



AGENDA

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

JPA: ACCEL BOARD OF DIRECTORS MEETING

DATES/TIMES: Tuesday, February 16, 2010
11:00 AM

LOCATION: McCormick & Schmick's Restaurant Location: Private Dining Room
1111 J Street
Sacramento, CA 95814-2809
(916) 442-8200

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.

Pursuant to Government Section Code 54953, members of the public may hear a discussion of this conference at the offices of each teleconference location as listed. This Meeting Agenda shall be posted at the address of the teleconference location with access for the public via phone/speaker phone.

For special accommodation because of a disability, please phone Conor Boughey at (415) 403-1411 or email him at cboughey@alliantinsurance.com at least 24 hours prior to the meeting time as shown above.

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	A.	CALL TO ORDER	
	1 B.	CONSENT CALENDAR	(A)
1-8	1.	Approval of Minutes – December 3 & 4, 2009 Board of Directors Meeting <i>Members will review these minutes and may take action to approve or amend.</i>	
9	2.	Notice of Intent to Withdraw Received from City of Modesto	
	C.	REPORTS	
	1.	President's Report	(I)
	2.	Claims Committee's	
3	a)	CLOSED SESSION – Pursuant to Gov't Code 54956.95 <i>Members will review the following Closed Session Items</i>	(A)
		1. Alexander v. Anaheim	
		2. Harb v. Bakersfield	
		3. Kaufman v. Santa Monica	
		4. Rodriguez, et al. v. Burbank	
		5. Schmidlin v. Palo Alto	
		6. Slater v. Santa Monica	
		7. Modesto v. ACCEL, ISOP	
		RECONVENE - DISPOSITION OF CLOSED SESSION ITEMS	
10-14	b)	Medicare Reporting Agent and Set Aside Services <i>Members will review this item and may take action or give direction.</i>	(A)
15-16	c)	Claims Auditor – Tim Farley Agreement Amendment <i>Members will review this item and may take action or give direction.</i>	(A)
	3.	Financial and Treasurer's <i>Members will review the following items/reports and may take action to approve.</i>	(A)
17-20	a)	Ratification of Disbursements	
	1.	Month Ending December 31, 2009	



- 21-37 1 b) Report of Investments – Pursuant to Gov’t Section Code 53646(b)(1)
 - 38-55 1. Month Ending November 30, 2009
 - 56-81 2. Month Ending December 31, 2009
- 1 c) Adopting the Member Account Summary (MAS) as of:
 - 1. December 31, 2009
- 1 d) Quarterly Financial Compilation as of:
 - 82-88 1. December 31, 2009
- 4 4. Program Administrator’s (I)
- 5. Underwriting Committee’s (A)

Members will receive information from the Underwriting Committee on the following items and members may take action.
- 4 a) Report from the January 12, 2010 Underwriting Committee Meeting
 - 1. Medical Malpractice Coverage
 - 2. Physical Therapist Coverage
 - 3. Additional Covered Party Language in Member Contracts
- D. UNFINISHED BUSINESS (A)**
- E. NEW BUSINESS**
- 89-106 1 1. Memorandum of Coverage Language (A)

Members will review the Memorandum of Coverage language and may take action or give direction.
- 107 1 2. Status Report on Excess Liability Program Renewal (A)

Members will receive an update on this item and may give direction or take action.
- 108-135 1 3. City of Santa Monica Commission – 501c3 (Foundation) (A)

Members will review a report on the City’s 501c3 and may take action or give direction
- 136 1 4. Exposure/Contracted Services – Reporting Guidelines (A)

Members will review this item and may take action to form an ad-hoc committee or give direction
- 137-157 1 5. Optional Excess Workers’ Compensation Renewal Effective July 1, 2010 (I)

Participating members of this program will receive information may have a discussion or give direction.
- TIME CERTAIN FRIDAY, 11:15 AM**
- 158 1&3 6. Approval of the 2010 Liability Actuarial Study (A)

Members will receive the draft report from BRS at the meeting and may take action to approve.
- 159 1 7. Board of Directors Meeting Calendar – Next Two Board Meetings (A)

Members will receive information on the next two meetings and may take action to reschedule.
- 1 F. **CORRESPONDENCE / INFORMATION (I)**
- 160-171 1 1. The Risk Report – December 2009
- 4 G. **PUBLIC COMMENTS (I)**

The public is invited at this point to address the Board on issues of interest to them.
- 4 H. **GENERAL RISK MANAGEMENT ISSUES (I)**

Subjects of interest to members: please bring 15 copies of any materials.

ADJOURNMENT