



## AGENDA

**JPA:** ACCEL BOARD OF DIRECTORS MEETING

**DATE/TIME:** Thursday, October 13, 2011 at 3:00 PM &  
Friday, October 14, 2011 at 8:30 AM

**LOCATION:** City of Ontario  
Hilton Ontario Airport – Juniper Meeting Room  
700 N Haven Ave  
Ontario, CA 91764  
(909) 980-0400

**LEGEND :** A – Action may be taken  
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.*

*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. Entrance to the meeting location requires 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.*

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|-------------|--|--|-----|
|             | <b>A. CALL TO ORDER</b>                  |  |     |
|             | <b>B. CONSENT CALENDAR</b>               |  | (A) |
| 1-10        | 1  | 1. Approval of Minutes for the June 23 & 24, 2011 Board Meeting<br><i>Members will review these minutes and will take action to approve and amend.</i>   |     |
|             | <b>C. GENERAL RISK MANAGEMENT ISSUES</b> |  | (I) |
|             |  | <i>Subjects that may be of interest to members please mail copies of any materials in advance of the meeting to each member City.</i>  |     |
|             | 1.                                       | Member Survey – Fire Services<br><i>Members will be asked to report on whether or not their agency participates in any JPA agreements or other service agreements relating to Fire Ambulance Services.</i> |     |
|             | <b>D. REPORTS</b>                        |  |     |
|             | 1.                                       | <b>President's Report</b>  | (I) |
| 11-12       | 4  | a) Committee Assignments<br><i>Members will review the committee assignments.</i>  |     |
|             |  | b) Items of general interest to the members may be discussed.  | (I) |
|             | 2.                                       | <b>Claims Committee's</b>  |     |
|             | 3  | a) <b>CLOSED SESSION – Pursuant to Gov't Code 54956.95</b><br><i>Members will review the following Closed Session Items</i>  | (A) |
|             |  | i. Harb v. Bakersfield   |     |
|             |  | ii. Morataya v. Bakersfield  |     |
|             |  | iii. Rodriguez, et al v. Burbank   |     |
|             |  | iv. Schmidlin v. Palo Alto   |     |
|             |  | v. Sevilla v. Ontario  |     |
|             |  | vi. Solis v. Visalia   |     |
|             |  | <b>RECONVENE - DISPOSITION OF CLOSED SESSION ITEMS</b>   |     |
|             | 3.                                       | <b>Financial and Treasurer's</b>   | (A) |
|             |  | <i>Members will review the following items and may take action to approve or give direction as needed.</i>   |     |
| 13-14       | 1  | a) Ratification of Disbursements<br>1. Month Ending July 31, 2011  |     |



- 15-16 2. Month Ending August 31, 2011
- I b) Report of Investments – Pursuant to Gov't Section Code 53646(b)(1)
- 17-24 1. Month Ending June 30, 2011
- 25-31 2. Month Ending July 31, 2011
- 32-38 3. Month Ending August 31, 2011
- 39-43 I c) Quarterly Financial Report as of June 30, 2011
- 44-70 I d) Member Account Summary Report
  - 1. For month ending June 30, 2011
- 71-79 e) ACCEL's June 30, 2011 IBNR  
*Members will review the proposed changes to ACCEL's IBNR and may take action to approve or give direction*
- TIME CERTAIN THURSDAY, OCTOBER 14, 2011 AT 3:15 PM**
- 80 f) Financial Audit as of June 30, 2011  
*Matthew Nethaway and Charles Raibley of Perry-Smith will present ACCEL's June 30, 2011 Financial Audit*
- 81-82 g) ACCEL Projected Cash Flow Obligations as of June 30, 2011
- 4. Program Administrator's (I)**
- 83-95 a) Summary of Coverage  
*Members will be provided a summary of coverage for Liability and Workers Compensation coverage.*
- 5. Underwriting Committee's**
- None
- E. UNFINISHED BUSINESS**
- 96-97 1. CSAC – Subsidy Funds (A)  
*Members will review the Subsidy Funds available through CSAC-EIA and may take action or give direction.*
- 98 2. Review of ACCEL's Liability Memorandum of Coverage (A)  
*Members will review the Memorandum of Coverage and may take action or give direction.*
- 99-106 I 3. Review of ACCEL's Memorandum of Coverage Regarding Cyber Coverage Definitions (A)  
*Members will receive information comparing the definitions of Cyber and Pollution Liability in ACCEL's MOC and PEPiP policy and may take action if necessary.*
- F. NEW BUSINESS**
- 107 I 1. Potential City of Fullerton Membership (A)  
*Members will receive information on the City of Fullerton becoming a member of ACCEL and may take action if necessary.*
- 108-109 2. Reporting Requirements - Letter to City Attorney (A)  
*Members will review the draft letter outlining the importance of reporting claims to the Authority and may take action or give direction.*
- 110-111 3. Resolution No. 1112-01 - Contributions of President, Tom Vance (A)  
*Members will review the proposed resolution and may take action to approve or amend.*
- 112 I 4. 2012 Proposed Calendar of Meetings (A)  
*Members will review the proposed meeting dates and may take action to Approve or amend.*
- 113 I 5. Next Two Meetings Schedule (A)  
*Members will receive information on the next two meetings and may take action to approve or amend the schedule and locations.*
- G. CORRESPONDENCE / INFORMATION (I)**
- 114-115 1. Public Pool Safety
- 4 H. PUBLIC COMMENTS (I)**  
*The public is invited at this point to address the Board of Directors on issues of interest to them.*

**ADJOURNMENT**