

# 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 23<sup>rd</sup>, 2005 3:00PM  
June 24<sup>th</sup>, 2005 8:30AM

**LOCATION:** Hotel Oceana  
Executive Board Room  
202 West Cabrillo Blvd.  
Santa Barbara, CA 93101  
(805) 965-4577

**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.**

For special accommodation because of a disability, please phone Janelle Cabanding at (415) 403-1414 or email her at jcabanding@driveralliant.com at least 24 hours prior to the meeting time as shown above.

**A. CALL TO ORDER**

**B. CONSENT CALENDAR (A)**

*Page 1-14*

1. Approval of Minutes – April 21 and 22, 2005 Board of Directors Meeting  
*Members will review these minutes and may take action to approve and amend.*

**C. REPORTS**

*Page 15-16*

1. President's
  - a) Resolution 04/05-09 Recognizing the Contributions of Beverly Jensen (A)  
*Members will formally recognize Beverly Jensen for her representation on the ACCEL Board of Directors.*

*Page 17-18*

- b) Approval of Draft Letter to Ben Bankard from Board of Directors (A)  
*Members will review the draft letter and take action to approve.*

*Page 19-26*

- c) CSAC-EIA Update (I)  
*Members will receive an update on this issue.*

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. Brassinga v. Mountain View
- ii. Curtis v. Visalia
- iii. Drummond v. Anaheim
- iv. Huntington Beach v. Gardena
- v. Quon v. Ontario
- vi. Santa Monica Farmers Market
- vii. Shoreline Amphitheaters

**RECONVENE - DISPOSITION OF CLOSED SESSION ITEMS**

*Page 27-28*

- 1 b) Carl Warren & Co. – Evidence of Insurance (I)  
*Members will receive a copy for their information.*

|                   |   |  |     |
|-------------------|---|--|-----|
| <i>Page 29-30</i> | 1 | c) Heyenrath & Associates – Evidence of Insurance<br><i>Members will receive a copy for their information.</i>   | (I) |
|                   | 4 | d. Employment Practice Liability (EPL) Claims and Complaints<br><i>Members will have a discussion on this item.</i>  | (I) |
|                   |   | 3. Financial and Treasurer's<br><i>Members will review the following Reports and may take action to approve.</i>   |     |
| <i>Page 31-32</i> | 1 | a) Ratification of Disbursements<br>1. Month Ending April 30, 2005<br>2. Month Ending May 31, 2005   | (A) |
| <i>Page 33-36</i> | 1 | b) Report of Investments – Pursuant to Gov't Section Code 53646(b)(1)<br>1. Month Ending April 30, 2005  | (A) |
| <i>Page 37-40</i> |   | 2. Month Ending May 31, 2005   |     |
| <i>Page 41-42</i> | 1 | c) 2004/2005 Budget Year-to-Date   | (A) |
| <i>Page 43-44</i> | 4 | d) Status of ACCEL Financial Audit as of June 30, 2005   | (I) |
|                   | 1 | e) 2005/2006 Administration Budget<br><i>Members will receive the budget as adopted at the last meeting and may take action if needed at today's meeting.</i>  | (A) |
| <i>Page 45-46</i> | 1 | f) July 1, 2004 to June 30, 2005 – Liability Payroll Audit<br><i>Members will receive a copy for their information</i>   | (I) |
| <i>Page 47-48</i> | 1 | g) City of Monterey (Investment Services) – Evidence of Insurance<br><i>Members will receive a copy for their information.</i>   | (I) |
|                   |   | 4. Program Administrator's – None  |     |
|                   |   | 5. Underwriting Committee's  | (A) |
|                   | 2 | a) Notification to ACCEL of New Exposures (Change in Risk Profile)<br><i>Members will discuss this item and may take action or give direction.</i>   |     |
|                   | 4 | b) Other Items of Interest to the Underwriting Committee<br><i>Members may discuss other items of interest and may take action.</i>  |     |
|                   | 4 | 6. Nominating Committee's  | (A) |
|                   |   | a) Election of Officers<br><i>Members will review the nominations and take action to elect Officers.</i>   |     |
|                   |   | <b>D. UNFINISHED BUSINESS</b>  |     |
|                   | 2 | 1. ACCEL Excess Liability Program Renewal<br><i>Members will receive renewal information and may take action or give direction if needed.</i>  | (A) |
| <i>Page 49-50</i> | 1 | 2. Excess Workers' Compensation Program Renewal<br><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> | (I) |
| <i>Page 51-52</i> | 1 | 3. Retrospective Rating Plan Calculation<br>i. \$9,000,000 Excess \$1,000,000<br>ii. \$500,000 Excess \$500,000<br><i>Members will receive this item and may take action to approve.</i>   | (A) |
| <i>Page 53-54</i> | 1 | 4. Resolution 04/05-08 - Administrative Close-Out of Program Years 2, 3, 4, and 5<br><i>Members will have a discussion on this item and may take action to administratively close these program years.</i>   | (2) |

- E. NEW BUSINESS**
- 2 1. Other Insurance Renewals (A)  
a) Public Employee Dishonesty  
b) Trustees Errors & Omissions  
*Members will receive renewal information and may take action.*
- Page 55-56* 1 2. Next Two Meetings Schedule (I)  
*Members will receive information on the next two meetings and may give direction if needed.*
- Page 57-64* 1 **F. CORRESPONDENCE / INFORMATION** (I)  
1. CAIA Newsletter June 2005
- 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 that of interest to members: please bring 15 copies of any materials.*
- ADJOURNMENT**