

AGENDA

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

JPA: ACCEL BOARD OF DIRECTORS MEETING

DATES/ Day 1 - Thursday, January 15, 2026 at 10:00 AM
TIMES: Day 2 - Friday, January 16, 2026 at 8:30 AM

LOCATION: Burbank Administrative Services Building
301 E. Olive Avenue
Burbank, CA 91502
Training Room ASB 102

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

(A)

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 A member may request an item be withdrawn from the Consent Calendar for discussion and action.

- 5-22 1. Approval of Minutes for the October 16 & 17, 2025 Board of Directors Meeting
23-25 2. Alliant Crime and Errors & Omissions Liability Certificates

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.

- 25-30 i. Paradigm "Certainty for Your Most Complex Cases" Presentation

D. REPORTS

1. Ad Hoc Committee's Report

- 31 1 a) Program Administration and Brokerage Services (A)
The Board will hear the Ad Hoc Committee's report for Program Administration and Brokerage Services. Action may be taken or direction given.

2. Service Provider's Reports

- 32-50 1 & 2 a) Service Providers Evaluations (A)
i. Claims Administrators
ii. Program Administrators
The Board will discuss and complete the annual service provider evaluations. After completion, any action or follow up items will be assigned to the appropriate parties.

3. President's Report

- 51-54 I a) Board Member Peer Program (I)
Current Board Members are encouraged to be a mentor to a new Board Member.
- 55-56 I b) Resolution 2526-05, Recognizing the Contributions of Mark Howard (A)
Members will review the resolution recognizing the impact Mark Howard, City of Santa Barbara had on the Authority, and may take action to approve or provide direction.

4. Executive Committee's Report

- 57-58 I a) Updating 2025-26 Committee Assignments (A)
The Board will discuss the current Committee assignments and may take action to update the 2025-26 assignments or provide direction.

5. Underwriting Committee's Report

- 59-60 I a) Verbal Update of the Exposures Reviewed by the Underwriting Committee: (I)
i. City of Modesto - Turlock Modesto Administrative Services Contract
The Committee will provide an informational report to the Board about its review of exposures.
- 61-83 I b) Proposed Changes to ACCEL's Memorandum of Coverage (MOC): Pollution (A)
The Board will review the proposed changes to the MOC regarding the Pollution language. Action may be taken to adopt the changes or direction given.

6. Program Administrator's Report

- 84-112 I a) 2026 State of the Market Report (I)
Alliant will provide a report on the state of the insurance market for 2026 and answer any questions that the Board Members may have.
- 113 I b) ACCEL Website Overview (I)
Alliant will navigate through the ACCEL website with the Board.
- 114-132 I c) ACCEL's Target Equity Ratios (A)
Alliant will present on ACCEL's Target Equity Ratios and the Board may take the findings into account when reviewing retro payments, future year funding, and other financial transactions that may affect ACCEL's financial position. Action may be taken or direction given.
- 133-140 I d) Annual Update of the Insurance Requirements in Contracts (IRIC) Manual (I)
Alliant will provide a presentation about the new updates of the IRIC Manual.
- 141-149 I e) CAJPA Protecting Public Funds Report (I)
The Board will receive a report regarding public entity claims and insurance trends and how it affects taxpayer money.

7. Claims Committee's Report

TIME CERTAIN THURSDAY, JANUARY 15, 2026 AT 1:00 PM

- 150 I & 3 a) 2025 Liability Claims Audit (A)
Robert Powers will present the 2025 Claims Audit Report to the Board. Action may be taken to approve or direction given.

- 151-170 1 b) Proposed Changes to ACCEL's Claims Reporting and Handling Policy and (A)
Procedure: Settlement Authority
The Members will discuss the proposed changes to the Policy and Procedure and may take action to adopt, amend or provide further direction.

- 3 c) **CLOSED SESSION – Pursuant to Gov't Code 54956.95** (A)
Members will discuss the following Closed Session Items:
- i. Edgar Sloan v City of Bakersfield
 - ii. Marcela Garcia v City of Santa Monica
 - iii. Christopher Stewart v City of Santa Monica
 - iv. Supplemental Claims Audit Report
 - v. Rating Plan Calculation Claims Analysis

RECONVENE - DISPOSITION OF CLOSED SESSION ITEMS

- 171 8. **Financial and Treasurer's Report** (A)
Members will review the following items and may take action to approve or give direction as needed.
- 172 1 a) Ratification of Disbursements
- 173-174 1. Month Ending September 30, 2025
 - 175-176 2. Month Ending October 31, 2025
 - 177 3. Month Ending November 30, 2025
- 177 1 b) Report of Investments – Pursuant to Gov't Section Code 53646(b)(1)
- 178-192 1. Local Agency Investment Fund (LAIF) Report as of September 30, 2025
 - 193-207 2. Chandler Asset Management
 - 208-222 i. Month Ending September 30, 2025
 - 223-227 ii. Month Ending October 31, 2025
 - 228-265 iii. Month Ending November 30, 2025
 - 266-268 1 c) Quarterly Financial Report as of September 30, 2025
 - 1 d) Member Account Summary Report as of September 30, 2025
 - 1 e) ACCEL's Projected Cash Flow Obligations as of September 30, 2025

9. Finance Committee's Report

TIME CERTAIN THURSDAY, JANUARY 15, 2026 AT 12:15 PM

- 269-291 1 a) Chandler Asset Management - Investment Report (I)
Chandler Asset Management will provide a report about ACCEL's investments. Action may be taken or direction given.
- 292-311 1 b) ACCEL's Investment Policy: Proposed Changes by Chandler (A)
Members will receive a report of Chandler Asset Management's review of the ACCEL Investment policy and may take action to approve the proposed changes or provide direction.
- 312-313 1 c) Status on Financial Auditor Request for Proposal (RFP) (I)
Members will receive a status report about the RFP issued for Financial Audit Services.
- 314-349 1 d) Late Payment of Premium (A)
The Board will discuss potential penalties for late payments of premium. Action may be taken or direction given.

E. UNFINISHED BUSINESS

TIME CERTAIN THURSDAY, JANUARY 15, 2026 AT 1:30 PM

- 350-354 I 1. Master Builders Risk Program (A)
The Board will discuss forming a master builders risk program to address construction risks. Action may be taken or further direction may be given.

F. NEW BUSINESS

TIME CERTAIN FRIDAY, JANUARY 16, 2026 AT 8:45 AM

- 355 I 1. New Member Marketing (A)
The Board will receive information regarding marketing efforts for a new Member and action or further direction may be given.
- 356-359 I 2. ACCEL Retrospective Rating Calculation (RPC) Estimated Results for 7/1/26 (A)
The Board will receive information about the RPC's estimated results for next year and may take action or provide direction.
- 360-366 I 3. ACCEL Excess Liability Program Renewal Outlook (I)
Members will receive an update on this item from Alliant regarding the marketing of the excess liability program and may give direction.
- 367-369 I 4. Notice of Pooled Layer Aggregate Limit (A)
The Board will discuss the letter regarding notice of the aggregate limit. Action may be taken or direction given.
- 370-371 I 5. Optional Excess Workers' Compensation Program Renewal (I)
Participating members of this program will receive information and may have a discussion or give direction.
- 372-381 I 6. PRISM Premium Allocation Methodology Changes – Excess Workers' Compensation (I)
The Board will receive information regarding PRISM's premium allocation methodology changes.
- 382 I 7. Schedule of the Next Two Board of Directors Meetings (A)
Members will receive information on the next two Board Meetings and may take action to approve or amend the schedule and locations.

G. CORRESPONDENCE / INFORMATION

- 383-402 I 1. PARMA Conference Information (I)
- 403-406 I 2. ACCEL Year at a Glance, Claims Training Opportunities, & PRISM Legislative Meetings
- 407-409 I 3. ACCEL Service Team Org Charts

H. PUBLIC COMMENTS

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

ADJOURNMENT