# \* \* REVISED \* \* AGENDA

LEGEND: A - Action

- I Information
- 1 Included
- 2 Handout 3 - Separate

(A)

4 – Verbal

### JPA: ACCEL BOARD OF DIRECTORS MEETING

**DATES/TIMES:** April 5<sup>th</sup>, 2001, 10:00 a.m.

PRIMARYDriver Risk ServicesLOCATION:500 Washington Street, Suite 300San 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) Pursuant to Government Section Code 54953, members of the public may hear VIA TELEPHONE: a discussion of this conference at the offices of each teleconference location as listed below. <u>This Meeting Agenda shall be posted at the address of the</u> <u>teleconference location with access for the public via phone/speaker</u> phone.

- Driver Risk Services 500 Washington Street, San Francisco, CA– Conference Room, Suite 300
- City of Modesto Risk Management Office, Suite 5600, 10<sup>th</sup> 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

<u>Page</u>

1-4

## A. CALL TO ORDER

#### **1 B. CONSENT CALENDAR**

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	

TIME CERTAIN APRIL 5 <sup>th</sup> , 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. Bennet V. Visalia iii. Bransinga 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 TIEMS 5-12 I) 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 I 1. Month Ending 12/31/00 15-16 I 2. Month Ending 01/31/01 15-16 I 2. Month Ending 01/31/01 17-20 I 1. Month Ending 01/31/01 25-26 I 2 c) Estimated Earnings Report as of September 30, 2000 and December 31, 2000 25-26 I 2 b) Budget Year-to-Date 27-28 I 3 O) Dional Excess Worker's Compensation Renewal (I) Members will receive renewal information. 1 S. Program Administrator's 3 O) Optional Excess Worker's Compensation Renewal (I) Members will receive renewal information. 3 d) Optional Excess Worker's Compensation Renewal (I) Members will receive renewal information. 3 d) Optional Excess Worker's Compensation Renewal (I) Members will receive renewal information. 1 S. Program Administrator's 3 a) Optional Excess Worker's Compensation Renewal (I) Members will receive renewal information. 1 A. Incidental Medical Malpractice Coverage Members will receive information regarding this item. 3 d) I. Incidental Medical Malpractice Coverage Members will receive information regarding this item. 3 d) CisAC EIA - Creation of a New IPA 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.			2.	Claims Committee's	(A)
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         TTEMS         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       Nonth Ending 01/31/01         b) Report of Investments – Pursuant to Gov't Section Code 53646(b)(1)         17-20       1         2       Estimated Earnings Report as of September 30, 2000 and December 31, 2000         25-26       1         2       Estimated Earnings Report as of September 30, 2000 and December 31, 2000         25-26       1         3       Program Administrator's         a) Optional Excess Workers' Compensation Renewal       (1)         Members will	TIME CERTAIN	N APRII	2 5 <sup>th</sup> , 2	2001 - 1:30 P.M.	
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<ul> <li>27-28 <i>l</i> f) DRAFT FY 2001/2002 Budget</li> <li>4. Executive Committee – None</li> <li>29-30 <i>l</i> 5. Program Administrator's <ul> <li>a) Optional Excess Workers' Compensation Renewal <i>Members will receive renewal information.</i></li> </ul> </li> <li>29-30 <i>l</i> D. UNFINISHED BUSINESS <ul> <li>I. Incidental Medical Malpractice Coverage <i>Members will receive information regarding this item.</i></li> <li>33-42 </li> <li>I. Investment Policy Review <i>Members will review the amendments and take action.</i></li> <li><i>i</i> E. NEW BUSINESS</li> </ul> </li> <li>TIME CERTAIN APRIL 5<sup>th</sup>, 2001 - 10:30 A.M. <ul> <li>CSAC EIA - Creation of a New JPA Facility <i>Michael Flemming (General Manager) and Martin Helfin (DriverNewport Beach) will make a 30-minute presentation regarding the</i></li> </ul> </li> </ul>	25 26				000
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Newport Beach) will make a 30-minute presentation regarding the					(1)

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45-52		2. Investment Services Contract Renewal (City of Monterey) Members will review this item and may take action to approve.	(A)		
53-54		<ol> <li>Estimated Retrospective Rating Plan Calculation</li> </ol>	(A)		
55-54		\$9,000,000 Excess \$1,000,000	(11)		
		\$500,000 Excess \$500,000			
		Members will receive the preliminary calculations and may take ac-			
		tion to approve.			
55-60		4. Legal Services Contract Renewals	(A)		
55 00		a) Garthe	(11)		
		b) Spradlin			
		Members will receive the information on the contracts renewal and			
		may take action to approve.			
61-62		5. 2001 ACCEL Actuarial Analysis	(A)		
		Members will receive an update on this item.			
63-64		6. Next Two Meetings Schedule	(I)		
		Members will receive information on the next two meetings.			
65-68		7. Teleconference Meeting Procedure (Expenses)	(A)		
		Members will review this item and make take action to approve.			
	1 <b>F.</b>	CORRESPONDENCE / INFORMATION	(I)		
69-78		1. CAJPA Journal – Winter 2000-2001 Issue			
79-80		2. Letter from Tom Vance - "Definition of Risk Analysis"			
	G. PUBLIC COMMENTS				
	The public is invited at this point to address the Board of Directors on issues them.				
	4 <b>H</b> .	GENERAL RISK MANAGEMENT ISSUES	(I)		
		Subjects that of interest to members: please bring 15 copies of any materials.			

ADJOURNMENT