



AGENDA

JPA:	ACCEL BOARD OF DIRECTORS MEETING	LEGEND: A – Action may be taken I - Information 1 - Included 2 - Handout 3 - Separate 4 – Verbal
DATES/ TIMES:	Day 1 - Thursday, January 21, 2021 at 9:00 AM Day 2 - Friday, January 22, 2021 at 9:00 AM	
LOCATION:	Teleconference <u>Day 1</u> Link: https://alliantinsurance.zoom.us/j/94705560069?pwd=S1ZtMVg4YXJSTmhFdis3OGtsc2gwUT09 Dial: (669) 900-6833 Meeting ID: 947 0556 0069 Passcode: 835429 <u>Day 2</u> Link: https://alliantinsuance.zoom.us/j/96699149584?pwd=SlpZVlVHNmVIai9HNGgvbXlDR0c0QT09 Dial: (669) 900-6833 Meeting ID: 966 9914 9584 Passcode: 859143	

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.

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.

<u>PAGE</u>	A. CALL TO ORDER	
	B. CONSENT CALENDAR	(A)
	1 The Board may take action on the items below as a group. A member may request an item be withdrawn from the Consent Calendar for discussion and action.	
1-15	1. Approval of Minutes for the October 6, 7, & 8, 2020 Board of Directors Meeting	
16-19	2. Approval of Minutes for the October 22, 2020 Special Board of Directors Meeting	
20-23	3. Alliant Crime and Errors & Omissions Liability Certificates	
	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.	



D. REPORTS

1. President's Report

- 24-29 1 a) Board Member Peer Program (I)
Board Members are encouraged to be a mentor to a new Board Member.

2. Executive Committee's Report

- 30 1 a) Election of Treasurer (A)
The President will open nominations from the floor, and the Board may take action to elect a new Treasurer.

- 31-54 1 b) ACCEL Program Administration Contract Extensions (A)
The current contract will expire on July 1, 2021. The Executive Committee reviewed the proposed terms from Alliant and recommends that the Board approve the proposed extension. Action may be taken or direction given.

3. Claims Committee's Report

TIME CERTAIN THURSDAY, JANUARY 21, 2021 AT 9:30 AM

- 55 1 & 3 a) 2020 Liability Claims Audit (A)
Robert Powers will present the 2020 Claims Audit Report to the Board. Action may be taken to approve or direction given.

- 56-82 1 b) Claims Auditor Contract Term (A)
The Claims Auditor Contract executed in 2018 for a three year term with R.E. Powers & Company LLC is now expiring. The Claims Committee will be providing a recommendation to propose a two year contract extension with a one year option. Action may be taken or direction given.

- 83 1 c) Brower Law Group Fee Increase Authorization (A)
The Claims Committee reviewed the fees paid to date and is recommending the Board to authorize additional funding. The Board will review the fees paid to date and may take action to authorize increasing the budgeted authority levels.

- 84-86 1 d) George Hills Closed Session Template (A)
The Board will review the recommendations that the Claims Committee has proposed for changes to the closed session template. Action may be taken or direction given.

- 87-88 1 & 3 e) Claims Reimbursement Requests – Defense Fees (A)
The Board will review and discuss changes to the Claims Reporting Handling Policy and Procedure as respects defense fees and may take action or provide direction.

- 3 f) **CLOSED SESSION – Pursuant to Gov't Code 54956.95** (A)
Members will discuss the following Closed Session Items:
- i. Ramirez, D. v. Anaheim
 - ii. Valenzuela v. Anaheim
 - iii. Yamashita v. Anaheim
 - iv. Fajardo v. Bakersfield
 - v. Okamoto v. Bakersfield
 - vi. Ramirez et al v. Bakersfield



- vii. Flores v. Burbank
- viii. Chipponeri v. Modesto
- ix. Modesto City Schools v. Modesto
- x. Donastorg v. Ontario
- xi. Spicer v. Ontario
- xii. Scrivner v. Palo Alto
- xiii. Herman v. Santa Cruz
- xiv. Lopez v. Santa Cruz
- xv. Alrabadi v. Santa Monica
- xvi. Mountford v. Santa Monica

xvii. Supplemental Claims Audit Report

RECONVENE - DISPOSITION OF CLOSED SESSION ITEMS

4. Financial and Treasurer's Report (A)

Members will review the following items and may take action to approve or give direction as needed.

- 89 / a) Ratification of Disbursements
- 90-91 / 1. Month Ending September 30, 2020
- 92-93 / 2. Month Ending October 31, 2020
- 94 / 3. Month Ending November 30, 2020
- 95 / 4. Month Ending December 31, 2020
- 96-106 / b) Report of Investments – Pursuant to Gov't Section Code 53646(b)(1)
- 107-117 / 1. Month Ending September 30, 2020
- 118-128 / 2. Month Ending October 31, 2020
- 129-139 / 3. Month Ending November 30, 2020
- 140-144 / 4. Month Ending December 31, 2020
- 145-176 / c) Quarterly Financial Report as of September 30, 2020
- 177-178 / d) Member Account Summary Report as of September 30, 2020
- 177-178 / e) ACCEL Projected Cash Flow Obligations as of September 30, 2020

5. Finance Committee's Report

TIME CERTAIN, FRIDAY, JANUARY 22, 2021 AT 9:00 AM

- 179-217 / a) Chandler Asset Management - Investment Report
Carlos Oblites from Chandler Asset Management will provide a report about ACCEL's investments. Action may be taken or direction given. (A)
- 218-238 / b) ACCEL's Investment Policy: Proposed Changes (A)
Members will review the proposed changes to the Investment Policy suggested by Chandler Asset Management and may take action to accept or provide direction.
- 239 / c) ACCEL Finance Directors Webinar Feedback (I)
Members will share feedback about the webinar held on December 7, 2020.
- 4 / d) Verbal Report from Meeting held on January 20, 2021 (I)
The Committee will provide a verbal report about the meeting held earlier this week.



6. Underwriting Committee's Report

- 240-246 1 a) Electrical Distribution Grids (I)
Members will review and discuss electrical distributions grids.
- 247-269 1 b) Review of Rating Plan Calculation: Corridor Deductible Treatment (A)
The Board will discuss the Rating Plan Calculation and the treatment of the corridor deductible. Action may be taken or direction given.

7. Program Administrator's Report

- 270 1 & 3 a) 2021 State of the Market Report (I)
Marcus Beverly will provide a report on the state of the insurance market for 2021 and answer any questions that the Board Members may have.

E. UNFINISHED BUSINESS

TIME CERTAIN, THURSDAY, JANUARY 21, 2021 AT 11:30 AM

- 271 1 & 3 1. Service Provider Survey Results (A)
Members will receive the Service Provider Survey results. Action may be taken or direction given.

F. NEW BUSINESS

- 272-274 1 1. Excess Liability Program Renewal Early Expectations (A)
Members will receive an update on this item from Alliant regarding the marketing of the excess liability program and may give direction or take action.
- 275-286 1 2. Optional Excess Workers' Compensation Program Renewal (I)
Participating members of this program will receive information and may have a discussion or give direction.
- 287 1 3. Schedule of the Next Two Board of Directors Meetings (A)
Members will receive information on the next two Board Meetings and may take action to approve or amend the schedule and locations.

G. CORRESPONDENCE / INFORMATION

- 288-303 1 1. PARMA Conference Information (I)
304-306 1 2. "Up next: hyper social inflation?" Article
307-310 1 3. PRISM Annual Report (first 4 pages)
311-312 1 4. PRISM Employee Benefits Menu of Services (new)

H. PUBLIC COMMENTS

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

ADJOURNMENT