



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 25th, 2009 3:00PM
June 26th, 2009 8:30AM

LOCATION: City of Ontario
Hampton Inn & Suites
4500 East Mills Circle
Ontario, CA 91764
(909) 980-9888

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 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 16 and 17, 2009 Board of Directors Meeting
Members will review these minutes and may take action to approve and amend.

4 C. REPORTS

1. President's (A)

- a) Program Administration Performance Evaluation
Members were asked to complete the Performance Measures Form and send directly to the President

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. Alexander v. Anaheim
- ii. Drummond v. Anaheim
- iii. Harb v. Bakersfield
- iv. McCoy v. Ontario
- v. Obregon v. Palo Alto
- vi. Powell v. Santa Monica
- vii. Schmidlin v. Palo Alto
- viii. Modesto v. ACCEL, ISOP

TIME CERTAIN FRIDAY, JUNE 26, 2009 at 8:30 AM

RECONVENE - DISPOSITION OF CLOSED SESSION ITEMS

TIME CERTAIN FRIDAY, JUNE 26, 2009 at 9:30 AM

9-28

1&4 b) 2009 Liability Claims Audit (A)

*Tim Farley will present the Liability Claims Audit report.
Members may take action to approve.*



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| | | 3. Financial and Treasurer's | |
| | | <i>Members will review the following Reports and may take action to approve.</i> | |
| 29 | 1 | a) Ratification of Disbursements | (A) |
| | | 1. Month Ending May 31, 2009 | |
| | 1 | b) Report of Investments – Pursuant to Gov't Section Code 53646(b)(1) | (A) |
| 30-46 | | 1. Month Ending April 30, 2009 | |
| 47-63 | | 2. Month Ending May 31, 2009 | |
| 64-66 | 1 | c) Adopting the 2009/2010 Administration Budget | (A) |
| TIME CERTAIN FRIDAY, JUNE 26, 2009 at 10:30 AM | | | |
| | 2 | d) Investment Report | (A) |
| | | <i>Brian Perry from Chandler Asset Management will be in attendance to present this report.</i> | |
| 67-73 | 1 | e) Quarterly Financial Report as of March 31, 2009 | (A) |
| 74-98 | 1 | f) Member Account Summary Report | (A) |
| | | 1. For month ending March 31, 2009 | |
| | | 4. Program Administrator's | |
| 99-100 | 1 | a. Accounting Structure and Fees | (A) |
| | | <i>Members will review this item and may take action or give direction.</i> | |
| 100-117 | 1 | b. Updated Status Report of AIG Financial Condition | (I) |
| | 4 | 5. Underwriting Committee's | (I) |
| | | <i>Members will hear an Underwriting Committee report from Ralph Korn, Chair, which may include discussion and/or action to be taken on the following Items.</i> | |
| | | a. None | |
| | | 6. Nominating Committee's | (A) |
| 118 | 1&4 | a) Election of Officers | (A) |
| | | <i>Members will review the nominations and take action to elect Officers.</i> | |
| | | D. UNFINISHED BUSINESS | |
| 119-120 | 1 | 1. Optional Excess Workers' Compensation Program Renewal | (A) |
| | | <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> | |
| 121-126 | 1 | 2. Policy and Procedure – Member Travel to Committee & Board Meetings | (A) |
| | | <i>Members will review this item and may take action or give direction.</i> | |
| 127 | 1 | 3. Retrospective Rating Plan Refund Requests | (A) |
| | | <i>Members will receive this item and may take action to approve.</i> | |
| | | E. NEW BUSINESS | |
| 128 | 2 | 1. ACCEL Excess Liability Program Renewal and Approval of the FY 2009/2010 ACCEL Pool Deposit Rate | (A) |
| | | <i>Members will receive renewal information and may take action or give direction if needed.</i> | |
| | | 2. Other Insurance Renewals | |
| 129 | 1 | a) Public Employee Dishonesty Insurance | (I) |
| 130-135 | 1 | b) Trustees Errors & Omissions Insurance | (A) |
| | | <i>Members will receive renewal information and may take action.</i> | |
| 136-137 | 1 | 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> | |



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| 138-139 | | 4. Approval of ACCEL's Declarations Page
<i>Members will review the 2009-10 Declarations Page for the Memorandum of Coverage and may take action to approve.</i> | (A) |
| 140-141 | 1 | 5. Resolution 0809-04 – Appointing Betsy Dolan as Treasurer and granting LAIF Authorization
<i>Members will review this item and may take action or give direction.</i> | (A) |
| 142 | 1 | 6. Schedule of Next Two Meetings
<i>Members will receive information on the next two meetings and may give direction if needed.</i> | (A) |
| | 1 F. | CORRESPONDENCE / INFORMATION | (I) |
| 143-149 | | 1. ANML Conference Presentation | |
| 150 | | 2. PARMA Conference 2010 | |
| 151-158 | | 3. The Risk Report – April 2009 | |
| 159-170 | | 4. The Risk Report – May 2009 | |
| | 4 G. | PUBLIC COMMENTS
<i>The public is invited at this point to address the Board on issues of interest to them.</i> | (I) |
| | 4 H. | GENERAL RISK MANAGEMENT ISSUES
<i>Subjects that of interest to members: please bring 15 copies of any materials.</i> | (I) |

ADJOURNMENT