



AGENDA

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

JPA: ACCEL BOARD OF DIRECTORS AND STRATEGIC PLANNING MEETING

DATES/TIMES: Day 1 - Wednesday, October 16, 2024 at 12:00 PM (*Board Meeting*)

Day 2 - Thursday, October 17, 2024 at 9:00 AM (*Strategic Planning*)

Day 3 - Friday, October 18, 2024 at 8:30 AM (*Board Meeting Continuation*)

LOCATION: City Hall North
Conference Room A – 1st Floor
1600 Truxtun Avenue
Bakersfield, CA 93301

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.

Day 1 – Wednesday, October 16, 2024

Start Time: 12:00 PM

(Board Meeting)

PAGE

A. CALL TO ORDER

- 4 1. Introductions & Verbal Report from Program Administrators

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- 1 *The Board may take action on the items below as a group, except a member may request an item be withdrawn from the Consent Calendar for discussion and action.*

8-27

1. Approval of Minutes for the June 20 and 21, 2024 Board Meeting

2. Evidence of Coverage and Disclosure:

28-29

- i. Alliant Crime Insurance Program (ACIP)

30-31

- ii. Alliant Public Pool Liability (APPL)

32-42

- iii. Alliant Deadly Weapon Response Program (ADWRP)

43-75

3. George Hills Claims Administration Contract Amendment Effective July 1, 2024 to June 30, 2026

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.*



76 1 & 2 1. Tort Reform Discussion
The Board and the City Manager of Bakersfield will have a roundtable discussion on Tort Reform.

D. REPORTS

1. President's Report

77-84 1 a) Board Member Peer Program (I)
Current Board Members are encouraged to be a mentor to a new Board Member.

85-86 1 b) Resolution 24/25-04, Recognizing the Contributions of Jena Covey (I)
Members will review the resolution recognizing the impact Jena Covey, City of Bakersfield has on the Authority, and may take action to approve or provide direction.

4 c) 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

87-88 1 a) Committee Assignments (A)
The Board will receive a copy of the 2024-25 committee assignments. Action may be taken or direction given.

3. Underwriting Committee's Report

89-93 1 a) Exposures and Exclusions (A)
The Board will review the various exposures and exclusions in the Memorandum of Coverage and may take action or provide direction.
94-100 i. Fixed Route Transit
ii. Medical Malpractice

4. Ad Hoc Committee's Report

101 1 a) Status of George Hills Contract Scope of Work and ACCEL's Claims Reporting and Handling Policy and Procedure (I)
The Board will receive an update from the Ad Hoc Committee on amending the George Hills Claims Administrators' Scope of Work, and ACCEL's Claims Reporting & Handling Policy and Procedure.

5. Program Administrator's Report

102-128 1 a) 2024-25 Summary of Coverage (I)
Members will receive the 2024-25 Summary of Coverage for Liability, Supplemental Liability, Terrorism, Foreign Travel, and Workers' Compensation coverage.

129 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.



- 130-140** *1* c) ACCEL’s Recovery Plan and Webinar Feedback (I)
The Program Administrators are seeking feedback from the Board on the recent webinar recording regarding the Recovery Plan that was provided to the Members to forward to the Finance Directors.
- 141-142** *1 & 3* d) Alliant Disclosure Presentation (A)
The Program Administrators will give a presentation on Alliant’s various relationships within the insurance marketplace. The Board will receive the Finance Committee’s recommendation and may take action to receive and file or further direction may be given.
- 6. Claims Committee's Report**
- 143-144** *1* a) 2024 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.
- 145-151** *1* b) Member Claim Rejection Letters (I)
The Board will receive a copy of Members’ claim rejection letters for discussion.
- 3* c) **CLOSED SESSION – Pursuant to Gov't Code 54956.95** (A)
Members will review the following Closed Session Items
- i. Dibbern v. City of Bakersfield*
 - ii. Parra v. City of Bakersfield*
 - iii. Smith v. City of Bakersfield*
 - iv. Rohani v. City of Burbank*
 - v. Athwal/Carson v. City of Modesto*
 - vi. Doe v. City of Santa Monica*
 - vii. Espinoza v. City of Santa Monica*

 - viii. ACCEL Large Liability Loss Data*

RECONVENE - DISPOSITION OF CLOSED SESSION ITEMS

Day 1 – Approximate End Time 5:00 PM

Any items not addressed on Wednesday will be deferred to Friday.



Day 2 - Thursday, October 17, 2024

Start Time: 9:00 AM (STRATEGIC PLANNING)

Estimated
Start Time

E. STRATEGIC PLANNING (I)

The Board will enter into the Strategic Planning portion of the agenda. Members may provide direction on the following agenda items to take action at the following day, Friday, October 18, 2024 Board Meeting.

- 9:00 AM 4 1. Expectations, Goals, and Objectives
The Members of ACCEL will take a few minutes to take this opportunity to share any expectations, goals and objectives of today's meeting.
- 9:15 AM 3 2. ACCEL's Mission Statement – Are We Delivering Our Commitment?
The Board will review ACCEL's Mission Statement.
- 9:20 AM 3 3. Equity v. Non-Equity
The Board will receive information on equity and non-equity pools.
- 9:30 AM 3 4. Liability Trends in CA
George Hills will present a report to the Board on litigation trends occurring across the state, and how they many impact ACCEL.
- 10:30 AM 3 5. Analysis of Large Liability Loss Data Trends
Alliant will provide a presentation on trends in large liability loss data for liability.
- 11:00 AM 3 6. Addressing Construction Risk – Builder's Risk, CCIP, and OCIP
Alliant will provide information regarding various ways to address construction risks.
- 12:30 PM 2 & 3 7. Parametric Insurance
Members will receive an informational presentation about Parametric Insurance.
- 1:30 PM 3 8. Member Retention Attachment to ACCEL
The Board will discuss its Member's Self Insured Retention.
- 2:00 PM 2 & 3 9. Discussing ACCEL's Retention with Mike Harrington, ACCEL's Actuary
ACCEL's Actuary will give a presentation about ACCEL's loss development versus predictions over the years, whether the increased rates year over year have been sufficient to continue to support ACCEL's self-insured layer, and if its Members should be moving to a higher self-insured retention.
- 2:30 PM 3 10. Payroll Data Collection End Date for Rating Purposes
Members will discuss whether to change the payroll data collection end date of March 31 or December 31 for rating purposes.



- 3:10 PM 3 **11. Improving Renewal Timelines**
The Board will consider providing updates on the progress of data collection for renewal applications.
- 3:20 PM 3 **12. ACCEL’s Memorandum of Coverage (MOC) Review – Key Coverage Points**
The Program Administrators will go over the key coverage points in the MOC (e.g. wages, medical malpractice, transit, drones, subsidence/inverse condemnation, dams, and vessels).
- 3:50 PM 3 **13. Arbitration Clause in Reinsurance Agreements**
Alliant will discuss the arbitration clause in reinsurance agreements, focusing on its implications and how it affects the contract’s terms and dispute resolution process.
- 4:20 PM 3 **14. Enterprise Risk Management (ERM)**
The Board will have a discussion on ERM and the JPA’s overall risk management strategy.
- 3 **15. RESOURCES**
 a) JPA Agreement
 b) Bylaws

Day 2 – Approximate End Time 5:00 PM



Day 3 – Friday, October 18, 2024

Start Time: 8:30 AM

(Board Meeting Continuation)

F. Reports Continued

- 152 **7. Financial and Treasurer's Report** (A)
Members will review the following items and may take action to approve or give direction as needed.
- 1 a) Ratification of Disbursements
- 153 1. Month Ending June 30, 2024
- 154-156 2. Month Ending July 31, 2024
- 157-158 3. Month Ending August 31, 2024
- 1 b) Report of Investments – Pursuant to Gov't Section Code 53646(b)(1)
- 159-174 1. Month Ending May 31, 2024
- 175-189 2. Month Ending June 30, 2024
- 190-204 3. Month Ending July 31, 2024
- 205-219 4. Month Ending August 31, 2024
- 220-224 l c) Quarterly Financial Report as of June 30, 2024
- 225-226 l d) Member Account Summary Report
- 227-260 1. Month Ending June 30, 2024
- 261-263 l e) ACCEL Projected Cash Flow Obligations as of June 30, 2024
- 264 l f) Short and Long Term Investment of Funds – Continued Discussion (I)
Members will hear a report about moving money from short term investments to long term investments.

8. Finance Committee's Reports

TIME CERTAIN, FRIDAY, OCTOBER 18, 2024, AT 9:00 AM

REPRESENTATIVE FROM CROWE WILL JOIN BY TELECONFERENCE

- 265-334 l a) Financial Audit as of June 30, 2024 (A)
Crowe LLP will present ACCEL's June 30, 2024, Financial Audit. The Board may take action to receive and file the report or provide further direction.
- 335 l b) Financial Auditor Request for Proposal (RFP) (I)
The Finance Committee will provide an update to the Board on the RFP process.
- 336-338 l c) Finance Committee's Proposed Changes to ACCEL's Policies and Procedures: (A)
The Board will review the proposed changes that the Finance Committee recommended. Action may be taken to approve, amend or provide direction.
- 339-343 i. Accounting Guide
- 344-365 ii. Financial Plan



G. UNFINISHED BUSINESS

- 366 1 1. ACCEL's Recovery Plan - Negative Net Position Charge (I)
The Board will discuss the negative net position charge amount as part of ACCEL's recovery plan.
- 367 1 2. Review of Strategic Planning Items for Action (A)
Members will review the items discussed from the prior day's Strategic Planning and may take action or provide direction.

H. NEW BUSINESS

- 368-373 1 1. Evolving Member Exposures – Electrification (I)
The Board will discuss the evolving exposures of electrification at Member locations.
- 374-375 1 & 2 2. Service Providers Evaluations (A)
376-386 i. Claims Administrators
387-392 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.
- 393-398 1 3. Proposed 2025 Meeting Calendar (A)
Members will review proposed meeting dates and may take action to approve or amend.
- 399 1 4. 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.

I. CORRESPONDENCE / INFORMATION (I)

- 400-417 1 1. 2025 PARMA Conference
418-439 1 2. Workplace Violence Prevention Program Resources
440-446 1 3. K9 Insurance Program
447 1 4. Evident Third-Party Risk Management for Public Sector
448-451 1 5. ACCEL Service Team Org Charts

J. PUBLIC COMMENTS (I)

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

Day 3 – Approximate End Time 12:00 PM

ADJOURNMENT