

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: Tuesday, February 13, 2007
12:00 P.M.

LOCATION: Monterey Conference Center
One Portola Plaza
Monterey, CA 93940
(831) 646-3770

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, 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.

A. CALL TO ORDER

1 B. CONSENT CALENDAR (A)

Page 1-8

1. Approval of Minutes – December 7 & 8, 2006 Board of Directors Meeting
Members will review these minutes and may take action to approve or amend.

C. REPORTS

4 1. President's (A)

- a) 2005 Long Range Planning Items:
i. Addition of a new ACCEL Member
ii. Exploring options for Excess Workers' Compensation
iii. Receiving the Financial Audit on schedule
iv. Stabilization of the liability pool rate

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. Munoz v. Anaheim
v. Santa Monica Farmers Market cases
vi. Saenz v. Santa Monica
vii. Schneider v. Santa Monica

RECONVENE - DISPOSITION OF CLOSED SESSION ITEMS

4 b) Development of Best Practices (I)

Members will hear an update from the Claims Committee on this issue.

- 1 3. Financial and Treasurer's (A)
Members will review the following items/reports and may take action to approve.
- Page 9-10*
- Page 11-14*
- Page 15-18*
- Page 19-20*
- Page 21-44*
- Page 45-48*
- Page 49-50*
- Page 51-54*
- Page 55-66*
- Page 67-68*
- Page 69-72*
- Page 73-74*
- 1 4. Program Administrator's (I)
a) CAJPA Accreditation Renewal
Members will receive an update on this item.
- Page 75-82*
5. Underwriting Committee's (A)
Members will receive information from the Underwriting Committee on the following items and members may take action.
- Page 83-108*
- 1 a) Rating Plan Calculation (RPC) Change Proposed Effective Date: July 1, 2007 and Approval of Resolution 06/07-03 "Amendment to Financial Plan"
- 4 b) Other Items of Interest to the Underwriting Committee
- D. UNFINISHED BUSINESS - none (I)**
- 1 **E. NEW BUSINESS**
- Page 109-122*
1. Notification to Amend the ACCEL Bylaws – DRAFT "Resolution 06/07-01 Amending the Bylaws"
Pursuant to Article XIV of the Bylaws, proposed amendments must be submitted 30 days prior to approval. (I)
- Page 123-144*
2. Status Report on ANIMAL Liability Policy Form (I)
Members will receive an update on this item.
- Page 145-146*
3. Optional Excess Workers' Compensation Renewal Effective July 1, 2007 (I)
Participating members of this program will receive information may have a discussion or give direction.
- Page 147-148*
4. Next Two Meetings Schedule (I)
Members will receive information on the next two meetings.
- 1 **F. CORRESPONDENCE / INFORMATION (I)**

Page 149-160

Page 161-168

Page 169-180

Page 181

1. The Risk Report – December 2006 Issue
2. PeriScope – December 2006 Issue
3. PeriScope – January 2007 Issue
4. CAJPA Fall Conference Dates

4 G. PUBLIC COMMENTS (I)
The public is invited at this point to address the Board on issues of interest to them.

4 H. GENERAL RISK MANAGEMENT ISSUES (I)
Subjects of interest to members: please bring 15 copies of any materials.

ADJOURNMENT