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Authority for California Cities Excess Liability c/o Alliant Insurance Services Corporation Insurance License No. 0C36861 100 Pine Street, 11<sup>th</sup> Floor, San Francisco, CA 94111

# AGENDA

ACCEL BOARD OF DIRECTORS MEETING



**LEGEND** : A – Action may be taken I - Information

1 - Included

2 - Handout

DATE/TIME:		ursday, October 9, 2014 at 2:30 PM       3 - Separate         day, October 10, 2014 at 8:30 AM       4 - Verbal					
LOCATION:	Cit Do Sar 115	City of Modesto DoubleTree Modesto San Jose Room 1150 Ninth Street Modesto, CA 95354					
PAGE	A.	CALL TO ORDER					
1-16	<b>B.</b> 1	<ul> <li>CONSENT CALENDAR</li> <li>1. Approval of Minutes for the June 19 &amp; 20, 2014 Board Meeting Members will review these minutes and will take action to approve and amend.</li> </ul>	(A)				
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.	<b>GENERAL RISK MANAGEMENT ISSUES</b> 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	(I)				
20	1	a) Committee Assignments Review of the committee assignments for 2014-15.					
		2. Claims Committee's					
	3	<ul> <li>a) CLOSED SESSION – Pursuant to Gov't Code 54956.95 Members will review the following Closed Session Items <ol> <li>Basset v. Burbank</li> <li>Dahlia v. Burbank</li> <li>Estate of Manuel Diaz v. Anaheim</li> <li>Kasper v. Bakersfield</li> <li>Kasper v. Modesto</li> <li>O'Dell v. Santa Monica</li> <li>Reed v. Modesto</li> <li>Reed v. Modesto</li> <li>Rodriguez, et al v. Burbank</li> <li>Taylor v. Burbank</li> </ol> </li> <li>b) David Carthe's Bill Bariage Project Status</li> </ul>	(A)				
	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.

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

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118-135	1		Employment Practices Coverage Members will review the Employment Practices Coverage contained in the MOC and may take action or give direction.								
136-137	1	з.	Claims Auditor Contract Update Members will hear an update on the Claims Auditor Contract	(1)							
TIME CERTAIN: 3:00 PM on Thursday											
138-145	1	4.	Workers Compensation Loss Analysis Presentation by Tony Su on the Workers Compensation Services offered by TCU Risk Management Services, Inc.	(I)							
146-147	1	5.	Revising the New Member Application Policy and Procedure Members will review the review the Policy and Procedure Manual as it per- tains to charging application fees and may take action or give direction.	(A)							
148	1	6.	2015 Proposed Calendar of Meetings Members will review proposed meeting dates and may take action to approve or amend.	(A)							
149	1	7.	Next Two Meetings Schedule Members will receive information on the next two meetings and may take ac- tion to approve or amend the schedule and locations.	(A)							
	G.		DRRESPONDENCE / INFORMATION	(I)							
150-157	1		Risk Report – Insurance Market Report – August 2014								
158-159	1	2.	PARMA Conference Information								

### H. PUBLIC COMMENTS

(I)

The public is invited at this point to address the Board of Directors on issues of interest to them.

## ADJOURNMENT

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.