



AGENDA

JPA: ACCEL BOARD OF DIRECTORS

DATES/TIMES: December 2nd, 2010 at 3:00 PM
December 3rd, 2010 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.

<u>PAGE</u>			
	A.	CALL TO ORDER	
	B.	CONSENT CALENDAR	(A)
1-7	1.	Approval of Minutes – October 7 th and 8 th , 2010 Board of Directors Meeting <i>Members will review these minutes and may take action to approve and amend.</i>	
	C.	REPORTS	
	4	1. President's Report	
	3	2. Claims Committee's	
	a)	CLOSED SESSION – Pursuant to Gov't Code 54956.95	(A)
		<i>Members will review the following Closed Session Items</i>	
		i. Alexander v. Anaheim	
		ii. Jane Doe v. Anaheim	
		iii. Harb v. Bakersfield	
		iv. Morataya v. Bakersfield	
		v. Rodriguez, et al v. Burbank	
		vi. Schmidlin v. Palo Alto	
		vii. Serrano v. Ontario	
		RECONVENE - DISPOSITION OF CLOSED SESSION ITEMS	
	3.	Financial and Treasurer's Report	(A)
		<i>Members will review the following Reports and may take action to approve.</i>	
8	1	a) Ratification of Disbursements	
		1. Month Ending October 31, 2010	
9-35	1	b) Adopting the Member Account Summary (MAS) as of:	
		1. Quarter Ending September 30, 2010	
36-56	1	c) Report of Investments – Pursuant to Gov't Section Code 53646(b)(1)	
		1. Month Ending October 31, 2010	
57-63	1	d) Quarterly Financial Report as of:	
		1. September 30, 2010	
64-65	1	e) ACCEL Projected Cash Flow Obligations as of September 30, 2010	
		<i>Members will review these estimates and may take action or give direction</i>	

TIME CERTAIN Friday, December 3, 2010 at 11:00 AM



f) Investment Report

Ted Piorkowski from Chandler Asset Management will be in attendance to present this report. Action may be taken.

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| 66-71 | 4 | 4. | Program Administrator's | |
| | | a) | ACCEL Financial Equity Ratios | (A) |
| | | | <i>Members will review this report and may take action to approve or amend</i> | |
| 72-75 | | b) | Alliant's Annual Disclosure Letter | (I) |
| | | | <i>Members will review this report and may give direction</i> | |
| | | c) | Items of general interest to the members may be discussed | (I) |
| | 4 | 5. | Underwriting Committee's | (I) |
| | | a) | Items of general interest to the members may be discussed | |

D. UNFINISHED BUSINESS

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|---------|--|----|--|-----|
| | | 1. | Review of ACCEL's Memorandum of Coverage | (A) |
| | | | <i>Members will review the Memorandum of Coverage and may take action or give direction.</i> | |
| 76-107 | | 2. | ACCEL's Accreditation | (A) |
| | | | <i>Members will review the Accreditation report received from CAJPA and may take action to accept and file or give direction</i> | |
| 108-112 | | a) | Chandler Asset Management Contract Update | (A) |
| 113-115 | | b) | Disaster Recovery Plan | (A) |
| 116-118 | | 3. | Medicare Reporting – Carl Warren and Company | (A) |
| | | | <i>Carl Warren and Company will present their policy and procedure for reporting claims to Medicare. The Board may take action to approve a contract with Carl Warren and Company or give direction.</i> | |
| 119-121 | | 4. | ACCEL's Travel Policy & Procedure | (A) |
| | | | <i>Members will review the proposed changes to the Travel Policy and Procedure and may take action or give direction.</i> | |

E. NEW BUSINESS

TIME CERTAIN Friday, December 3, 2010 at 10:00 AM

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|-----|---|----|--|-----|
| | 4 | 1. | How does an Actuary Price Insurance Excess of a \$5,000,000 SIR | (I) |
| | | | <i>An Actuarial Review Presented by Esther Becker of CV Starr</i> | |
| | | | <i>Esther Becker, one of CV Starr's Actuaries, focuses on reviewing excess liability pricing for ACCEL and many other municipalities</i> | |
| 122 | 1 | 2. | Excess Liability Pool Comparison | (I) |
| | | | <i>Members will review this report and may give direction</i> | |
| 123 | 1 | 3. | Schedule of the Next Two Board of Directors Meetings | (A) |
| | | | <i>Members will receive information on the next two meetings and may take action to approve or amend the schedule and locations.</i> | |

1 F. CORRESPONDENCE / INFORMATION

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| 124-135 | 1 | 1. | Risk Report | (I) |
| 136-138 | | 2. | Chandler Bond Market Review | |
| 139-154 | | 3. | PARMA Conference | |

4 G. PUBLIC COMMENTS

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

4 H. GENERAL RISK MANAGEMENT ISSUES

Subjects that of interest to members: please bring 15 copies of any materials.

ADJOURNMENT