



AGENDA

LEGEND : A – Action may be taken
I - Information
1 - Included
2 - Handout
3 - Separate
4 – Verbal

JPA: ACCEL BOARD OF DIRECTORS MEETING

DATE/TIME: Wednesday, February 11, 2015 @ 12:00 p.m.

LOCATION: Disneyland Hotel
Frontier Tower
The Frontier Board Room
1150 West Magic Way
Anaheim, CA 92802

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

- 1-12** 1 1. Approval of Minutes for the December 11rd and 12th, 2014 Board Meeting (A)
Members will review these minutes and will take action to approve
- 13** 1 2. City of Bakersfield Coverage Endorsement (A)
Members will review an endorsement form being issued to the City of Bakersfield and will take action to approve.

C. GENERAL RISK MANAGEMENT ISSUES

Subjects that may be of interest to members please mail copies of any materials in advance of the meeting to each member City.

- 14** 1 1. Claims Handling – Rejecting Claims (I)
Members will discuss the process they use to reject claims.

D. REPORTS

I. President's Report

- a) 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
- i. Bassett v. City of Burbank
 - ii. Dahlia v. City of Burbank
 - iii. Estate of Manuel Diaz v. City of Anaheim
 - iv. Harb v. City of Bakersfield
 - v. O'Dell v. City of Santa Monica
 - vi. Reed v. City of Modesto
 - vii. Rodriguez v. City of Burbank
 - viii. Taylor v. City of Burbank
 - ix. Harris v. City of Santa Monica
 - x. Smith v. City of Santa Monica
 - xi. Favela v. City of Burbank
 - xii. Cruz v. City of Anaheim

RECONVENE - DISPOSITION OF CLOSED SESSION ITEMS

- 15-24 1 b) Status of Contract with Claims Administrators (A)
Members will hear an update on the status of ACCEL's contract with Carl Warren & Company, and may take action or give direction.

- 25-36 1 c) Claims Committee Policy and Procedure (A)
Members will review an update to the ACCEL Claims Reporting Policy and Procedure and may take action or give direction.

- 37 3. **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
- 1. Month Ending December 31, 2014
 - 2. Month Ending January 31, 2015
- 1 b) Report of Investments – Pursuant to Gov't Section Code 53646(b)(1)
- 1. Month Ending October 31, 2014
 - 2. Month Ending December 31, 2014
 - 3. Month Ending January 31, 2015
- 1 c) Quarterly Financial Report as of December 31, 2014
- 1 d) Member Account Summary Report
- 1. For month ending December 31, 2014
- 102 2 e) ACCEL Projected Cash Flow Obligations as of December 31, 2014

- 4 4. **Program Administrator's Report**
- 103-112 1 a) State of the Marketplace Report (I)
Alliant will provide a report on the current state of the insurance marketplace.

5. **Underwriting Committee's Report** (I)
None

E. UNFINISHED BUSINESS

- 113 1 1. Status Report of City of Carlsbad's JPA Review (I)
Members will hear a status report on the City of Carlsbad's JPA Review.



F. NEW BUSINESS

- 114-116** 1 **1.** ACCEL’s Liability Claims Audit (A)
Members will hear an update on the Liability Claims Audit being conducted by Tim Farley.
- 117** 1 **2.** Status Report of Excess Liability Program Renewal (A)
Members will receive an update on this item from Daniel Howell and will receive a report on updated language to the excess insurance policy and may give direction or take action.
- 118-134** 1 **3.** Optional Excess Workers’ Compensation Renewal (I)
Participating members of this program will receive information and may have a discussion or give direction.
- TIME CERTAIN: 12:00 PM**
- 135** 1 **4.** CSAC-EIA Representative Presentation (I)
Gina Dean of CSAC-EIA will give an overview of the programs offered by the EIA and the CSAC-EIA GL1 & GL2 Programs.
- 136** 1 **5.** Next Two Meetings Schedule (A)
Members will receive information on the next two meetings and may take action to approve or amend the schedule and locations.

G. CORRESPONDENCE / INFORMATION

- 137-142** 1 **1.** Risk Report – Tips for Insuring Cyber Risk (I)

H. PUBLIC COMMENTS

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

ADJOURNMENT