



AGENDA

JPA: ACCEL BOARD OF DIRECTORS MEETING

DATES/TIMES: Thursday, June 20, 2019 at 1:00 PM
Friday, June 21, 2019 at 8:30 AM

LOCATION: Alliant San Jose Office
177 Park Avenue, 3rd Floor, San Jose, CA 95113
Meeting Room: Skyscraper

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

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.

<u>PAGE</u>	A. CALL TO ORDER	
	B. CONSENT CALENDAR	(A)
	1 <i>The Board may take action on the items below as a group, except a member may request an item be withdrawn from the Consent Calendar for discussion and action.</i>	
1-12	1. Approval of Minutes for the March 21 and 22, 2019 Board of Directors Meeting	
13-14	2. Approval of Minutes or the June 3, 2019 Special Board of Directors Meeting	
	C. GENERAL RISK MANAGEMENT ISSUES	(I)
	4 <i>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.</i>	
	D. REPORTS	
	1. President's Report	
15-16	1 a) FY 19/20 Committee Assignments	(I)
	<i>The President will solicit feedback from the Board for joining ACCEL's three sub-committees: Claims, Finance and Underwriting for FY 19/20.</i>	
	4 b) Other Items of General Interest	(I)
	2. Claims Committee's Report	
	4 a) Claims Chair's Report from May 21, 2019 Committee Meeting	(I)
	<i>The Claims Committee Chair will provide a verbal report about the process the Claims Committee follows before each Board Meeting.</i>	



- 3 b) **CLOSED SESSION – Pursuant to Gov’t Code 54956.95** (A)
Members will review the following Closed Session Items
- i. Estate of Valenzuela v. Anaheim
 - ii. Perkins v. Anaheim
 - iii. Fajardo v. Bakersfield
 - iv. Grismore v. Bakersfield
 - v. Okamoto v. Bakersfield
 - vi. Serna v. Bakersfield
 - vii. Flores, et al v. Burbank
 - viii. Verdugo Aquatics v. Burbank
 - ix. Modesto City Schools v. Modesto
 - x. Perkins v. Modesto
 - xi. Clark v. Ontario
 - xii. Ruiz v. Ontario
 - xiii. Scrivner v. Palo Alto
 - xiv. Mendoza-Rodriguez v. Salinas
 - xv. Easbey v. Santa Barbara
 - xvi. Hanson v. Santa Barbara
 - xvii. Lopez v. Santa Cruz
 - xviii. Monroy, et al (Uller Matter) v. Santa Monica
 - xix. Quintero v. Santa Monica
 - xx. Sutphin v. Santa Monica
 - xxi. Vergara v. Santa Monica
 - xxii. Escarsega v. Visalia
 - xxiii. Lopez v. Visalia

RECONVENE - DISPOSITION OF CLOSED SESSION ITEMS

- 17-18 1 c) FY 19/20 Liability Claims Audit – Status (I)
Members will receive memo from Robert Powers, ACCEL’s Claims Auditor reminding them that the Claims Audit will begin on July 1, 2019.
- 3. Financial and Treasurer's Report** (A)
Members will review the following items and may take action to approve or give direction as needed.
- 19-21 1 a) Ratification of Disbursements
22 1. Month Ending March 31, 2019
 2. Month Ending April 30, 2019
- 23-33 1 b) Report of Investments – Pursuant to Gov't Section Code 53607
34-44 1. Month Ending March 31, 2019
45-55 2. Month Ending April 30, 2019
 3. Month Ending May 31, 2019
- 56-60 1 c) Quarterly Financial Report as of March 31, 2019
- 61-90 1 d) Member Account Summary Report
 1. Month Ending March 31, 2019
- 91-92 1 e) ACCEL Projected Cash Flow Obligations as of March 31, 2019
- 4. Program Administrator’s Report**
- 93 1 a) Status of Insurance Market (I)
Alliant will report on the status of the insurance market.
- 94-95 1 b) Business and Tax Interruption Discussion (I)
The Program Administrators will provide information regarding business and tax interruption.



- 4 c) CAJPA Accreditation Status (I)
Alliant will provide a verbal report on the CAJPA Accreditation status.
- 96-109 1 d) CAJPA Public Entity Tort Liability Data Collection Feasibility Project (A)
Members will review the CAJPA Tort Feasibility Study. Action may be taken or direction given.
- 5. Underwriting Committee's Report**
- 110-112 1 a) ACCEL's Memorandum of Coverage and Marine Liability (I)
Members will be provided information regarding marine liability exposures.
- 6. Nominating Committee's Report**
- 113-117 1 a) Election of Officers for FY 19/20 (A)
Members will review the Nominating Committee's report and open the meeting for nominations from the floor and take action to elect Officers.
- E. UNFINISHED BUSINESS**
- 118-128 1 1. ACCEL's June 30, 2019 IBNR (A)
Members will review the proposed changes to ACCEL's IBNR and may take action to approve or give direction.
- 1 2. ACCEL's 2019 Retrospective Rating Plan Calculation: (A)
Members will review the Retrospective Adjustment Calculations. Action may be taken to approve the 2019 Retro, potential restriction and discuss future withdrawals.
- 129-131 a) Resolution 19/20-01, Adopting the 2019 Retrospective Rating Plan Calculation
- 132-133 b) Bakersfield's Assessment Letter
- 134-136 c) Retrospective Rating Calculation Funds Restriction
- 137 d) Retrospective Rating Plan Refund Requests
- 138-142 1 3. Adopting the 2019/20 Administration Budget & Resolution 19/20-02 (A)
Members will review the final version of the Administration Budget and resolution to adopt the budget. Action may be taken to approve or provide direction.
- 143-145 1 & 2 4. ACCEL FY 19/20 Excess Liability Program Renewal (A)
Members will hear an update on the annual Program Renewal and may take action to bind coverage or give direction.
- 146-147 1 5. Optional Excess Workers Compensation Program Renewal (I)
Members will receive an update on this item and may give direction or take action.
- 148-151 1 6. Bickmore Actuarial Engagement Letter (A)
The Board will review the Bickmore Actuarial Engagement Letter and take action to accept or provide direction.
- 152 1 7. Risk Management 101 Webinar: Cost Allocation (A)
Members will discuss the scheduling and itinerary of the Cost Allocation webinar. Action may be take or direction given.



F. NEW BUSINESS

TIME CERTAIN, FRIDAY, JUNE 21, 2019 AT 8:30 AM

- 153-171 / 1. ACCEL's Investment Services – Chandler Asset Management (I)
The Board will hear a presentation from Carlos Oblites on the value and services Chandler Asset Management brings to ACCEL.

TIME CERTAIN, FRIDAY, JUNE 21, 2019 AT 9:15 AM

- 172-182 / 2. CSAC EIA Presentation (I)
Brian Kelley, CSAC EIA will provide a presentation to the Board about new services CSAC EIA provides.

- 183-186 / 3. Approval of ACCEL's Declarations Page (A)
Members will review the 2019/20 Declarations Page for the Memorandum of Coverage and may take action to approve.

- / 4. Insurance Renewals: (A)
Members will receive renewal information and may take action to bind coverage or give direction.

- 187-203 a) Public Employee Dishonesty Insurance
204-215 b) Trustees Errors & Omissions Insurance
216-228 c) Alliant Deadly Weapon Response Program

- 229 / 5. 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

- 230 / 1. 2019 CAJPA Conference Schedule at a Glance (I)
231-246 / 2. Dockless Electric Scooter – Related Injuries Study

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