



* REVISED AGENDA *

Changes are Shaded

JPA: ACCEL

DATE/TIME: February 10, 2004
1:00 p.m.

PRIMARY LOCATION: Monterey Conference Center
One Portola Plaza
Monterey, CA 93940
(831) 646-3770

LEGEND: A – Action may be taken
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.

A. CALL TO ORDER

1 B. CONSENT CALENDAR (A)

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1. Approval of Minutes – December 4th and 5th, 2003 Board Meeting
Members will review these minutes and may take action to approve or amend.

C. REPORTS

4 1. President's (A)

- a) CPEIA Board of Directors Meeting – Report
Tom Phillips will report on his attendance at the recent CPEIA Board Meeting.

4 2. Claims Committee's (A)

- a) **CLOSED SESSION – Pursuant to Gov't Code 54956.95 (A)**
Members will review the following Closed Session Items
- i. Brassinga v. Mountain View
 - ii. Brewer v. Modesto
 - iii. Curtis v. Visalia
 - iv. Gammoh v. Anaheim
 - v. Minshe v. Santa Cruz
 - vi. San Francisquito Flood Claims v. Palo Alto
 - vii. Santa Monica Farmers Market
 - viii. Tanguay et.al. v. Bakersfield

RECONVENE - DISPOSITION OF CLOSED SESSION ITEMS

1 3. Financial and Treasurer's (A)

- a) Ratification of Disbursements
- 1. Month Ending November 30, 2003
 - 2. Month Ending December 31, 2003
- b) Report of Investments – Pursuant to Gov't Section Code 53646(b)(1)
- 1. Month Ending November 30, 2003
 - 2. Month Ending December 31, 2003

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- Page 27** 2 c) Financial Statement Ending as of December 31, 2003
 d) Estimated Earnings Report
 1. Month Ending September 30, 2003
 2. Month Ending December 31, 2003
- Page 29** e) Budget through December 31, 2003

4. Program Administrator's

TIME CERTAIN – TUESDAY, FEBRUARY 10TH, 2004 4:00 P.M.

- 2 a) ACCEL PowerPoint Presentation (I)
Guests will be invited at this time to see a presentation given by ACCEL.

- Page 31** 1 b) CAJPA Re-Accreditation Update (A)
Members will be updated on this process.

- Page 33** 1 c) Account Time Tracking (A)
Calendar Year 2003 hours compared with prior year.

- 4 d) Capital Contribution Concept (A)
Members will discuss this item and may take action or give direction if needed.

- 2&3 e) Conflict of Interest Code (A)
Members will review this item and may take action.

- Page 35** 1 5. Underwriting Committee's (A)
 a) Resolution 03/04-07: Amendment to Underwriting Standards Policy & Procedure
Members will receive proposed revisions to this Policy as discussed at the December Meeting..

- Page 39** 1 b) Resolution 03/04-08: Amendment to Applicant Fee Structure
Members will receive proposed revisions to this Policy as discussed at the December Meeting.

- 4 c) Report on Marketing Activities Specific to BICEP
Members will hear a report from the Committee Chair and may take action if necessary.

- 4 6. AdHoc Committee's (A)
 a) Joint & Several Liability Issue
Members will have a discussion regarding this item and may take action.

7. Executive Committee's – None

D. UNFINISHED BUSINESS - None

E. NEW BUSINESS

- Page 43** 4 1. City of Modesto 2003 Retrospective Return (A)
The City of Modesto may be requesting additional Retro Funds.

- 1 2. Marketing of Excess Liability Insurance Renewal (I)
 Effective July 1, 2004
Members will receive an update on this item.

- 4 3. Continuation of the ACCEL \$0.60 Pool Deposit Rate (A)
Members will have a discussion on this item.

- 4 4. ACCEL Optional Excess Workers' Compensation Renewal (I)
Members will receive an update on this item.



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- 4 5. Liability Actuarial Study (A)
Members will discuss this item and take action if necessary.
 - 1 6. Next Two Meetings Schedule (A)
Members will receive information on the next two meetings.
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- 1 **F. CORRESPONDENCE / INFORMATION** (I)
 - 1. Workers' Compensation Law Bulletin – December 2003 Issue
 - 2. CWCI Bulletin – January 2004 Issues
 - 4 **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 may be of interest to members: please mail copies of any materials in advance of the meeting to each member city.

ADJOURNMENT