



AGENDA

JPA: BOARD OF DIRECTORS MEETING

DATE/TIME: Thursday, December 15, 2016 at 2:30 PM
Friday, December 16, 2016 at 8:30 AM

LOCATION: Office of the Program Administrators
Alliant Insurance Services, Inc.
100 Pine Street., 11th Floor
San Francisco, CA 94111

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.

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 October 13 & 14, 2016 Board of Directors Meeting <i>Members will review these minutes and will take action to approve or amend.</i>	(A)
	C. GENERAL RISK MANAGEMENT ISSUES	(I)
	<i>Subjects that may be of interest to members please mail copies of any materials in advance of the meeting to each member City.</i>	
	D. REPORTS	
	1. President's Report	
	4 a) Items of general interest to the members may be discussed.	(I)
	2. Claims Committee's	
11	1 a) Process for Member Claim Reimbursement from ACCEL <i>The Program Administrators and the Board will discuss the process for Members to request claims reimbursement from ACCEL. This is an information item and no action is expected.</i>	(I)



3 b) **CLOSED SESSION – Pursuant to Gov't Code 54956.95**

(A)

Members will review the following Closed Session Items

- i. Avilez v. City of Santa Monica
- ii. Cardier v. City of Santa Monica
- iii. Cox/Taylor v. City of Bakersfield
- iv. Danuff v. City of Anaheim
- v. Dawson v. City of Burbank
- vi. Diaz v. City of Anaheim
- vii. Edens/Alderman v. City of Bakersfield
- viii. Emmerling v. City of Mountain View
- ix. Estate of Herrera v. City of Ontario
- x. Estate of Najera v. City of Anaheim
- xi. Estate of Valenzuela v. City of Anaheim
- xii. Flood Claims v. City of Ontario
- xiii. Franklin/Kaiaie v. City of Bakersfield
- xiv. Fuqua v. City of Santa Monica
- xv. Lohman v. City of Mountain View
- xvi. Miller v. City of Monterey
- xvii. Modesto City Schools v. City of Modesto
- xviii. Molina v. City of Anaheim
- xix. Mondragon v. City of Anaheim
- xx. Murgrauer, et al v. City of Modesto
- xxi. Pech v. City of Anaheim
- xxii. Perez v. City of Anaheim
- xxiii. Ramirez v. City of Bakersfield
- xxiv. Ratliff v. City of Santa Monica
- xxv. Reed v. City of Modesto
- xxvi. Soltis v. City of Santa Monica
- xxvii. Talley v. City of Anaheim
- xxviii. Van Sickle v. City of Santa Monica
- xxix. Villegas v. City of Anaheim

RECONVENE - DISPOSITION OF CLOSED SESSION ITEMS

3. Financial and Treasurer's

(A)

Members will review the following items and may take action to approve or give direction as needed.

- 1 a) Ratification of Disbursements
 - 12-13 1. Month Ending October 31, 2016
 - 14-15 2. Month Ending November 30, 2016
- 1 b) Report of Investments – Pursuant to Gov't Section Code 53646(b)(1)
 - 16-24 1. Month Ending October 31, 2016
- 1 c) Quarterly Financial Report as of September 30, 2016
- 1 d) Member Account Summary Report as of September 30, 2016
- TIME CERTAIN THURSDAY, AT 2:30 PM**
- 3 e) Chandler Asset Management - Investment Report
Scott Prickett – Chandler Asset Management
- 1 f) Proposed Changes to ACCEL's Investment Policy
- 1 g) Program Administrator and Broker Services Agreement – Amendment(s)



- 4. Program Administrator's**
- 74 2 a) 2017 State of the Marketplace Report (I)
Alliant will provide a report on the state of the insurance marketplace for 2017 and answer any questions that the Board Members may have.
- 75-78 1 & 2 b) ACCEL's Target Equity Rates (I)
Alliant will present on ACCEL's Target Equity Ratios and the board may take the findings into account when reviewing retro payments, future year funding and other financial transactions that may effect ACCEL's financial position. This is an information item, and no action will be taken, but direction may be given.
- 79 4 c) Website Update (I)
Alliant will show the members the updated ACCEL website.
- 80 1 d) Disclosure Presentation (I)
Alliant annually discloses commissions and fees paid to Alliant. No action is expected, this is an information item.
- 81 2 e) Updates to IRIC Manual (I)
Dan Howell will discuss the changes of the IRIC manual for cyber liability and drones.
- 82-111 1 **5. Underwriting Committee's** (A)
a) ACCEL's Memorandum of Coverage – Proposed Amendments
The committee will report their recommendations to the Members who may take action or give direction.
- 112-144 1 **6. Ad Hoc Committee's** (A)
a) ACCEL's Workers Compensation Pooling Evaluation
The committee will report on their progress and current status, the Board may take action or provide direction.
- E. UNFINISHED BUSINESS**
- None
- F. NEW BUSINESS**
- 145 1 **1. FPPC Form 700 Electronic Filing Roll Out** (I)
Fair Political Practices Commission (FPPC) has implemented an electronic filing system for the Form 700 beginning January 2017. The Administrators will discuss with the Board the electronic filing system with the members.
- 146-154 1 **2. Claims Auditor Contract Renewal** (A)
Members will review the contract and may take action to approve or give direction.
- 155 1 **3. 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.
- H. CORRESPONDENCE / INFORMATION** (I)
- 156-172 1 **1. PARMA Conference Information**
- 173 1 **2. Markel Global Reinsurance Company**
- 4 **I. PUBLIC COMMENTS** (I)
The public is invited at this point to address the Board of Directors on issues of interest to them.

ADJOURNMENT