



## AGENDA

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

**JPA:** ACCEL SPECIAL BOARD OF DIRECTORS  
TELECONFERENCE MEETING

**DATE/TIME:** Thursday, October 22, 2020 at 10:00 AM

**LOCATION:** Teleconference

Link: <https://alliantinsurance.zoom.us/j/96003194997?pwd=TmIwd3lmVHFLbXNLYjFrMHY4blhxUT09>

Dial: (669) 900-6833; Meeting ID: 960 0319 4997#

\*If prompted for a passcode, enter 191758.\*

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*All portions of this meeting will be conducted by teleconferencing in accordance with the State of California Executive Order N-29-20. Members of the public may observe and address the meeting telephonically. No physical location will be available from which members of the public may observe the meeting and offer public comments.*

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*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. 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. See Government Code section 54953.3.*

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#### **A. CALL TO ORDER**

#### **B. REPORT FROM LONG RANGE PLANNING**

(A)

*Members will review the following discussion points of the Long Range Planning session and may take action or provide further direction.*

- 1-8** 1. ACCEL's Liability Program: Three Year Cost Projections and Corrective Funding Plan
- 9** 2. Equity v. Non-Equity Pool Considerations
- 10** 3. Webinar for Finance Directors about ACCEL's Financial Position

#### **C. UNFINISHED BUSINESS**

- 11** 1 1. Standalone Terrorism Rebate (A)  
*The Board will discuss keeping the rebate funds within ACCEL. Action may be taken to approve or direction given.*
- 12** 1 2. Tasks Assigned to ACCEL's Committees: Claims, Finance, and Underwriting (I)  
*The Committees will receive a list of tasks that were given to them from the October 6, 7, & 8, 2020 Board / Long Range Planning Meetings.*

#### **D. PUBLIC COMMENTS**

(I)

- 4 *The public is invited at this point to address the Board of Directors on issues of interest to them.*

#### **ADJOURNMENT**