AGENDA

be taken I – Information JPA: ACCEL BOARD OF DIRECTORS MEETING 1 – Included 2 – Handout December 2th, 2004 3:00PM **DATES/TIMES:** 3 – Separate December 3rd, 2004 8:30AM 4 - VerbalLOCATION: AmeriSuites 4760 East Mills Circle Ontario, CA 91764-5223 (909) 980-2200 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. A. **CALL TO ORDER** 1 **B**. **CONSENT CALENDAR** (A) Page 1-8 1. Approval of Minutes – October 9 and 10, 2004 Board of Directors Meeting Members will review these minutes and may take action to approve or amend. C. REPORTS (A) 1. President's - None Claims Committee's 3 a) CLOSED SESSION – Pursuant to Gov't Code 54956.95 (A) Members will review the following Closed Session Items Brassinga v. Mountain View i. Curtis v. Visalia ii. Drummond v. Anaheim iii. iv. Quon v. Ontario Santa Monica Farmers Market Shoreline Amphitheatre v. Mountain View vi. RECONVENE - DISPOSITION OF CLOSED SESSION ITEMS 3. Financial and Treasurer's (A) Members will review the following items/reports and may take action to approve. a) Ratification of Disbursements 1 Page 9-10 Month Ending September 30, 2004 Page 11-12 Month Ending October 31, 2004 b) Report of Investments – Pursuant to Gov't Section Code 53646(b)(1) Page 13-16 Month Ending September 30, 2004 1. Page 17-20 Month Ending October 31, 2004 Page 21-42 c) Estimated Earnings Report as of September 30, 2004 Page 43-46 d) Financial Statement Ending September 30, 2004 1 Page 47-48 e) Administrative Budget 2004/2005 Budget Year-to-Date Page 49-56 f) Changes to Administrative Checking Account - Draft Resolution 1&4 04/05-03 – Adoption of Administrative Policy & Procedure F – Accounting Guide (Draft) 2

g) Annual Report of Financial Transactions of Special Districts –

Pursuant to Government Section Code 26909

LEGEND: A – Action may

		4. Program Administrator's - None	(A)
Page 57-60	1	a) ACCEL Website Update	
		Members will receive information on the recent website updates and	
		may take action or give direction, if necessary.	
	4	5. Underwriting Committee's	(A)
		a) Discussion Regarding Changes in Members' Risk Profiles	
		There will be a discussion of this subject. Members may receive a rec-	
		ommendation from the Underwriting Committee and action may be	
		taken.	
	D.	UNFINISHED BUSINESS - None	(A)
	E.	NEW BUSINESS	(A)
		Members will have a discussion regarding the following items and may	
		take action if necessary.	
Page 61-76	1	1. Program Administrator Contract with Driver Alliant Insurance Services	
Page 77-78	1&3	2. City of Gardena – Outstanding Retro Payment	
Page 79-80	1	3. Next Two Meetings Schedule	
	1 F.	CORRESPONDENCE / INFORMATION	(I)
Page 81-84		1. City of Gardena – Contra Costa Times News Article Nov. 14, 2004	
Page 85-92		2. PeriScope September 2004	
Page 93-104		3. The Risk Management Letter – Fall 2004	
Page 105-112		4. Workers' Compensation Law Bulletin – September 25, 2004	
Page 113-120		5. The Risk Report – October 2004	
Page 121-132		6. 2005 PARMA Conference Information	
	4 G .	PUBLIC COMMENTS	(I)
		The public is invited at this point to address the Board on issues of interest to the	em.
	1 H.	GENERAL RISK MANAGEMENT ISSUES	(I)
Page 133-137		1. Additional Insured Endorsement Wording Changes and Impact on Contract	
		Subjects of interest to members: please bring 15 copies of any materials.	

ADJOURNMENT