



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 15, 2017 @ 12:00 PM

LOCATION: Disneyland Hotel
Frontier Tower
Ground Level – 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

1-11 1 1. Approval of Minutes for the December 15th and 16th, 2016 Board Meeting (A)
Members will review these minutes and will take action to approve or give direction.

C. GENERAL RISK MANAGEMENT ISSUES

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

D. REPORTS

1. President's Report

4 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. Murgrauer, et al v Modesto
- ii. Perez v Anaheim
- iii. Franklin/Kiaie v Bakersfield
- iv. Cardier v Santa Monica
- v. Mondragon v Anaheim

RECONVENE - DISPOSITION OF CLOSED SESSION ITEMS



TIME CERTAIN 12:00 PM

- 12 3 b) Cota Law Firm – Dennis Cota (I)
Members will receive a presentation about technology used by the Cota Law Firm. No action is expected.
- 13-24 1 c) Markel Claim Audit of RMS (I)
Members will receive a redacted copy of a report.
- 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
- 25-26 1 1. Month Ending December 31, 2016
- 27 2. Month Ending January 31, 2017
- 1 b) Report of Investments – Pursuant to Gov't Section Code 53646(b)(1)
- 28-36 1 1. Month Ending November 30, 2016
- 37-45 2. Month Ending December 31, 2016
- 46-54 3. Month Ending January 31, 2017
- 55-59 1 c) Quarterly Financial Report as of December 31, 2016
- 60-87 1 d) Member Account Summary Report as of December 31, 2016
- 88-89 1 e) ACCEL Projected Cash Flow Obligations as of December 31, 2016
- 90-102 1 f) Proposed Changes to ACCEL's Investment Policy
- 4. Program Administrator's Report**
- 103 4 a) New Member Marketing (I)
The Board will receive information regarding marketing efforts for a new member and may give direction or take action.
- 5. Underwriting Committee's Report**
None
- E. UNFINISHED BUSINESS**
- 104-125 1 1. Unmanned Aerial Vehicles (UAVs) Guidelines (A)
Members will review the draft of the guidelines and may give direction or take action.
- F. NEW BUSINESS**
- 126-149 1 1. Adoption of ACCEL's Memorandum of Coverage with Evanston Certificate of Reinsurance (A)
Members will review this item and may give direction or take action.
- 150 1 2. Excess Liability Program Renewal Expectations (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.
- 151-161 1 3. Optional Excess Workers' Compensation Renewal (I)
Participating members of this program will receive information and may have a discussion or give direction.
- 162 1 4. 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

(I)

None

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