



AGENDA

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

JPA: ACCEL SPECIAL BOARD OF DIRECTORS
TELECONFERENCE MEETING

DATE/TIME: Thursday, May 14, 2020 at 10:00 AM

LOCATION: Teleconference
Phone - Dial: (669) 900-6833, Meeting ID: 620 156 239#
Video - <https://zoom.us/j/620156239>

In accordance with the requirements of the Brown Act, notice of this meeting must be posted in publicly accessible places, 24 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 Insurance Services at (415) 403-1411, 24 hours in advance of the meeting. Access to some buildings may require 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. REPORTS

1. Finance Committee's Report

- 1 a) ACCEL Funding: (A)
The Board will review options for an equity vs. non-equity pool, RRP payment plans, and funding to achieve a June 30, 2020 positive net position. Action may be taken or direction given.
- 1-3 i. ACCEL Funding Part #1: Equity vs. Non-Equity Pool Considerations
- 4-6 ii. ACCEL Funding Part #2: Retrospective Rating Plan (RRP) Payment Plans
- 7-10 iii. ACCEL Funding Part #3: Achieving a June 30, 2020 Positive Net Position Funding

- 11-33 1 b) Proposed Changes to ACCEL's Financial Plan & Re-opening Closed/Frozen Years (A)
Members will discuss the proposed changes to the Financial Plan and may take action to approve, amend or provide direction.

2. Claims Committee's Report

- 3 a) **CLOSED SESSION – Pursuant to Gov't Code 54956.95** (A)
Members will review the following Closed Session item and may take action or give direction.
- i. Monroy, et al (Uller Matter) v. Santa Monica
- ii. Fajardo v. Bakersfield
- iii. Spicer v. Ontario

RECONVENE – DISPOSITION OF CLOSED SESSION ITEMS

- C. PUBLIC COMMENTS (I)
- 4 *The public is invited at this point to address the Board of Directors on issues of interest to them.*

ADJOURNMENT