

REVISED AGENDA

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

JPA: ACCEL BOARD OF DIRECTORS MEETING

DATES/TIMES: Wednesday, February 9, 2005
10:00 A.M.

LOCATION: Disneyland Hotel
Board Room
1150 Magic Way
Anaheim, CA 92802
(714) 448-6600

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.

A. CALL TO ORDER

1 B. CONSENT CALENDAR (A)

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1. Approval of Minutes – December 2 & 3, 2004 Board of Directors Meeting
Members will review these minutes and may take action to approve or amend.

4 C. REPORTS (A)

1. President's
CPEIA / CSAC-EIA Update
Tom Phillips will report on issues discussed at recent CPEIA Meetings.

3 a) CLOSED SESSION – Pursuant to Gov't Code 54956.95 (A)

Members will review the following Closed Session Items

- i. Brassinga v. Mountain View
- ii. Curtis v. Visalia
- iii. Drummond v. Anaheim
- iv. Manufactured Homes (MHC) v. Santa Cruz
- v. Quon v. Ontario
- vi. Santa Monica Farmers Market
- vii. Shoreline Amphitheatre v. Mountain View

RECONVENE - DISPOSITION OF CLOSED SESSION ITEMS

- b) Carl Warren & Company Performance Evaluation
Members will hear a recommendation from the Claims Committee and may take action on this item.

1 3. Financial and Treasurer's (A)

Members will review the following items/reports and may take action to approve.

- a) Ratification of Disbursements
 1. Month Ending November 30, 2004
 2. Month Ending December 31, 2004

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<p>Page 13-16 Page 17-20 Page 21-42 Page 43-46 Page 47-48</p>	<p>b) Report of Investments – Pursuant to Gov't Section Code 53646(b)(1) 1. Month Ending November 30, 2004 2. Month Ending December 31, 2004 c) Estimated Earnings Report as of December 31, 2004 d) Financial Statement Ending December 30, 2004 e) Administrative Budget 2004/2005 Budget Year-to-Date</p>	
	<i>The Finance Committee will make a recommendation on the following two items and members may take action.</i>	
<p>Page 49-58 Page 59-66</p>	<p>f) Financial Audit as of June 30, 2005 – Brown Armstrong Engagement Letter g) Resolution 04/05-03 – Adoption of Administrative Policy & Procedure F – Accounting Guide</p>	
<p>Page 67-72</p>	<p>1 4. Program Administrator's a) Driver Alliant Broker Commission and Contingent Income (A) <i>Members will receive information on this item as requested by ACCEL Members.</i></p>	
<p>Page 73-76</p>	<p>b) Account Time Tracking (I) <i>Members will receive this information and may have a discussion.</i></p>	
<p>Page 77-80</p>	<p>5. Underwriting Committee's 1 a) Draft Minutes from the January 14, 2005 Underwriting Committee Meeting. (I)</p>	
	<i>There will be a discussion on the following two items. Members may receive a recommendation from the Underwriting Committee and action may be taken.</i>	
	<p>4 b) City of Mountain View Potential Change in Risk Profile (A) 4 c) Discussion Regarding Changes in Members' Risk Profiles (A)</p>	
<p>Page 81-82</p>	<p>D. UNFINISHED BUSINESS - None (A) 1 1. Program Administrator Contract with Driver Alliant Insurance Services <i>Members will discuss this item from the last Board Meeting and may take action or amend if necessary.</i> 3 2. City of Gardena – Outstanding Retro Payment <i>Members will receive an update on this item and may take action if necessary</i></p>	
<p>Page 83-84</p>	<p>E. NEW BUSINESS 1 1. Retrospective Rating Calculation – Close out of Program Years 2, 3, 4 & 5 (A) <i>Members will have a discussion regarding the following items and may take action if necessary.</i></p>	
<p>Page 85-86 Page 87-94</p>	<p>1 2. Marketing of Excess Liability Insurance Renewal Effective July 1, 2005 (A) 1 3. ACCEL Optional Excess Workers' Compensation Renewal Effective July 1, 2005 (A) <i>Participating members of this program may have a discussion or give direction.</i></p>	
<p>Page 95-96 Page 97-98</p>	<p>1 4. Next Two Meetings Schedule (I) 1 5. Physical Therapist Coverage – MOC and C.V. Starr Exclusion Language (A) 4 6. City of Burbank Coverage and Underwriting Issues (A)</p>	

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Page 107-114
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- 1 F. CORRESPONDENCE / INFORMATION (1)**
1. PeriScope – December 2004 Issue
2. The Risk Report – November 2004 Issue
3. The Risk Report – December 2004 Issue

- 4 G. PUBLIC COMMENTS (1)**
The public is invited at this point to address the Board on issues of interest to them.

- 4 H. GENERAL RISK MANAGEMENT ISSUES (1)**
Subjects of interest to members: please bring 15 copies of any materials.

ADJOURNMENT