

# AGENDA

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

**JPA:** ACCEL BOARD OF DIRECTORS MEETING

**DATES/TIMES:** June 19<sup>th</sup>, 2008 3:00PM  
June 20<sup>th</sup>, 2008 8:30AM

**LOCATION:** Best Western Pepper Tree Inn  
3850 State St  
Santa Barbara, CA 93105  
(805) 687-5511

*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.*

*Pursuant to Government Section Code 54953, members of the public may hear a discussion of this conference at the offices of each teleconference location as listed. This Meeting Agenda shall be posted at the address of the teleconference location with access for the public via phone/speaker phone.*

For special accommodation because of a disability, please phone Conor Boughey at (415) 403-1411 or email him at [cboughey@alliantinsurance.com](mailto:cboughey@alliantinsurance.com) at least 24 hours prior to the meeting time as shown above.

## PAGE

### A. CALL TO ORDER

### 1 B. CONSENT CALENDAR (A)

- 1-8 1. Approval of Minutes – April 24 and 25, 2008 Board of Directors Meeting  
*Members will review these minutes and may take action to approve and amend.*
- 9-10 2. Approval of Minutes – March 19, 2008 Special Board of Directors Meeting  
*Members will review these minutes and may take action to approve and amend.*

### 4 C. REPORTS

1. President's (I)  
a) None

2. Claims Committee's

### 3 a) CLOSED SESSION – Pursuant to Gov't Code 54956.95 (A)

*Members will review the following Closed Session Items*

- i. Drummond v. Anaheim
- ii. Lino v. Santa Barbara
- iii. Morgan v. Santa Monica
- iv. Obregon v. Palo Alto
- v. Rodriguez v. Modesto
- vi. Santa Monica Farmers Market cases
- vii. Toth v. Anaheim

### RECONVENE - DISPOSITION OF CLOSED SESSION ITEMS

**TIME CERTAIN FRIDAY, JUNE 20, 2008 at 9:00 A.M.**

- 11-28 1&4 b) 2008 Liability Claims Audit (A)  
*Tim Farley will present this report. Members may take action to approve.*

3. Financial and Treasurer's  
*Members will review the following Reports and may take action to approve.*

### 1 a) Ratification of Disbursements (A)

- 29-30 1. Month Ending April 30, 2008
- 31-34 2. Month Ending May 31, 2008

35-58	1	b) Report of Investments – Pursuant to Gov't Section Code 53646(b)(1)	(A)
		1. Month Ending March 31, 2008	
		2. Month Ending April 30, 2008	
		3. Month Ending May 31, 2008	
59-60	1	c) Adopting the 2008/2009 Administration Budget	(A)
<b>TIME CERTAIN FRIDAY, JUNE 20, 2008 at 9:45 A.M.</b>			
	2	e) Investment Report	(A)
		<i>Ted Piorkowski from Chandler Asset Management will be in attendance to present this report.</i>	
61-68	1	f) Quarterly Financial Report as of December 31, 2007	(A)
	1	g) Member Account Summary Report	(A)
69-92		1. For month ending September 30, 2007	
93-116		2. For month ending December 31, 2007	
	4	4. Program Administrator's	(I)
		a. None	
	4	5. Underwriting Committee's	(A)
		<i>Members will hear an Underwriting Committee report from Sandra Blanch, Chair, which may include discussion and/or action to be taken on the following Items.</i>	
		a. None	
	4	6. Nominating Committee's	(A)
117-118	1	a) Election of Officers	(A)
		<i>Members will review the nominations and take action to elect Officers.</i>	
		<b>D. UNFINISHED BUSINESS</b>	
119-124	2	1. ACCEL Excess Liability Program Renewal and Approval of the FY 2008/2009 ACCEL Pool Deposit Rate	(A)
		<i>Members will receive renewal information and may take action or give direction if needed.</i>	
125-126	1	2. Excess Workers' Compensation Program Renewal	(I)
		<i>This is not an official ACCEL Program, but may be discussed during the meeting for convenience. Members of this program will receive renewal information and may give direction if needed.</i>	
127-128	2	3. Retrospective Rating Plan Calculation	(A)
		i. \$9,000,000 Excess \$1,000,000	
		<i>Members will receive this item and may take action to approve.</i>	
		<b>E. NEW BUSINESS</b>	
		1. Other Insurance Renewals	
129-130	1	a) Public Employee Dishonesty Insurance	(A)
131-134	1	b) Trustees Errors & Omissions Insurance	(A)
		<i>Members will receive renewal information and may take action.</i>	
135-138	1	2. Special Board of Directors Meeting – Reimbursement of Member Travel	(A)
		<i>Members will review this item and may take action or give direction.</i>	
139-140	1	3. Approval of ACCEL Declarations Page	(A)
		<i>Members will review the 2008-09 Declarations Page for the Memorandum of Coverage and may take action to approve.</i>	
141-146	1	4. Everest Policy Changes	(I)
147-154	1	5. ACCEL's Record Retention Policy	(A)

