

AGENDA

LEGEND: A – Action may be taken

I - Information

1 - Included

2 - Handout

3 - Separate

4 – Verbal

JPA: ACCEL BOARD OF DIRECTORS MEETING

DATES/ Day 1 - Thursday, October 16, 2025, at 12:00 PM

TIMES: Day 2 - Friday, October 17, 2025, at 8:30 AM

LOCATION: Casa Las Palmas
323 East Cabrillo Blvd
Santa Barbara, CA 93103

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, at the office of ACCEL's Secretary.

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.

PAGE

A. CALL TO ORDER

B. CONSENT CALENDAR

(A)

1 The Board may take action on the items below as a group, except a member may request an item be withdrawn from the Consent Calendar for discussion and action.

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|--------|--|
| 7-26 | 1. Approval of Minutes for the June 12 and 13, 2025, Board Meeting |
| 27-30 | 2. Approval of Minutes for the June 25, 2025, Special Board Meeting |
| 31-33 | 3. Approval of Minutes for the September 2, 2025, Special Board Meeting |
| 34-36 | 4. Approval of Minutes for the September 29, 2025, Special Board Meeting |
| | 5. Evidence of Coverage and Disclosure: |
| 37-38 | i. Alliant Crime Insurance Program (ACIP) |
| 39-40 | ii. Alliant Public Pool Liability (APPL) |
| 41-51 | iii. Alliant Deadly Weapon Response Program (ADWRP) |
| 52-57 | 6. ACCEL Follow Form Excess Liability Memorandum of Coverage \$9.5M excess \$44.5M |
| 58-78 | 7. ACCEL Program Administration Contract Extension to July 1, 2028 |
| 79-80 | 8. Parametric Aggregate Erosion Policy and Procedure – Amended June 12, 2025 |
| 81-102 | 9. Financial Plan Policy and Procedure – Amended June 12, 2025 |

C. GENERAL RISK MANAGEMENT ISSUES

(I)

4 This is an opportunity for a member to discuss a topic of interest or seek guidance and input from the group about a current issue, risk management topic or exposure the member is facing. Please mail a copy of any materials to each member City in advance of the meeting.

- | | |
|---------|--|
| 103-106 | i. PRISM Loss Control: Saunas and E-bikes |
| 107-115 | ii. Members' Website ADA Compliance |
| 116 | iii. Child Sexual Assault: Fiscal Implications for California's Public Agencies Report |
| 117-129 | iv. Major Sports Agreements |

D. REPORTS

1. President's Report

- 4 a) CAJPA Conference Update (I)
The President will report on highlights from the CAJPA Conference and emphasize the importance of Member participation.

2. Executive Committee's Report

- 130-131 1 a) Committee Assignments (A)
The Board will receive a copy of the 2025-26 committee assignments. Action may be taken or direction given.

3. Underwriting Committee's Report

- 132-152 1 a) Pollution Claims and ACCEL's Memorandum of Coverage (MOC) (I)
The Board will receive an update from the Underwriting regarding its intent to recommended proposed changes to ACCEL's MOC pollution language.

- 153-192 1 b) PRISM Medical Malpractice Update (A)
Alliant will provide an update regarding the PRISM Medical Malpractice and the Board may take action or provide further direction.

4. Program Administrator's Report

- 193-219 1 a) 2025-26 Summary of Coverage (I)
Members will receive the 2025-26 Summary of Coverage for Liability, Supplemental Liability, Terrorism, Parametric, and Workers' Compensation coverage.

- 220 1 b) Early Review of Market Conditions: (I)
i. Excess Liability
ii. Excess Workers' Compensation
iii. Property
Alliant will discuss a report on the state of the excess liability, excess workers' compensation, and property markets and what to expect.

- 221 1 c) Public Announcement Language from PRISM (I)
PRISM provided the Board sample language to assist members with public communication following settlements or verdicts.

- 222-223 1 & 3 d) Alliant Disclosure Presentation (A)
The Program Administrators will give a presentation on Alliant's various relationships within the insurance marketplace and members may take action or give direction.

- 224-228 1 e) Artificial Intelligence and Pooling (I)
The Board will receive an informational presentation from Alliant on Artificial Intelligence and Pooling.

5. Claims Committee's Report

- 229-230** 1 a) 2025 Claims Audit Status (I)
An update will be given on the status of the annual Claims Audit conducted by Robert Powers, R.E. Powers & Company LLC.
- 231-250** 1 b) Review of Claims Reclassification Compliance Based on Member Loss Runs Valued as of September 30th (I)
Members are reminded to review the loss run valued as of September 30th and notify the Claims Administrators of any necessary claim reclassifications within thirty days.
- 251-254** 1 c) George Hills Claims Administration Team Update (I)
The Board will hear an update from George Hills regarding the ACCEL Service Team for Claims Administration.

TIME CERTAIN, THURSDAY, OCTOBER 16, 2025 AT 1:30 PM

- 255-261** 1 d) Steve Brower Presentation: 2 War Stories on Unique Insurance Coverage Issues for Cities (I)
Steve Brower from Brower Law Group will present to the Board.
- 3 e) **CLOSED SESSION – Pursuant to Gov't Code 54956.95** (A)
Members will review the following Closed Session Items and may take action or give direction:
- i. Ana Maria Hernandez v. City of Bakersfield
 - ii. Fatima Ordaz v. City of Modesto
 - iii. Estrella/Chavez v. City of Modesto
 - iv. Nicole Brown v. City of Ontario
 - v. Kirk Kemp v. City of Ontario
 - vi. Christopher Stewart v. City of Santa Monica
 - vii. Courtney Bruesehoff v. City of Santa Monica
 - viii. Edgar Espinoza v. City of Santa Monica

RECONVENE - DISPOSITION OF CLOSED SESSION ITEMS

6. Ad Hoc Committee's Report

- 262** 1 a) Program Administration and Brokerage Services (A)
The Board will hear the Ad Hoc Committee's report for Program Administration and Brokerage Services. Action may be taken or direction given.

7. Service Provider's Reports

- 263-279** 1 & 2 a) Service Providers Evaluations (A)
- i. Claims Administrators
 - ii. Program Administrators
- The Board will discuss and complete the annual service provider evaluations. After completion, any action or follow up items will be assigned to the appropriate parties.*

- 280** **8. Financial and Treasurer's Report** (A)
Members will review the following items and may take action to approve or give direction as needed.
- 281-282** *1* a) Ratification of Disbursements
- 283-284** 1. Month Ending May 31, 2025
- 285-286** 2. Month Ending June 30, 2025
- 287** 3. Month Ending July 31, 2025
4. Month Ending August 31, 2025
- 288** *1* b) Report of Investments – Pursuant to Gov't Section Code 53646(b)(1)
1. Local Agency Investment Fund (LAIF) Report as of June 30, 2025
2. Chandler Asset Management
- 289-304** i. Month Ending May 31, 2025
- 305-320** ii. Month Ending June 30, 2025
- 321-335** iii. Month Ending July 31, 2025
- 336-350** iv. Month Ending August 31, 2025
- 351-355** *1* c) Quarterly Financial Report as of June 30, 2025
- 356-392** *1* d) Member Account Summary Report
1. Month Ending June 30, 2025
- 393-395** *1* e) ACCEL Projected Cash Flow Obligations as of June 30, 2025

9. Finance Committee's Reports

TIME CERTAIN, FRIDAY, OCTOBER 17, 2025 AT 8:40 AM

REPRESENTATIVE FROM CROWE WILL JOIN BY TELECONFERENCE

- 396-468** *1* a) Financial Audit as of June 30, 2025 (A)
Crowe LLP will present ACCEL's June 30, 2025 Financial Audit. Action may be taken to receive and file, or direction given.
- 469-470** *1* b) ACCEL Financial Auditor Request for Proposal (RFP) (A)
The Board will discuss the Financial Auditor RFP and take action to issue it, or provide further direction.
- 4* c) Verbal Report from Committee Meeting held on October 16, 2025 (I)
Members will receive a verbal report about the topics discussed and actions taken at the Finance Committee meeting held on October 16, 2025.
- 471-499** *1* d) Proposed Changes – Minimum Contribution: (A)
- i. Retrospective Rating Plan Calculation
- ii. Financial Plan Policy and Procedure
- The Board will discuss the proposed changes to the Retro Calculation and Financial Plan regarding the minimum contribution and may take action or provide direction.*

E. UNFINISHED BUSINESS

- 500-501 1 1. ACCEL's Recovery Plan Current Status (I)
i. Negative Net Position Charge
The Board will discuss the negative net position charge amount as part of ACCEL's recovery plan.
- 502-504 ii. Webinar Feedback
The Program Administrators will provide an update to the Board on the webinar recording regarding the Recovery Plan.
- 505-506 1 2. Alliant Deadly Weapons Response Program (ADWRP) Event Reporting Flow Chart (I)
The Board will receive the event reporting flow chart for the ADWRP.
- 507-523 1 3. ACCEL Vehicle Physical Damage Program (A)
The Board will discuss implementing the vehicle physical damage program. Action may be taken or direction given.
- 524-529 1 4. ACCEL's Travel Policy – Proposed Changes (A)
Members will review proposed changes to the Travel Expense Policy and Procedure. Action may be taken or direction given.

F. NEW BUSINESS

TIME CERTAIN, THURSDAY, OCTOBER 16, 2025 AT 2:00 PM (A)

- 530-532 1 1. Master Builders Risk Program
The Board will discuss forming a master builders risk program to address construction risks. Action may be taken or further direction may be given.

TIME CERTAIN, FRIDAY, OCTOBER 17, 2025 AT 9:30 AM

- 533-545 1 2. The Briefing Room Presentation (I)
The Board will receive a presentation from the Briefing Room about the services it provides to Law Enforcement.
- 546-547 1 3. ACCEL IBNR Update Report as of 6/30 Timeline (A)
ACCEL's Actuary has discussed adjusting the due date of the IBNR Update Report to use actual 6/30 data. The Board may take action or provide direction.
- 548-556 1 4. Planning for 2026/27 Strategic Planning (SP) (A)
The Board will discuss topics for discussion and location for the 2026/27 SP. Action may be taken or direction given.
- 557-562 1 5. Proposed 2026 Meeting Calendar (A)
Members will review proposed meeting dates and may take action to approve or amend.
- 563 1 6. Schedule of the Next Two Board of Directors Meetings (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)

564-583

/ 1. 2026 PARMA Conference

584-586

/ 2. ACCEL Year at Glance & Claims Training Opportunities

587-589

/ 3. ACCEL Service Team Org Charts

H. PUBLIC COMMENTS

(I)

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

ADJOURNMENT