



AGENDA

JPA: ACCEL BOARD OF DIRECTORS MEETING

DATES/TIMES: Thursday, January 23, 2020 at 1:00 PM
Friday, January 24, 2020 at 8:30 AM

LOCATION: Office of the Program Administrators
Alliant Insurance Services
100 Pine Street, 11th Floor, San Francisco, CA 94111

LEGEND: A – Action may be taken
I - 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, in each of the member agencies involved.

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.

PAGE

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 A member may request an item be withdrawn from the Consent Calendar for discussion and action.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 17 & 18, 2019 Board of Directors Meeting |
| 16-17 | 2. Approval of Minutes for the December 12, 2019 Special Board of Directors Meeting |
| 18-22 | 3. Alliant Crime and Errors & Omissions Liability Certificates |
| 23-37 | 4. Crowe LLP Financial Audit Contract for 2020 and 2021 |
| 38-42 | 5. Travel Expense Policy and Procedure – Redlined Version and Final Version |
| 43-62 | 6. Claims Reporting and Handling Policy and Procedure – Redlined Version and Final Version |
| 63-66 | 7. Closed Session Confidentiality Policy and Procedure – Redlined Version and Final Version |

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

TIME CERTAIN THURSDAY, JANUARY 23, 2020 AT 1:05 PM

1. CAJPA's Report

- 67-100 1 a) CAJPA Accreditation with Excellence (I)
i. Accreditation Report
ii. Certificate Presentation
Members will receive the CAJPA Accreditation report and Kimberly Dennis from CAJPA will present ACCEL the CAJPA Accreditation with Excellence Certificate.

2. President's Report

- 101-106 1 a) 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

- 107-108 1 & 3 a) 2019 Liability Claims Audit (A)
Robert Powers will present the 2019 Liability Claims Audit Report to the Board and the Board will receive the Claims Committee's recommendation. Action may be taken or direction given.

- i. Acceptance of Report
- ii. Claims Committee's Recommendation

- 109-127 1 & 2 b) Claims Administrator Contract (A)
The Board will review the Claims Administrator Contract Renewal with Risk Management Services (RMS) starting July 1, 2020 for a three year term and the Contract Assignment Request. Action may be taken to approve or direction given.

- i. Contract Renewal Proposal & Contract
- ii. Contract Assignment Request

- 3 c) **CLOSED SESSION – Pursuant to Gov't Code 54956.95** (A)
Members will discuss the following Closed Session Items:

- i. Estate of Valenzuela v. City of Anaheim
- ii. Penaloza, Eliuth v. City of Anaheim
- iii. Pineda, Raquel v. City of Anaheim
- iv. Fajardo v. City of Bakersfield
- v. Franklin, Emma v. City of Bakersfield
- vi. Hargrove, Tatyana v. City of Bakersfield
- vii. Okamoto v. City of Bakersfield
- viii. Willis, Gary v. City of Bakersfield
- ix. Allen, Pete v. City of Burbank
- x. Flores, et al v. City of Burbank
- xi. Chipponeri, et al v. City of Modesto
- xii. Modesto City Schools v. City of Modesto
- xiii. Lohman v. City of Mountain View
- xiv. Maximous, Mira v. City of Ontario
- xv. Scrivner v. City of Palo Alto
- xvi. Mendoza-Rodriguez v. City of Salinas
- xvii. Bryden, Bridget v. City of Santa Barbara
- xviii. Hanson v. City of Santa Barbara



- xix. Lopez v. City of Santa Cruz
- xx. Vergara v. City of Santa Monica

- xxi. Monroy, et al. (Uller Matter) Coverage Opinion
- xxii. Supplemental Claims Audit Report

RECONVENE - DISPOSITION OF CLOSED SESSION ITEMS

5. Financial and Treasurer's Report (A)

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

- 128 1 a) Ratification of Disbursements
- 129-130 1. Month Ending October 31, 2019
- 131-132 2. Month Ending November 30, 2019
- 133 3. Month Ending December 31, 2019
- 134 4. Month Ending January 31, 2020
- 135-146 1 b) Report of Investments – Pursuant to Gov't Section Code 53646(b)(1)
- 147-158 1. Month Ending October 31, 2019
- 159-170 2. Month Ending November 30, 2019
- 171-175 3. Month Ending December 31, 2019
- 176-206 1 c) Quarterly Financial Report as of September 30, 2019
- 207-208 1 d) Member Account Summary Report as of September 30, 2019
- 1 e) ACCEL Projected Cash Flow Obligations as of September 30, 2019

TIME CERTAIN FRIDAY, JANUARY 24, 2020 AT 8:30 AM

- 209-245 1 f) 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)
- 246-262 1 g) 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 give direction.

6. Underwriting Committee's Report

- 263-285 1 a) ACCEL's Memorandum of Coverage (MOC): Medical Malpractice Language Options (A)
The Board will review Byrne Conley's language options regarding the medical malpractice exclusion in ACCEL's MOC.
- 286-288 1 b) ACCEL Marine Liability Placement (I)
The Board will receive information for an ACCEL marine liability placement.
- 289-311 1 c) ACCEL Earthquake Placement (A)
Members will review pricing for an ACCEL earthquake placement. Action may be taken or direction given.
- 312-321 1 d) Optional Excess Program: Cyber Liability (A)
Members will discuss the optional excess program for cyber liability for current Alliant Property Insurance Program (APIP) members. Action may be taken or direction given.



7. Program Administrator's Report

- 322-325 1 & 3 a) ACCEL's Target Equity Ratios (A)
Alliant will present on ACCEL's Target Equity Ratios and the Board may take the findings into account when reviewing retro payments, future year funding, and other financial transactions that may affect ACCEL's financial position. Action may be taken or direction given.
- 326 1 & 3 b) 2020 State of the Market Report (I)
Marcus Beverly will provide a report on the state of the insurance market for 2020 and answer any questions that the Board Members may have.
- 327-336 1 c) Hallmark Excess Liability Carrier's Mandatory Perfluoroalkyl and Polyfluoroalkyl Substances (PFAS) Exclusion (I)
The Board will have a roundtable discussion about whether the Member Cities use Perfluoroalkyl and Polyfluoroalkyl Substances at their cities.
- 337 1 d) ACCEL Website Overview (I)
The Program Administrators will navigate through the ACCEL website with the Board.

E. UNFINISHED BUSINESS

- 338-345 1 1. Cordico Wellness App Pricing (A)
The Board will review pricing for the Cordico Wellness App and may take action to purchase or provide direction.
- 346-351 1 2. Alliant Deadly Weapon Response Program (ADWRP): CrisisRisk – Post Underwriting Consultation (I)
Members will receive a status report of the Post Underwriting Consultation.
- 352 1 & 2 3. Service Provider Survey Results (A)
Members will receive the Service Provider Survey results. Action may be taken or direction given.

F. NEW BUSINESS

TIME CERTAIN THURSDAY, JANUARY 23, 2020 AT 4:15 PM

- 353 1 & 3 1. Brown Act Training (I)
Byrne Conley, ACCEL's Legal Counsel will discuss the Brown Act with the Board.
- 354-357 1 2. 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.
- 358-370 1 3. CSAC EIA: Named Insureds/Covered Parties (I)
The Board will review the Named Insureds/Covered Parties for the CSAC EIA Excess Workers' Compensation and Crime Programs.
- 371-391 1 4. Optional Excess Workers' Compensation Program Renewal (I)
Participating members of this program will receive information and may have a discussion or give direction.



392-421 1 5. CSAC EIA Joint Powers Agreement Update (I)
Mark Howard will provide the Board a verbal update regarding CSAC EIA's Joint Powers Agreement.

422-424 1 6. Revised 2020 ACCEL Meeting Calendar (A)
The Board will review the revised meeting calendar and may take action to approve or amend.

425 1 7. 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 (I)

426-445 1 1. PARMA Conference Information

446-448 1 2. CSAC EIA Annual Report (first 3 pages)

449-452 1 3. CSAC EIA Risk Control Services for Peace Officers

453-456 1 4. White Paper – Contracts Involving Minors

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