

## AGENDA

**JPA:** ACCEL BOARD OF DIRECTORS MEETING

**DATES/TIMES:** Thursday, December 7<sup>th</sup>, 2000 3:00 p.m.  
Friday, December 8<sup>th</sup>, 2000 8:30 a.m.

**LOCATION:** Radisson Hotel Visalia  
300 S. Court  
Visalia, CA 93291  
(559) 636-1111

**LEGEND:** A - Action  
I - Information  
1 - Included  
2 - Handout  
3 - Separate  
4 - Verbal

*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.*

Page

**A. CALL TO ORDER**

**B. CONSENT CALENDAR**

- 1 1 . Approval of Minutes – October 5<sup>th</sup> & 6<sup>th</sup>, 2000 Board Meeting (A)  
*Members will review these minutes and may take action to approve and amend.*

**C. REPORTS**

- 1 . President's (I)
- 2 . Claims Committee's (A)  
a) **CLOSED SESSION - Pursuant to Gov't Code 54956.95**  
*Members will review the following Closed Session Items*  
i. Bell v. City of Santa Monica  
ii. Bennett v. Visalia  
iii. Brassinga v. Mountain View  
iv. Cox v. Anaheim -  
v. Loreto Plaza et al v. Santa Barbara  
vi. Mancha v. Ontario  
vii. Sepulveda v. Modesto  
**RECONVENE - DISPOSITION OF CLOSED SESSION ITEMS**
- 3 . Financial and Treasurer's (A)
- 1 a) Ratification of Disbursements – Downey Savings & Union Bank  
1. Month Ending 09/30/00  
2. Month Ending 10/31/00  
3. Month Ending 11/30/00
- 1 b) Report of Investments – Pursuant to Gov't Section Code 53646(b)(1)  
1. Month Ending 09/30/00  
2. Month Ending 10/31/00  
3.
- 1 c) Estimated Earnings Report as of September 30, 2000  
*A Cash Basis View of the Authority*
- 1 e) Financial Statement Ending 9/30/00

# DRAFT

1 f) Budget Year-to-Date (I)

1 g) Review of Investment Policy (A)  
*Members will review the Investment Policy and may take action to approve.*

4 . Program Administrator's  
1 a) CAJAPA Reaccreditation Update (I)  
*Members will receive information regarding reaccreditation.*

b) ACCEL Board of Directors Meeting Template  
*Members will review and make changes to the meeting template.*  
5 . Underwriting Committee's (I)

**D. OLD BUSINESS (A)**

**E. NEW BUSINESS**

1 1. Conflict of Interest Code (A)  
*Members will receive a copy of the Code and may take action to approve or modify.*

1 2. Next Two Meetings Schedule (I)  
*Members will receive information on the next two meetings.*

**1 F. CORRESPONDENCE / INFORMATION (I)**

**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**