



## AGENDA

**JPA:** ACCEL BOARD OF DIRECTORS MEETING

**DATES/TIMES:** Thursday, June 11, 2026 at 10:00 AM  
Friday, June 12, 2026 at 8:30 AM

**LOCATION:** W Hotel  
181 3rd Street, Floor 4  
San Francisco, CA 94103  
Meeting Room: Social Terrace

**LEGEND:** A – Action may be taken  
1 - 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, at the office of ACCEL's Secretary.***

---

*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) 403-1411 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1 *The Board may take action on the items below as a group, except a member may request an item be withdrawn from the Consent Calendar for discussion and action.*

- 5-19 1. Approval of Minutes for the March 19 and 20, 2026 Board of Directors Meeting
- 20-47 2. Excess Liability Claims Reporting Process
- 48-61 3. Maze & Associates Financial Auditor Engagement Letter
- 62-63 4. New Member Impact to Contracts:
- 64-70 a. Claims Audit Contract
- 71-93 b. Program Administration Contract

#### **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.*

- 94-106 1. Tort Reform Update

#### **D. REPORTS**

##### **1. President's Report**

- 107-110 1 a) Board Member Peer Program (I)  
*Current Board Members are encouraged to be a mentor to a new Board Member.*

##### **2. Nominating Committee's Report**

- 111-127 1 a) Election of Officers for FY 26/27 (A)  
*Members will review the Nominating Committee's report, open the meeting for nominations from the floor, and take action to elect officers.*



### 3. Executive Committee's Report

- 128-130 I a) Indicated Interest for FY 26/27 Committee Assignments (I)  
*The President will solicit feedback from the Board for joining ACCEL's three subcommittees: Claims, Finance and Underwriting for FY 26/27.*
- 131-134 I b) Palo Alto Payroll Adjustment and Request for Reallocation (A)  
*The Board will receive a recommendation from the Executive Committee on Palo Alto's payroll adjustment and deposit reallocation request. Action may be taken or direction given.*
- 135-183 I c) ACCEL Claims Administration George Hills Contract Term (A)  
*The current ACCEL Claims Administration Contract will expire on July 1, 2026 with two one-year extensions. The Board may take action or provide direction.*

### 4. Program Administrator's Report

- 184-186 I a) ACCEL's Historical Limits (I)  
*The Program Administrators will provide information of ACCEL's historical limits through time.*

### 5. Finance Committee's Report

- 187-212 I a) Proposed Changes: ACCEL Financial Plan Policy and Procedure – Payment Plans & Pre-Funding (A)  
*Members will discuss the proposed changes to the Financial Plan. Action may be taken to accept, amend, or provide further direction.*

### 6. Underwriting Committee's Report – No items to report for this meeting.

### E. UNFINISHED BUSINESS

#### TIME CERTAIN, THURSDAY, JUNE 11, 2026 at 10:05 AM

- 213-234 I 1. City of Livermore – Approval of New Member to ACCEL & Resolution 26/27-01 (A)  
*Members will discuss the potential New Member, the City of Livermore and may take action or give direction.*
- 235-239 I 2. FY 26/27 Administration Budget & Resolution 26/27-02 (A)  
*Members will receive the final FY 26/27 Administration Budget and review the resolution to adopt the administration budget. Action may be taken to approve or direction given.*

#### TIME CERTAIN, FRIDAY, JUNE 12, 2026 at 8:35 AM

- 240-243 I & 2 3. ACCEL FY 26/27 Excess Liability Program Renewal (A)  
*Members will receive an update on the annual program renewal and may take action to adopt the pool rates and to bind coverage or provide direction.*
- 244-271 I 4. Approval of ACCEL's 26/27 Memorandum of Coverage: (A)  
i. ACCEL's Declarations Page  
ii. Endorsements #1 – Additional Named Covered Parties  
iii. Endorsements #2 – Reinstatement of Excess Aggregate Limits  
iv. Endorsement #3 – Santa Monica Big Blue Bus  
*Members will review the 26/27 Declarations Page and Endorsements for the Memorandum of Coverage and may take action to approve.*



- 272-275  
276-279  
280-281  
282-285
- 1 5. ACCEL's 2026 Rating Plan Calculation: (A)  
*Members will review the Retrospective Rating Plan Calculation. Action may be taken or direction given.*
- a) Adopting the 2026 Rating Plan Calculation and Resolution 26/27-03
  - b) Members' Assessments, Payment Plans and Deferral Requests
  - c) Rating Plan Calculation Funds Restriction
  - d) Pre-Funding Future Retro Assessments Request – City of Bakersfield

- 286-292
- 1 6. Parametric Program Insurance Proposal (A)  
*The Board will receive a proposal regarding parametric insurance and may take action to bind coverage or provide further direction.*

- 293-306  
307-323  
324-345  
346-350
- 1 7. Miscellaneous Insurance Renewals: (A)  
*Members will receive renewal information and may take action to bind coverage or give direction.*
- 1 a) Public Employee Dishonesty Insurance
  - 1 b) Trustees Errors & Omissions Insurance
  - 1 c) Alliant Deadly Weapon and Crisis Response Program
  - 1 & 3 d) Foreign Travel Program

## F. REPORTS CONTINUED

### 1. Claims Committee's Report

- 351-352
- 1 a) FY 26/27 Liability Claims Audit Schedule Memo (I)  
*Members will receive a memo from Robert Powers, ACCEL's Claims Auditor reminding them that the Claims Audit will begin July 1, 2026.*
- 3 b) **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. Ignacio Morales v. City of Bakersfield
  - ii. Vincent Ho v. City of Ontario
  - iii. Marcela Garcia v. City of Santa Monica
  - iv. Paul Freeman v. City of Visalia
  - v. Rating Plan Calculation Claims Analysis
  - vi. Ex-Mod Claims Calculation

## RECONVENE - DISPOSITION OF CLOSED SESSION ITEMS

- 353
2. **Financial and Treasurer's Report** (A)  
*Members will review the following items and may take action to approve or give direction as needed.*
- 1 a) Ratification of Disbursements
- 354-355  
356
- 1. Month Ending March 31, 2026
  - 2. Month Ending April 30, 2026
- 1 b) Report of Investments – Pursuant to Gov't Section Code 53607
- 357
- 1. Local Agency Investment Fund (LAIF) Report as of March 31, 2026
  - 2. Chandler Asset Management
    - i. Month Ending February 28, 2026
    - ii. Month Ending March 31, 2026
    - iii. Month Ending April 30, 2026
- 358-372  
373-387  
388-402  
403-407
- 1 c) Quarterly Financial Report as of March 31, 2026



- 408-424      1      d) Member Account Summary Report
  - 1. Month Ending March 31, 2026
- 425-428      1      e) ACCEL Projected Cash Flow Obligations as of March 31, 2026

## G. NEW BUSINESS

**TIME CERTAIN, FRIDAY, JUNE 12, 2026 AT 9:30 AM**

- 429-437      1 & 3    1. PRISM Presentation (I)  
*PRISM will present to the Board about who PRISM is and the services it provides.*
- 438-441      1      2. Optional Excess Workers' Compensation Program Renewal (A)
  - i. City of Visalia  
*Members will receive an update on the annual optional program renewal and may give direction or take action.*
- 442-447      1      3. Conflict of Interest Code – Biennial Review (A)  
*The Fair Political Practices Commission (FPPC) requires the agency to review its Conflict of Interest Code every two years. Members will review the Conflict of Interest Code and may take action or provide direction.*
- 448-459      1      4. 2026 Strategic Planning (I)  
*The Board will discuss the draft agenda of topics to be discussed at the Strategic Planning (SP) in October.*
- 460            1      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.*

## H. CORRESPONDENCE / INFORMATION (I)

- 461            1      1. State of the Line – 2025 Year End General Liability Benchmarking
- 462-465      1      2. CAJPA Conference 2025 Schedule and 2026 Preliminary Program
- 466-467      1      3. 2026 PRISM Conference
- 468-469      1      4. 2027 PARMA Conference
- 470-473      1      5. ACCEL Year at Glance, Claims Training Opportunities, & PRISM Legislative Meetings
- 474-476      1      6. ACCEL Service Team Org Charts

## I. PUBLIC COMMENTS (I)

- 4              4      *The public is invited at this point to address the Board of Directors on issues of interest to them.*

## ADJOURNMENT