



AGENDA

JPA: ACCEL BOARD OF DIRECTORS MEETING

DATES/TIMES: Day 1 – Tuesday, June 15, 2021 at 9:00 AM
Day 2 – Wednesday, June 16, 2021 at 9:00 AM

LOCATION: Teleconference

Day 1

Link:

<https://alliantinsurance.zoom.us/j/96907245701?pwd=ZXNHVWrbGxSRDhRRn-FZeHoycUJBUT09>

Dial: (669) 900-6833

Meeting ID: 969 0724 5701

Passcode: 649868

Day 2

Link:

<https://alliantinsurance.zoom.us/j/97406478590?pwd=dnZ1b3o1ZlE5V1dpTH-hiVETadDBRZz09>

Dial: (669) 900-6833

Meeting ID: 974 0647 8590

Passcode: 216610

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

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.

PAGE

A. CALL TO ORDER

1. Introduction of New Representatives

The new representatives are Mindy Decker from the City of Ontario, and Sarin Aladadi from the City of Monterey.

B. CONSENT CALENDAR

1 The Board may take action on the items below as a group, except a member may request an item be withdrawn from the Consent Calendar for discussion and action.

6-14

1. Approval of Minutes for the March 17 and 18, 2021 Board of Directors Meeting

15-16

2. Approval of Minutes for the May 4, 2021 Special Board of Directors Meeting

C. GENERAL RISK MANAGEMENT ISSUES

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. Nominating Committee's Report

- 17-21 1 a) Election of Officers for FY 21/22 (A)
Members will review the Nominating Committee's report, open the meeting for nominations from the floor, and take action to elect officers.

2. President's Report

- 22-23 1 a) FY 21/22 Committee Assignments (I)
The President will solicit feedback from the Board for joining ACCEL's three subcommittees: Claims, Finance and Underwriting for FY 21/22.

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

3. Executive Committee's Report – None

4. Claims Committee's Report

- 3 a) **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. Eisinger v. Anaheim
- ii. Hadley v. Anaheim
- iii. Muntean v. Anaheim
- iv. Perkins v. Anaheim
- v. Ramirez v. Anaheim
- vi. Valenzuela v. Anaheim
- vii. Fajardo v. Bakersfield
- viii. Kooiman v. Bakersfield
- ix. Okamoto v. Bakersfield
- x. Ramirez v. Bakersfield
- xi. Flores v. Burbank
- xii. Chipponeri v. Modesto
- xiii. Modesto City Schools v. Modesto
- xiv. Seevor v. Modesto
- xv. Campos-Ambriz v. Ontario
- xvi. Donastorg v. Ontario
- xvii. McMurtry v Ontario
- xviii. Snow v. Ontario
- xix. Spicer v. Ontario
- xx. Scrivner v. Palo Alto
- xxi. Bryden v. Santa Barbara
- xxii. Easby v. Santa Barbara
- xxiii. Herman v. Santa Cruz
- xxiv. Lopez v. Santa Cruz
- xxv. Alrabadi v. Santa Monica
- xxvi. Tugwell v. Santa Monica
- xxvii. Vergara v. Santa Monica

RECONVENE - DISPOSITION OF CLOSED SESSION ITEMS



- 25-26 1 b) FY 21/22 Liability Claims Audit – Memo (I)
Members will receive a memo from Robert Powers, ACCEL’s Claims Auditor reminding them that the Claims Audit will begin on July 1, 2021.
- 27-42 1 c) Claims Reporting and Handling Policy and Procedure – Proposed Changes (A)
Members will receive a draft of the proposed changes to the Policy and Procedure that was recommended by the Claims Committee. Action may be taken to approve or provide direction.
- 43-55 1 d) Excess Claims Reporting Process (I)
The Board will receive the excess liability carriers’ claims reporting guidelines.
- 5. Financial and Treasurer's Report (A)**
Members will review the following items and may take action to approve or give direction as needed.
- 56 1 a) Ratification of Disbursements
 57-58 1. Month Ending March 31, 2021
 59-60 2. Month Ending April 30, 2021
 61-62 3. Month Ending May 31, 2021
- 1 1 b) Report of Investments – Pursuant to Gov't Section Code 53607
 63-73 1. Month Ending March 31, 2021
 74-84 2. Month Ending April 30, 2021
 85-95 3. Month Ending May 31, 2021
- 96-100 1 c) Quarterly Financial Report as of March 31, 2021
- 101-132 1 d) Member Account Summary Report
 1. Month Ending March 31, 2021
- 133-134 1 e) ACCEL Projected Cash Flow Obligations as of March 31, 2021
- 6. Finance Committee’s Report – None**
- 7. Underwriting Committee’s Report**
- 135-156 1 a) ACCEL’s Memorandum of Coverage (MOC) Proposed Changes: Settlement (A)
 Cap Provision
Members will review the proposed changes to the MOC regarding a settlement cap provision. Action may be taken to approve effective July 1, 2021 or direction given.
- 8. Program Administrator’s Report**
- 157 1 a) ACCEL Service Team Contact List (I)
The Board will receive a Service Team Contact List.
- 9. Ad Hoc Committee’s Report**
- 158-160 1 & 2 a) Rating Plan Calculation - 2021 Proposed Changes (A)
The Ad Hoc Committee has made a recommendation to the Board to change the minimum contribution from 3% to 2% in the Rating Plan Calculation effective July 1, 2021. The Board take action to adopt or provide direction.
- E. UNFINISHED BUSINESS**
- 161-172 1 1. ACCEL’s June 30, 2021 Actuarial Update (A)
Members will review the proposed changes to ACCEL’s reserves and IBNR and may take action to approve or give direction.



- 173-177 1 2. FY 21/22 Administration Budget & Resolution 21/22-01 (A)
Members will receive the final FY 21/22 Administration Budget and review the resolution to adopt the administration budget. Action may be taken to approve or direction given.

TIME CERTAIN, TUESDAY, JUNE 15, 2021 AT 10:00 AM

- 178-183 1 & 2 3. ACCEL FY 21/22 Excess Liability Program Renewal (A)
Members will receive an update on the annual program renewal and may take action to bind coverage or provide direction.

- 184-191 1 4. Excess Liability Renewal: Aggregates and Retained Layers (A)
The Board will discuss ACCEL's financial responsibility for claims in ACCEL's program layers if claims have eroded available coverage and aggregates. Action may be taken or direction given.

- 1 5. ACCEL's 2021 Retrospective Rating Plan Calculation: (A)
Members will review the Retrospective Rating Plan Calculation. Action may be taken or direction given.

- 192-194 a) Resolution 21/22-02, Adopting the 2021 Retrospective Rating Plan Calculation

- 195-196 b) Retrospective Rating Calculation Funds Restriction

- 197-199 c) Members' Assessments and Retrospective Rating Plan Payment Plan Requests

- 200 d) ACCEL Negative Net Position Surcharge

- 201 1 & 2 6. Optional Excess Workers' Compensation Program Renewal (I)
Members will receive an update on the annual optional program renewal.

F. NEW BUSINESS

TIME CERTAIN, WEDNESDAY, JUNE 16, 2021 at 9:00 AM

- 202 1 & 2 1. George Hills Presentation: ACCEL's Long Term Strategy for Litigation Management (A)
George Hills will present to the Board about the long term strategy for litigation management. Action may be taken or direction given.

TIME CERTAIN, WEDNESDAY, JUNE 16, 2021 at 9:30 AM

- 203-204 1 2. PRISM Member Dashboard Pilot Program (I)
Fred Treffinger from PRISM will provide a demonstration of the PRISM Member Dashboard.

- 205-239 1 3. PRISM Excess Workers' Compensation - Memorandum of Coverage (MOC) Proposed Amendments (I)
Participating Members of the PRISM Excess Workers' Compensation Program will receive a copy of the proposed amendments to the MOC.

- 240-245 1 4. Approval of ACCEL's Declarations Page (A)
Members will review the 2021/22 Declarations Page for the Memorandum of Coverage and may take action to approve.



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

- 246-256 1 a) Public Employee Dishonesty Insurance
257-258 1 & 2 b) Trustees Errors & Omissions Insurance
259-274 1 c) Alliant Deadly Weapon Response Program

- 275 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)

- 276-290 1. PRISM Annual Report for ACCEL
291-294 2. "What is Cahoots?" Article
295-308 3. CAJPA Conference September 21-24, 2021 (2019 Schedule and 2021 Preliminary Schedule)

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