



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: Thursday, October 9, 2014 at 2:30 PM
Friday, October 10, 2014 at 8:30 AM

LOCATION: City of Modesto
DoubleTree Modesto
San Jose Room
1150 Ninth Street
Modesto, CA 95354

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A. CALL TO ORDER

B. CONSENT CALENDAR

1-16 1 1. Approval of Minutes for the June 19 & 20, 2014 Board Meeting (A)
Members will review these minutes and will take action to approve and amend.

17-19 1 2. Approval of Minutes from the July 15, 2014 Board Meeting
Members will review these minutes and will take action to approve and amend.

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. (I)

D. REPORTS

1. President's Report

20 1 a) Committee Assignments (I)
Review of the committee assignments for 2014-15.

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. Basset v. Burbank
- ii. Dahlia v. Burbank
- iii. Estate of Manuel Diaz v. Anaheim
- iv. Harb v. Bakersfield
- v. Kasper v. Modesto
- vi. O'Dell v. Santa Monica
- vii. Reed v. Modesto
- viii. Rodriguez, et al v. Burbank
- ix. Taylor v. Burbank

RECONVENE - DISPOSITION OF CLOSED SESSION ITEMS

2 b) David Garthe's Bill Review Project Status
Members will receive an update on the status of the review of the City of Burbank's bills related to past claims.



- 4 c) 2014 Claims Committee Chair Selection (I)
Update on the election of the Claims Committee Chair.
- 21 3. **Financial and Treasurer's** (A)
Members will review the following items and may take action to approve or give direction as needed.
- 22-24 1 a) Ratification of Disbursements
1. Month Ending June 30, 2014
2. Month Ending July 31, 2014
3. Month Ending August 31, 2014
- 25-36 1 b) Report of Investments – Pursuant to Gov't Section Code 53646(b)(1)
1. Month Ending June 30, 2014
2. Month Ending July 31, 2014
3. Month Ending August 31, 2014
- 37-44 1 c) Quarterly Financial Report as of June 30, 2014
- 45-74 1 d) Member Account Summary Report
1. For month ending June 30, 2014
- TIME CERTAIN 9:00 AM on Friday**
- 75 2 e) Financial Audit as of June 30, 2014 (I)
Crowe Horwath will present ACCEL's June 30, 2014 Financial Audit
- 76-77 1 f) ACCEL Projected Cash Flow Obligations as of June 30, 2014 (I)
- 78-82 4. **Underwriting Committee's**
a) Underwriting Committee Policy and Procedure Update (A)
Members will discuss changes to the Underwriting Committee Policy and Procedure and may take action or give direction.
- 83-95 5. **Program Administrator's**
1 a) Summary of Coverage (I)
Summary of coverage for Liability and Workers Compensation coverage.
- 96 1 b) New Member Marketing (I)
Members will hear a report on potential membership of City of Carlsbad.
- E. UNFINISHED BUSINESS**
- 97 1 1. 2014 Retrospective Rating Plan – Refund Requests (A)
Members will receive an update on the requested retro payments made by members. Action may be taken or direction given.
- 98-99 1 2. Proposed City of Anaheim Endorsement for Nurse Practitioner Program (A)
Members will review the proposed City of Anaheim endorsement for the nurse practitioner program and may take action or give direction.
- F. NEW BUSINESS**
- 100-116 1 1. Carl Warren and Company – Key Personnel (A)
Members will review ACCEL's Contract with Carl Warren & Co. and may take action or give direction regarding next steps.
- 117 2 2. Review of ACCEL's Memorandum of Coverage (A)
a) Review of Coverage Language
Members will review the Cyber Liability Coverage contained in the MOC and may take action or give direction.

