

# AGENDA

**JPA:** ACCEL BOARD OF DIRECTORS MEETING

**DATES/TIMES:** Thursday & Friday, April 13<sup>th</sup> & 14<sup>th</sup>, 2000  
 Thursday @ 2:30 P.M.  
 Friday @ 8:30 A.M.

**LOCATION:** Driver Risk Services  
 500 Washington Street, Suite 300  
 San Francisco, CA 94111-2933

**LEGEND:** A – Action  
 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.*

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	<b>A. CALL TO ORDER</b>	
	<b>1 B. CONSENT CALENDAR</b>	(A)
1-6	1 . Approval of Minutes – February 8 <sup>th</sup> Board Meeting <i>Members will review these minutes and may take action to approve and amend.</i>	
	<b>C. REPORTS</b>	
	1 . President's	(I)
4	a) Appointment of Nominating Committee <i>The President will appoint members to the Nominating Committee.</i>	(A)
7-8	2 . Executive Committee's	
	a) Service Provider(s) Client Satisfaction Survey & Results <i>Members will discuss the survey results and Executive Committee comments/recommendations.</i>	(I)
	3. Claims Committee's	
3	a) <b>CLOSED SESSION - Pursuant to Gov't Code 54956.95</b> <i>Members will review the following Closed Session Items</i>	(A)
	i. Bennett v. Visalia	
	ii. Brassinga v. Mountain View	
	iii. Catanzaro v. Ontario	
	iv. Loreto Plaza et al v. Santa Barbara	
	v. Mancha v. Ontario	
	vi. Reyes v. Santa Monica	
	vii. Ring Trading v. Santa Monica	
	viii. Rodriguez, Ruby v. Bakersfield	
	viii. Vista Royale, et al v. Anaheim	
	<b>RECONVENE - DISPOSITION OF CLOSED SESSION ITEMS</b>	
9-14	1 b) 2000 Service Fee for Carl Warren & Company <i>Members will review this 2000 Service Fee and may take action.</i>	(A)

- 1 4 . Financial and Treasurer's (A)
- 15-16 a) Ratification of Disbursements  
1. Month Ending 1/31/00  
2. Month Ending 2/29/00
- 17-24 b) Report of Investments – Pursuant to Gov't Section Code 53646(b)(1)  
1. Month Ending 1/31/00  
2. Month Ending 2/29/00
- 25-26 c) Budget Year-to-Date (I)
- 27-28 d) DRAFT FY00/01 Budget (I)
- 1 5 . Program Administrator's
- 29-30 a) Ongoing Web Site Maintenance (A)  
*Members will discuss how to maintain the web sit most efficiently.*
- 31-42 b) Program Administrators Contract (A)  
*This 3 year contract renews July, 2000. Members will discuss proposed changes and may take action.*
- 43-44 c) Optional Excess Workers' Compensation Renewal (I)  
*Members will discuss the July 1<sup>st</sup>, 2000 renewal process.*
- 45-46 d) Excess Liability Insurance Renewal(s) (A)  
*Members will be provided with information on the marketplace and discuss renewal strategy Action may be given to direct Program Administrators.*
- 47-52 e) Brown Act – Agenda Posting (I)
- 4 6 . Underwriting Committee's - NONE (A)
- 1 D. UNFINISHED BUSINESS
- 53-54 1. East Bay Regional Park District - Membership Issues of Non-City (A)
- 1 E. NEW BUSINESS
- 55-56 1. Review of IBNR (Retained Funds) at 6/30/00.
- 57-58 2. Estimated Retrospective Rating Calculation (A)  
\$9,000,000 excess \$1,000,000  
\$500,000 excess \$500,000  
*Members will review and may approve these preliminary calculations.*
- 59-62 3. CERCLA Claim(s) Issue – Santa Barbara (A)  
*Members will discuss the potential need for a legal opinion as requested by a member.*
- 63-66 4. ACCEL's Requirements Regarding Members Risk Management Programs (A)

*Members will review documentation of the responsibility of having a Risk Management program to participate in ACCEL.*

- 67-68  
69-70
5. Legal Services Contract Renewals (A)  
a) Garthe  
b) Sprdalin

- 71-72
6. Next Two Meeting Schedules (I)  
*Members will receive information on the next two meetings.*

**1 F. CORRESPONDENCE / INFORMATION (I)**

- 73-82  
83-86  
87-88  
89-92  
93-112  
113
1. The Aging Workforce and It's Implications  
2. Cubicles may not square with workers' need  
3. New Cal/OSHA Poster Required Posting - Safety And Health Protection On The Job  
4. Hiring Smart: Work Capacity Evaluations and Drug and Alcohol Testing  
5. Vons v. USFIC Implications  
6. Basic Financial Information

**G. PUBLIC COMMENTS (I)**

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

**4 H. GENERAL RISK MANAGEMENT ISSUES (I)**

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

1. Construction contracts and how they are being control

**ADJOURNMENT**