

AGENDA

JPA: ACCEL BOARD OF DIRECTORS

DATES/TIMES: October 4th, 2007 3:00 p.m.
October 5th, 2007 8:30 a.m. (Breakfast served at 8 a.m.)

LOCATION: City of Bakersfield
Holiday Inn Select
801 Truxtun Avenue
Bakersfield, CA 93301

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.

Pursuant to Government Section Code 54953, members of the public may hear a discussion of this conference at the offices of each teleconference location as listed. This Meeting Agenda shall be posted at the address of the teleconference location with access for the public via phone/speaker phone..

For special accommodation because of a disability, please phone Conor Boughey at (415) 403-1411 or email him at cboughey@alliantinsurance.com at least 24 hours prior to the meeting time as shown above.

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| PAGE | A. | CALL TO ORDER | |
| 1-8 | 1 B. | CONSENT CALENDAR | (A) |
| | | 1. Approval of Minutes – June 21 and 22, 2007 Board of Directors Meeting
<i>Members will review these minutes and may take action to approve and amend.</i> | |
| 9-16 | | 2. IBNR Update as of 6/30/07 (including ULAE)
<i>Members will review the IBNR created by John Alltop and may take action to approve.</i> | |
| | C. | REPORTS | |
| | 4 | 1. President's Report
a. CSAC-EIA Work Comp Audit
b. Items of general interest to the members may be discussed | (I) |
| | | 2. Claims Committee's | |
| TIME CERTAIN THURSDAY, OCTOBER 4, 2007, AT 3:15 P.M. | 3 | a) 2007 Liability Claims Audit
<i>Tim Farley will present this report. Members may take action to approve.</i> | (A) |
| | 3 | b) CLOSED SESSION – Pursuant to Gov't Code 54956.95
<i>Members will review the following Closed Session Items</i> | (A) |
| | | i. Brassinga v. Mountain View | |
| | | ii. Drummond v. Anaheim | |
| | | iii. Lino v. Santa Barbara | |
| | | iv. Morgan v. Santa Monica | |
| | | v. Munoz v. Anaheim | |
| | | vi. Rodriguez v. Modesto | |
| | | vii. Santa Monica Farmers Market cases | |
| | | viii. Schneider v. Santa Monica | |
| | | ix. Weatherspoon v. Santa Monica | |
| | | RECONVENE - DISPOSITION OF CLOSED SESSION ITEMS | |

3. Financial and Treasurer's
Members will review the following Reports and may take action to approve.
- 17-18 1 a) Ratification of Disbursements (A)
1. Month Ending June 30, 2007
- 19-62 1 b) Re-adopting the Estimated Earnings Reports as of: (A)
• December 31, 2006
• March 31, 2007
Members will review this item and may take action to approve
- 65-66 1&2 c) Adopting the Estimated Earnings Reports as of: (A)
• June 30, 2007
Members will review this item and may take action to approve
- 67-70 1 d) Financial Statement Ending June 30, 2007 (A)
- TIME CERTAIN FRIDAY, OCTOBER 5, 2007, AT 10:00 A.M.**
- 2 f) Financial Audit as of June 30, 2007 (A)
*The Auditors of Brown Armstrong will present their report.
Members may take action to approve.*
- 4 4. Program Administrator's (I)
a. Financial Audit – Problems, Process and Considerations.
- 4 5. Underwriting Committee's (I)
a. Items of general interest to the members may be discussed
- 1 D. UNFINISHED BUSINESS**
- 71-84 1. ACCEL Member Coverage Summary (I)
- 1 E. NEW BUSINESS**
- 85-86 1. CPEIA Cancellation (A)
Members will review this item and may take action to approve
- 87-88 2. CSAC-EIA CAJPA Accreditation \$7,500 Credit (A)
Members will review this item and will take action to apply these funds.
- 89-90 3. 2007 Proposed Calendar of Meetings (A)
Members will review the proposed meeting dates and may take action to approve or amend.
- 91-92 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.
- 1 F. CORRESPONDENCE / INFORMATION** (I)
- 93-100 1. The Risk Report – May 2007
- 101-108 2. The Risk Report – June 2007
- 109-116 3. The Risk Report – July 2007
- 117-124 4. Risk Report – August 2007
- 125-136 5. The Risk Report – September 2007
- 137-139 6. Chandler Asset Management – Bond Market Review – August 2007
- 4 G. PUBLIC COMMENTS** (I)
The public is invited at this point to address the Board on issues of interest to them.
- 4 H. GENERAL RISK MANAGEMENT ISSUES** (I)
Subjects that of interest to members: please bring 15 copies of any materials.

ADJOURNMENT