



AGENDA

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

JPA: ACCEL BOARD OF DIRECTORS MEETING

DATES/ Thursday, March 21, 2019 at 1:00 PM (IN PERSON)
TIMES: Friday, March 22, 2019 at 8:30 AM (TELECONFERENCE)

PRIMARY The Community Services Building - Room #104
LOCATION: 150 N. Third Street, Burbank, CA 91502

LOCATIONS • City of Bakersfield, 1600 Truxtun Ave., 5th Floor, Bakersfield, CA 93301
VIA
TELEPHONE:

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.

PAGE **A. CALL TO ORDER**

B. CONSENT CALENDAR

- 1 The Board may take action on the items below as a group. A member may request an item be withdrawn from the Consent Calendar for discussion and action. (A)
- 1-15** 1. Approval of Minutes for the January 17 and 18, 2019 Board Meeting
- 16-31** 2. Investment Policy and Procedure – Amended January 17, 2019
- 32-33** 3. Obligations to ACCEL by Former Members Policy and Procedure – Amended January 17, 2019
- 34-96** 4. 2018 Liability Claims Audit Final
- 97-114** 5. Joint Powers Authority Agreement as approved at the January 18, 2019 Board Meeting

C. GENERAL RISK MANAGEMENT ISSUES (I)

- 4 This is an opportunity for a member to discuss a topic of interest or seek guidance and input from the group about a current issue, risk management topic or exposure the member is facing. Please mail a copy of any materials to each member City in advance of the meeting.



D. REPORTS

- 115-119** **1. President's Report**
- 1 a) Appointment of Nominating Committee (I)
The President will appoint members to the Nominating Committee to survey the Board for interest in serving as part of the next slate of Executive Committee Members.
- 2. Executive Committee's Report**
- 1 a) Verbal Report from Committee Meeting held on March 21, 2019 (I)
Members will receive a verbal update about the topics discussed and actions taken at the Executive Committee Meeting held earlier today.
- 3. Claims Committee's Report**
- 3 a) **CLOSED SESSION – Pursuant to Gov't Code 54956.95** (A)
Members will review the following Closed Session Items:
- i. Valenzuela v. Anaheim
 - ii. Fajardo v. Bakersfield
 - iii. Grismore v. Bakersfield
 - iv. Binkley v. Burbank
 - v. Modesto City Schools v. Modesto
 - vi. Lohman v. Mountain View
 - vii. Clark v. Ontario
 - viii. Scrivner v. Palo Alto
 - ix. Lopez v. Santa Cruz
 - x. Monroy v. Santa Monica
 - xi. Quintero v. Santa Monica
 - xii. Sutphin v. Santa Monica
 - xiii. Terranova v. Santa Monica
 - xiv. Vergara v. Santa Monica
 - xv. Escarsega v. Visalia
 - xvi. Lopez v. Visalia
-

TIME CERTAIN THURSDAY, MARCH 21, 2019 AT 3:30 PM

REPRESENTATIVE FROM GIBBONS AND CONLEY WILL JOIN BY TELECONFERENCE

xvii. Huerta v. Santa Barbara

RECONVENE - DISPOSITION OF CLOSED SESSION ITEMS

- 4. Financial and Treasurer's Report** (A)
Members will review the following items and may take action to approve or give direction as needed.
- 120-123** 1 a) Ratification of Disbursements
- 1. Month Ending January 31, 2019
 - 124-125 2. Month Ending February 28, 2019
- 1 b) Report of Investments – Pursuant to Gov't Section Code 53646(b)(1)
- 126-135 1. Month Ending January 31, 2018
 - 136-146 2. Month Ending February 28, 2018
- 147-151 1 c) Quarterly Financial Report as of December 31, 2018
- 152-181 1 d) Member Account Summary Report as of December 31, 2018



- 182-183 1 e) Short and Long Term Investment of Funds – Continued Discussion (I)
Members will receive a report from Chandler about the most recent transfer of short term investments to long term investments.
- 184-185 1 f) ACCEL Projected Cash Flow Obligations as of December 31st (A)
The Board will discuss whether they should move additional funds from short term investments to long term investments. Action may be taken or direction given.
- 5. Underwriting Committee’s Report – None**
- 6. Program Administrator’s Report**
- 186 1 a) New Member Marketing (I)
The Board will receive information regarding marketing efforts for a new member and may give direction or take action.
- 187-196 1 b) Updates of the Insurance Requirements in Contracts (IRIC) Manual (I)
Dan Howell will provide a presentation about the new updates of the IRIC Manual regarding Indemnity of Design Professionals and Owner Controlled Insurance Programs, Drones, and Railroad Protective Liability / Railroad Contractors’ Liability.
- 197-204 1 & 2 c) Alliant’s Disclosure Presentation (I)
Administrators will give a presentation on Alliant’s various relationships within the insurance marketplace and Members may take action or give direction.
- E. UNFINISHED BUSINESS**
- 205 1 & 3 1. Service Provider Survey Results (A)
Members will receive the Service Provider Survey results. Action may be taken or direction given.
- 206 1 & 2 2. Liability Claims Benchmarking (I)
The Board will receive the Liability Claims Benchmarking report.
- 207-208 1 3. Excess Liability Program Renewal Expectations (A)
Members will receive an update on this item from Daniel Howell and may give direction or take action.
- 209-219 1 4. Optional Excess Workers’ Compensation Renewal (I)
Participating members of this program will receive information and may have a discussion or give direction.
- F. NEW BUSINESS**
- 220-222 1 1. ACCEL’s FY 18/19 Admin Budget Amendment & Resolution 18/19-05, Amending the FY 18/19 Admin Budget (A)
The Board will review the proposed changes to the amended Admin Budget to reflect the fee increase to the Program Administrator’s Contract and Claims Auditor’s Contract as respects a new member joining the pool and resolution. Action may be taken to approve or direction given.



223-224 1 2. Draft FY 19/20 Administration Budget (A)
Members will review the draft version of the proposed FY 19/20 Administration Budget and may take action or give direction.

225 1 & 3 3. CSAC EIA Update (I)
Dave Nunley, ACCEL's CSAC EIA representative will provide an update to the Board on CSAC EIA's expansion plans and financial condition.

TIME CERTAIN THURSDAY, MARCH 21, 2019 AT 1:15 PM

226-276 1 4. 2019 Actuarial Report Approval (A)
The Actuarial Report will be presented by Mike Harrington from Bickmore. Members may take action to accept the report or give direction.

277-278 1 5. Bickmore Actuarial Group Special Announcement (I)
Mike Harrington will provide an announcement regarding Bickmore Actuarial Group.

279-281 1 6. Member Declarations Page – Additional Named Parties (A)
Members should be prepared to add named parties to their Declarations Pages. Action may be taken or direction given.

282 1 & 2 7. Draft Retrospective Rating Calculation (A)
A draft version of the Retroactive Adjustment Calculations has been prepared. Board Members may take action or give direction.

283-290 1 8. Fiduciary Liability Insurance for Plan Administrators (I)
Alliant will walk through coverage options available for Members who may have a fiduciary exposure related to administering financial and benefit plans. Action or direction may be taken.

291-319 1 9. ACCEL's Memorandum of Coverage Inverse Condemnation Language (A)
Alliant will review the ACCEL Memorandum of Coverage regarding inverse condemnation with the Board. Action may be taken or direction given.

320-323 1 10. CAJPA Accreditation Status (I)
The Board will review the CAJPA Accreditation process.

324-329 1 & 3 11. Risk Management 101 Webinars: Cost Allocation (A)
Members will discuss when they would like to host a Risk Management 101 Webinar. Action may be taken or direction given.

330 1 12. Schedule of the Next Two Board of Directors Meetings (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 (I)

331-350 1 1. CAJPA Conference (2018 Schedule)

351-352 1 2. Department of Justice Sacramento Police Department Report 2019 (first 2 pages)

ACCEL

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



H. PUBLIC COMMENTS

(I)

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

ADJOURNMENT