



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: Day 1 - Thursday, October 14, 2021 at 1:00 PM
Day 2 - Friday, October 15, 2021 at 8:30 AM

LOCATION: Teleconference

Day 1

Link:

<https://alliantinsurance.zoom.us/j/95531217830?pwd=V2l5N0pzNzhNbnZYNFU3WU5UNG1Odz09>

Dial: (669) 900-6833

Meeting ID: 955 3121 7830

Passcode: 677782

Day 2

Link:

<https://alliantinsurance.zoom.us/j/92399156098?pwd=Ui9JRkYrUzErUzZwN0Rlcy91OU5kUT09>

Dial: (669) 900-6833

Meeting ID: 923 9915 6098

Passcode: 147641

All portions of this meeting will be conducted by teleconferencing in accordance with the State of California Assembly Bill (AB) 361. AB 361 requires that ACCEL take action to invoke the AB for health and safety reasons and action will be taken at the beginning of the meeting to comply with these requirements. Members of the public may observe and address the meeting by teleconference.

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

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1 The Board may take action on the items below as a group, except a member may request an item be withdrawn from the Consent Calendar for discussion and action.

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|-------|--|
| 6-24 | 1. Approval of Minutes for the June 15 & 16, 2021 Board Meeting |
| 25-29 | 2. Approval of Minutes for the June 24, 2021 Special Board Meeting |
| 30-32 | 3. Approval of Minutes for the August 23, 2021 Special Board Meeting |
| | 4. Evidence of Coverage and Disclosure: |
| 33-34 | i. Alliant Crime Insurance Program (ACIP) |
| 35-36 | ii. Alliant Public Pool Liability (APPL) |
| 37-47 | iii. Alliant Deadly Weapon Response Program (ADWRP) |
| 48-52 | 5. George Hills Claims Administrators Organization Chart |
| 53 | 6. ACCEL's 2021-22 Aggregate Exhaustion Endorsement |



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

1. President's Report

54-56 a) ACCEL's Compliance with Assembly Bill 361 (A)
The Board will take action to invoke Assembly Bill 361 or provide direction.

TIME CERTAIN, FRIDAY, OCTOBER 15, 2021 AT 10:30 AM

57-58 1 b) Resolution 2122-03, Recognizing the Contributions of Michael Simmons (A)
Members will review the resolution recognizing the impact Michael Simmons, Program Administrator had on the Authority, and may take action to approve or provide direction.

2. Executive Committee's Report

59 1 a) Committee Assignments (I)
The Board will receive a copy of the 2021-22 committee assignments.

3. Claims Committee's Report

60-64 1 a) Member Attorney Rates (I)
The Board will receive a letter of ACCEL's response to the City of Bakersfield about attorney rates disclosure.

65-66 1 b) 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.

67-68 1 c) Brower Law Group Fee Increase Authorization (A)
The Claims Committee reviewed the fees paid to date and is recommending the Board to authorize additional funding. The Board will review the fees paid to date and may take action to authorize increasing the budgeted authority levels.

3 d) **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. Emmanuel v. Anaheim
- ii. Jones v. Anaheim
- iii. Perkins v. Anaheim
- iv. Sanchez v. Anaheim
- v. Valenzuela v. Anaheim
- vi. Dozier v. Bakersfield
- vii. Fajardo v. Bakersfield
- viii. Okamoto v. Bakersfield
- ix. Peterson v. Bakersfield



- x. Yunk v. Bakersfield
- xi. Flores v. Burbank
- xii. Gil v. Modesto
- xiii. Modesto City Schools/Durado v. Modesto
- xiv. Montelongo v. Modesto
- xv. Seevor v. Modesto
- xvi. Donastorg v. Ontario
- xvii. Martinez v. Ontario
- xviii. 5/31/20 Lawsuits v. Santa Monica

RECONVENE - DISPOSITION OF CLOSED SESSION ITEMS

4. Financial and Treasurer's Report (A)

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

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| 69 | / | a) Ratification of Disbursements |
| 70-71 | | 1. Month Ending June 30, 2021 |
| 72-73 | | 2. Month Ending July 31, 2021 |
| 74-75 | | 3. Month Ending August 31, 2021 |
| 76-77 | | 4. Month Ending September 30, 2021 |
| | / | b) Report of Investments – Pursuant to Gov't Section Code 53646(b)(1) |
| 78-88 | | 1. Month Ending June 30, 2021 |
| 89-100 | | 2. Month Ending July 31, 2021 |
| 101-112 | | 3. Month Ending August 31, 2021 |
| 113-117 | / | c) Quarterly Financial Report as of June 30, 2021 |
| 118-150 | / | d) Member Account Summary Report |
| | | 1. Month Ending June 30, 2021 |
| 151-153 | / | e) ACCEL Projected Cash Flow Obligations as of June 30, 2021 |

5. Finance Committee's Reports

TIME CERTAIN, FRIDAY, OCTOBER 15, 2021 AT 8:30 AM

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|---------|-----------|--|
| 154-220 | / | a) Financial Audit as of June 30, 2021 (A) |
| | | <i>Charles Raibley and Joe Pieksza, Crowe LLP will present ACCEL's June 30, 2021 Financial Audit. Action may be taken to receive and file or direction given.</i> |
| 221-235 | / | b) ACCEL Financial Audit Contract Renewal – Crowe LLP (A) |
| | | <i>Members will discuss the need for a Financial Audit, identify the appropriate scope of services required, and consider how to obtain any needed services. Action may be taken or direction given.</i> |
| 236-250 | / | c) Consideration of Retrospective Rating Calculation (RPC) Audit Engagement (A) |
| | | <i>The Board will review the engagement letter and may take action to approve or provide direction.</i> |
| 251 | / , 2 & 3 | d) Alliant Disclosure Presentation (A) |
| | | <i>The Program Administrators will give a presentation on Alliant's various relationships within the insurance marketplace and members may take action or give direction.</i> |



6. Underwriting Committee's Report

- 252-265 1 a) Notice of Intent to Propose Changes to the ACCEL's Bylaws (I)
The Underwriting Committee will provide an update to the Board with the intent of proposing changes to the Bylaws at a future Board Meeting.
- 266-267 1 b) ACCEL MOC's Medical Malpractice Exclusion and Member Operations (A)
The Board will review the medical malpractice exclusion and may take action or give direction.

7. Program Administrator's Report

- 268-294 1 a) 2021-22 Summary of Coverage (I)
Members will receive the 2021-22 Summary of Coverage for Liability, Supplemental Liability, Terrorism, and Workers' Compensation coverage.
- 4 b) Upcoming Service Providers Survey (I)
The annual Service Providers Survey will be sent on November 1, 2021. The Board has thirty days to complete and one reminder will be sent.
- 295 1 c) Early Review of Excess Liability Market Conditions (I)
Alliant will discuss a report on the state of the excess liability market and what to expect.
- 296 1 d) Property Value Trend Analysis (I)
The Program Administrations will provide the Board with an update on expected trend value increases for future property renewals.

E. UNFINISHED BUSINESS

- 297-324 1 1. ACCEL's Excess Memorandum of Coverage (MOC) (A)
Members will review the excess MOC for the \$5,000,000 excess \$5,000,000 layer and may take action to approve or amend.
- 325 1 2. ACCEL Negative Net Position Replenishment Invoices (A)
The Board will determine the first negative net position replenishment amount as part of ACCEL's corrective funding plan. Action may be taken or direction given.

F. NEW BUSINESS

TIME CERTAIN, THURSDAY, OCTOBER 14, 2021 AT 2:00 PM

- 326 1 & 2 1. PRISM Annual Presentation (I)
Gina Dean and Rick Brush will provide a presentation to the Board about PRISM and its services.

TIME CERTAIN, FRIDAY, OCTOBER 15, 2021 AT 10:50 AM

- 327-329 1 & 2 2. Utilization of Structured Settlements Presentation (I)
Colin Finn and Lynn Petrouski will present on a negotiation strategy for settling claims and litigation.
- 330-331 1 3. Planning for 2022 Long Range Planning (LRP) (A)
The Board will discuss topics for discussion and location for the 2022 LRP. Action may be taken or direction given.



332-334 / 4. Proposed 2022 Meeting Calendar (A)
Members will review proposed meeting dates and may take action to approve or amend.

335 / 5. 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.

336-354 **G. CORRESPONDENCE / INFORMATION** (I)
/ 1. PARMA Conference

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