



AGENDA

JPA: ACCEL BOARD OF DIRECTORS MEETING

DATE/TIME: Thursday, June 11, 2015 at 2:30 p.m.
Friday, June 12, 2015 at 8:30 a.m.

LOCATION: Hotel Pacific
300 Pacific Street
Monterey, CA 93940
(831) 373-5700

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, 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) 403-1400 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.

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A. CALL TO ORDER

B. CONSENT CALENDAR

1-10 1 1. Approval of Minutes for the April 16 & 17, 2015 Board of Directors Meeting (A)
Members will review these minutes and will take action to approve.

11-21 1 2. Claims Handling Policy and Procedure (A)
Members will review the Claims Handling Policy and Procedure and may take Action or give direction

C. 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.

D. REPORTS

1. President's Report

4 Items of general interest to the members may be discussed. (I)

2. Claims Committee's

3 a) **CLOSED SESSION – Pursuant to Gov't Code 54956.95** (A)

Members will review the following Closed Session Items

- 1) Bassett v. City of Burbank
- 2) Estate of Manuel Diaz v. City of Anaheim
- 3) Harb v. City of Bakersfield
- 4) O'Dell v. City of Santa Monica
- 5) Reed v. City of Modesto
- 6) Rodriguez, et al. v. City of Burbank
- 7) Taylor v. City of Burbank
- 8) Smith v. City of Santa Monica
- 9) Cruz v. City of Anaheim
- 10) Concannon v. City of Santa Cruz
- 11) Fuqua v. City of Santa Monica



- 12) Strisovsky v. City of Santa Monica
- 13) Carter v. City of Santa Barbara
- 14) Sanchez-Gonzales v. City of Anaheim
- 15) Quickley v. City of Burbank
- 16) Pech v. City of Anaheim
- 17) Toneygay v. City of Anaheim
- 18) Armandariz v. City of Burbank
- 19) American Ground Transportation v. City of Anaheim
- 20) Naylor v. City of Burbank
- 21) Land Lot v. City of Bakersfield

RECONVENE - DISPOSITION OF CLOSED SESSION ITEMS

TIME CERTAIN 2:30PM ON THURSDAY

- 22-42 1 b) 2015 Liability Claims Audit (A)
Tim Farley will present the 2015 Liability Claims Audit to the Board. Action may be taken or direction given.
- 3. Financial and Treasurer's** (A)
Members will review the following items and may take action to approve or give direction as needed.
- 43 1 a) Ratification of Disbursements
1. Month Ending May 30, 2015
- 44-52 1 b) Report of Investments – Pursuant to Gov't Section Code 53607
- 53-61 1 1. Month Ending April 30, 2015
- 62-66 1 2. Month Ending May 31, 2015
- 67-97 1 c) Quarterly Financial Report as of March 31, 2015
- 98-99 1 d) Member Account Summary Report
1. For month ending March 31, 2015
- e) ACCEL Projected Cash Flow Obligations as of March 31, 2015
- 4. Program Administrator's**
- 100 1 a) Coverage Counsel Discussion (A)
Members will hear an update about ACCEL's Coverage Counsel and may take action or give direction
- 5. Underwriting Committee's** (I)
-None
- 6. Nominating Committee's**
- 101 1 a) Election of Officers (A)
Members will review the nominating committee's report and open the meeting for nominations from the floor and take action to elect Officers.
- E. UNFINISHED BUSINESS**
- 102 1 1. ACCEL's June 30, 2015 IBNR (A)
Members will review the proposed changes to ACCEL's IBNR and may take action to approve or give direction.
- 103-105 1 2. Adopting the 2015/16 Administration Budget & Resolution 1516_01 (A)
Members will review the final version of the Administration Budget and will give direction or take action.
- 106-107 1 3. 2015 Retrospective Rating Plan Adjustment Calculation (A)
Members will review the Retroactive Adjustment Calculations and may take action to approve or give direction.



- 108-109** *1* **4.** ACCEL Excess Liability Program Renewal (A)
Members will hear an update on the annual Program Renewal and may take action or give direction.
- 110** *1* **5.** Optional Excess Workers Compensation Program (I)
Members will receive an update on this item and may give direction or take action.
- F. NEW BUSINESS**
- 111** *1* **1.** Retrospective Rating Plan Refund Requests (A)
Members will receive this item and may take action of intent to withdraw funds or give direction.
- 112-116** *1* **2.** Approval of ACCEL’s Declarations Page (A)
Members will review the 2015/16 Declarations Page for the Memorandum of Coverage and may take action to approve.
- 1* **3.** Other Insurance Renewals (A)
Members will receive renewal information and make take action.
- 117-124** a) Public Employee Dishonesty Insurance
125-133 b) Trustees Errors & Omissions Insurance
- 134** *1* **5.** Next Two Meetings Schedule (I)
Members will receive information on the next two meetings and may take action to approve or amend the schedule and locations.
- G. CORRESPONDENCE / INFORMATION** (I)
- 135-145** **1.** The Risk Report – June 2015
146 **2.** 2015 CAJPA Conference
- 4 H. PUBLIC COMMENTS** (I)
The public is invited at this point to address the Board of Directors on issues of interest to them.

ADJOURNMENT