfield
- iv. Yunk v. Bakersfield
- v. Nichols v. Burbank
- vi. Jackson v. Modesto
- vii. Montelongo v. Modesto
- viii. Brown v. Ontario
- ix. Spicer v. Ontario
- x. Alejo v. Palo Alto
- xi. Mubanda v. Santa Barbara
- xii. Tomaszewski v. Santa Barbara
- xiii. Herman v. Santa Cruz
- xiv. 05-31-20 Lawsuits v. Santa Monica
- xv. Cade v. Santa Monica
- xvi. Gonzalez v. Santa Monica
- xvii. Thomas Jones v. Santa Monica
- xviii. Williams v. Santa Monica

xix. Supplemental Claims Audit Report

RECONVENE - DISPOSITION OF CLOSED SESSION ITEMS

- 57 **4. Financial and Treasurer's Report** (A)
Members will review the following items and may take action to approve or give direction as needed.
- 58-59 1 a) Ratification of Disbursements
60-61 1. Month Ending October 31, 2021
62-63 2. Month Ending November 30, 2021
3. Month Ending December 31, 2021
- 64-75 1 b) Report of Investments – Pursuant to Gov't Section Code 53646(b)(1)
76-87 1. Month Ending September 30, 2021
88-99 2. Month Ending October 31, 2021
100-111 3. Month Ending November 30, 2021
112-116 4. Month Ending December 31, 2021
- 117-149 1 c) Quarterly Financial Report as of September 30, 2021
150-153 1 d) Member Account Summary Report as of September 30, 2021
1 e) ACCEL Projected Cash Flow Obligations as of September 30, 2021
- 1 **5. Finance Committee's Report**
- TIME CERTAIN, FRIDAY, JANUARY 21, 2022 AT 8:30 AM**
- 154-194 1 a) Chandler Asset Management - Investment Report
Carlos Oblites from Chandler Asset Management will provide a report about ACCEL's investments. Action may be taken or direction given. (A)
- 195-214 1 b) ACCEL's Investment Policy: Proposed Changes (A)
Members will review the proposed changes to the Investment Policy suggested by Chandler Asset Management and may take action to accept or provide direction.
- 6. Underwriting Committee's Report**
- 215-216 1 a) Report of Exposures Reviewed by the Underwriting Committee: (I)
1. City of Bakersfield – Sumner Rail Station
2. City of Ontario – Alternate Transport Vehicles
3. City of Modesto – Fire Services for the City of Ceres
4. City of Santa Cruz – ACCEL MOC's Medical Malpractice Exclusion
The Committee will provide an informational report to the Board about its review of various exposures.
- 217-235 1 b) ACCEL 2021-22 \$4M excess \$1M Memorandum of Coverage (MOC) Proposed Changes (A)
Members will review the proposed changes to the 2021-22 \$4M excess \$1M MOC which is adding an aggregate limit definition and updating the claims reporting requirements. Action may be taken or direction given.
- 236-323 1 c) ACCEL's \$4M excess \$1M and \$5M excess \$5M Memorandum of Coverage (MOC) Forms Comparison (I)
The Board will receive the MOC Forms Comparison.



7. Program Administrator's Report

- 324-344 I a) ACCEL's Target Equity Ratios (A)
Alliant will present on ACCEL's Target Equity Ratios and the Board may take the findings into account when reviewing retro payments, future year funding, and other financial transactions that may affect ACCEL's financial position. Action may be taken or direction given.
- 345-346 I b) Retrospective Rating Calculation (RPC) Estimated Results for 7/1/22 (I)
The Board will receive information about the RPC's estimated results for next year.
- 347 I c) ACCEL Website Overview (I)
The Program Administrators will navigate through the ACCEL website with the Board.
- 348-380 I d) 2022 State of the Market Report (I)
Marcus Beverly will provide a report on the state of the insurance market for 2022 and answer any questions that the Board Members may have.

E. UNFINISHED BUSINESS

- 381 I & 3 1. Service Provider Survey Results (A)
Members will receive the Service Provider Survey results. Action may be taken or direction given.

NOTICE OF PROPOSED CHANGES SENT ON DECEMBER 17, 2021

- 382-409 I 2. Amending the ACCEL Bylaws (A)
Members will review the amended changes to the Bylaws and may take action or give direction.
- i. 30 Days Notice Letter
 - ii. Bylaws – Redlined Version
 - iii. Bylaws – Clean Version
 - iv. Resolution 2122-05, Amending the Bylaws

F. NEW BUSINESS

- 410-412 I 1. ACCEL Excess Liability Program Renewal Outlook (A)
Members will receive an update on this item from Alliant regarding the marketing of the excess liability program and may give direction or take action.
- 413-424 I 2. Optional Excess Workers' Compensation Program Renewal (I)
Participating members of this program will receive information and may have a discussion or give direction.
- 425-426 I 3. Resolution 2122-04, Recognizing the Contributions of Claudia Koob (A)
Members will review the resolution recognizing the impact Claudia Koob, City of Mountain View Board Member had on the Authority, and may take action to approve or amend.
- 427 I 4. Schedule of the Next Two Board of Directors Meetings (A)
Members will receive information on the next two Board Meetings and may take action to approve or amend the schedule and locations.



G. CORRESPONDENCE / INFORMATION

(I)

- 428 / 1. APIP Values Reporting and Trending Memo
- 429-447 / 2. PARMA Conference Information
- 448-451 / 3. "Backseat drivers of nuclear outcomes: litigation financial and letters of protection"
Article

H. PUBLIC COMMENTS

(I)

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

ADJOURNMENT