

**** REVISED ****
AGENDA

LEGEND: A - Action
I - Information
1 - Included
2 - Handout
3 - Separate
4 - Verbal

JPA: ACCEL BOARD OF DIRECTORS MEETING

DATES/TIMES: April 5th, 2001, 10:00 a.m.

PRIMARY LOCATION: Driver Risk Services
500 Washington Street, Suite 300
San Francisco, CA
(415) 371-5414

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.

LOCATION(S) VIA TELEPHONE: 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 below. **This Meeting Agenda shall be posted at the address of the teleconference location with access for the public via phone/speaker phone.**

- Driver Risk Services – 500 Washington Street, San Francisco, CA– Conference Room, Suite 300
- City of Modesto – Risk Management Office, Suite 5600, 10th Street Place, Modesto, CA
- City of Santa Barbara – Risk Management Office, 735 Anacapa Street, Santa Barbara, CA
- City of Santa Cruz – Personnel Director Office, 377 Locust Street, Santa Cruz, CA

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A. CALL TO ORDER

1 B. CONSENT CALENDAR

(A)

1-4

1. Approval of Minutes – February 13, 2001 Board of Directors Meeting
Members will review these minutes and may take action to approve and amend.

C. REPORTS

1. President's (A)
- 4 a) Appointment of Nominating Committee
The President will appoint members to the Nominating Committee

2. Claims Committee's (A)
TIME CERTAIN APRIL 5th, 2001 - 1:30 P.M.

- 3 a) **CLOSED SESSION - Pursuant to Gov't Code 54956.95**
Members will review the following Closed Session Items
- i. Bell v. City of Santa Monica
 - ii. Bennett v. Visalia
 - iii. Brassinga v. Mountain View
 - iv. Cox v. Anaheim
 - v. Loreto Plaza et al v. Santa Barbara
 - vi. Mancha v. Ontario
 - vii. Sepulveda v. Modesto

RECONVENE - DISPOSITION OF CLOSED SESSION ITEMS

- 5-12 1 b) 2001 Service Fee for Carl Warren & Company
Members will review this 2001 Service Fee and may take action.

3. Financial and Treasurer's (A)
Members will review the following Reports and may take action to approve.

- a) Ratification of Disbursements – Union Bank
- 13-14 1 1. Month Ending 12/31/00
 - 15-16 1 2. Month Ending 01/31/01
- b) Report of Investments – Pursuant to Gov't Section Code 53646(b)(1)
- 17-20 1 1. Month Ending 01/31/01
 - 21-24 1 2. Month Ending 02/28/01
- 2 c) Estimated Earnings Report as of September 30, 2000 and December 31, 2000
- 25-26 1 e) Budget Year-to-Date
 - 27-28 1 f) DRAFT FY 2001/2002 Budget

4. Executive Committee – None

- 1 5. Program Administrator's (I)
a) Optional Excess Workers' Compensation Renewal
Members will receive renewal information.

1 **D. UNFINISHED BUSINESS** (A)

- 31-32 1. Incidental Medical Malpractice Coverage
Members will receive information regarding this item.
- 33-42 2. Investment Policy Review
Members will review the amendments and take action.

1 **E. NEW BUSINESS**

TIME CERTAIN APRIL 5th, 2001 - 10:30 A.M.

- 43-44 1. CSAC EIA - Creation of a New JPA Facility (I)
Michael Flemming (General Manager) and Martin Helfin (Driver-Newport Beach) will make a 30-minute presentation regarding the program benefits of this new JPA.

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| 45-52 | 2. Investment Services Contract Renewal (City of Monterey)
<i>Members will review this item and may take action to approve.</i> | (A) |
| 53-54 | 3. Estimated Retrospective Rating Plan Calculation
\$9,000,000 Excess \$1,000,000
\$500,000 Excess \$500,000
<i>Members will receive the preliminary calculations and may take action to approve.</i> | (A) |
| 55-60 | 4. Legal Services Contract Renewals
a) Garthe
b) Spradlin
<i>Members will receive the information on the contracts renewal and may take action to approve.</i> | (A) |
| 61-62 | 5. 2001 ACCEL Actuarial Analysis
<i>Members will receive an update on this item.</i> | (A) |
| 63-64 | 6. Next Two Meetings Schedule
<i>Members will receive information on the next two meetings.</i> | (I) |
| 65-68 | 7. Teleconference Meeting Procedure (Expenses)
<i>Members will review this item and make take action to approve.</i> | (A) |

1 F. CORRESPONDENCE / INFORMATION (I)

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| 69-78 | 1. CAJPA Journal – Winter 2000-2001 Issue | |
| 79-80 | 2. Letter from Tom Vance - “Definition of Risk Analysis” | |

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.

ADJOURNMENT