

Authority for California Cities Excess Liability

*c/o Alliant Insurance Services Corporation Insurance License No. 0C36861*100 Pine Street, 11th Floor, San Francisco, CA 94111



AGENDA

LEGEND: A – Action may be taken

I - Information

1 - Included2 - Handout

2 - Hanaout 3 - Separate

4 – Verbal

JPA: ACCEL BOARD OF DIRECTORS MEETING

DATE/TIME: Thursday, October 13, 2016 at 3:00 PM

Friday, October 14, 2016 at 8:30 AM

LOCATION: City of Visalia

City Administration Building

220 N. Santa Fe Visalia, CA 93292

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.

PAGE A. CALL TO ORDER

B. CONSENT CALENDAR

(A)

1-12 *l* Approval of Minutes for the June 16 & 17, 2016 Board Meeting *Members will review these minutes and will take action to approve and amend.*

C. GENERAL RISK MANAGEMENT ISSUES

(I)

Subjects that may be of interest to members please mail copies of any materials in advance of the meeting to each member City.

D. REPORTS

13

1. President's Report

(I)

- 1 a) Introductions
- b) Committee Assignments
 - 4 c) Workers' Compensation Fraud Conviction of SBPD Officer

2. Claims Committee's

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

(A)

Members will review the following Closed Session Items

- i. Cardier v. Santa Monica
- ii. Cox/Taylor v. Bakersfield
- iii. Diaz v. Anaheim
- iv. Fuqua v. Santa Monica
- v. Franklin/Kiaie v. Bakersfield
- vi. Molina v. Visalia
- vii. Pech v. Anaheim
- viii. Talley v. Anaheim
- ix. Villegas v. Anaheim

RECONVENE - DISPOSITION OF CLOSED SESSION ITEMS

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14-23			b) Liability Claims Administrator and Litigation Manager RFP and Contract The Board will hear a recommendation from the Claims Committee re- garding the selection process, contract and proposed service provider.	(A)
24	1	3.	Financial and Treasurer's Members will review the following items and may take action to approve or give direction as needed. a) Patification of Disbursaments	(A)
25	1		a) Ratification of Disbursements1. Month Ending July 31, 2016	
26 26			2. Month Ending August 31, 2016	
27-29			3. Month Ending September 30, 2016	
21-27	1		b) Report of Investments – Pursuant to Gov't Section Code 53646(b)(1)	
30-38	1		1. Month Ending July 31, 2016	
39-61			2. Month Ending August 31, 2016	
62-82			3. Month Ending September 30, 2016	
83-87	1		c) Quarterly Financial Report as of June 30, 2016	
88-119	1		d) Member Account Summary Report	
			1. For month ending June 30, 2016	
120	1		e) ACCEL Projected Cash Flow Obligations as of June 30, 2016	(I)
TIME CERT	AIN	FR	RIDAY AT 9:00 AM	. ,
121-191	2		f) Financial Audit as of June 30, 2016	(A)
			Crowe-Horwath will present ACCEL's June 30, 2016 Financial Audit	
		4.	Underwriting Committee's	
192-210	4		a) ACCEL's Memorandum of Coverage – Unmanned Aerial Vehicle	(A)
			Members will review proposed changes to the ACCEL MOC and may take	
			action or give direction.	
		5	Duaguam Administratoria	
211-217	1	5.	Program Administrator's a) Signature Stamps for ACCEL Checks	(A)
211-217	1		The Board will hear a report on the check signing process and may take ac-	(A)
			tion or give direction.	
218-230	1		b) Summary of Coverage	(I)
210-250	1		Summary of coverage for Liability and Workers Compensation coverage.	(1)
231	1		c) Long Range Planning & December Agenda	(A)
201	1		The Board will receive a report on the meeting schedule and items to be	(1.1)
			discussed at the December Board Meeting and may take action.	
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	E.	UN	NFINISHED BUSINESS	
232-237	1	1.	Historical Compensation Disclosure	(A)
			The Board will review a disclosure provided by Alliant and hear a recommen-	
			dation from the Executive Committee, the Board may take action or give di-	
			rection.	
238-242		2.	ACCEL Workers Compensation Pooling Evaluation	(A)
			Members will review several documents relating to the possibility of creating	
			a workers compensation pooled layer. Members may take action or give di-	
			rection.	

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243 244-245	 3. 2016 Retrospective Rating Plan – Refund Requests Members will receive an update on the requested retro payments made by members. Action may be taken or direction given. 4. ACCEL's Declarations Page – Anaheim's CCRU Members will review a revised Declarations Page for the City of Anaheim ex-
	cluding coverage for the CCRU, and may take action or give direction.
	F. NEW BUSINESS
246-256	 I ACCEL's Claims Reporting Members will review claims reporting and may take action or give direction. i. Risk analysis for pending litigation ii. Police use of force
	iii. Adding items to the Closed Session list at the meetingiv. Progressing Claim Values – New Legal Interpretations
257	v. Excess Claims, 10 year History by Member 1 2. 2017 Proposed Calendar of Meetings Members will review proposed meeting dates and may take action to approve or amend. (A)
	a) PARMA Conference Board Meeting Date Members will discuss the start time of the February Board of Directors Meeting. (A)
258	 1 3. Next Two Meetings Schedule Members will receive information on the next two meetings and may take action to approve or amend the schedule and locations.
	G. CORRESPONDENCE / INFORMATION (I)
259-275	1 1. PARMA Conference Information
	H. PUBLIC COMMENTS The public is invited at this point to address the Board of Directors on issues of interest in the public is invited at this point to address the Board of Directors on issues of interest in the public is invited at this point to address the Board of Directors on issues of interest in the public is invited at this point to address the Board of Directors on issues of interest in the public is invited at this point to address the Board of Directors on issues of interest in the public is invited at this point to address the Board of Directors on issues of interest in the public is invited at this point to address the Board of Directors on issues of interest in the public is invited at this point to address the Board of Directors on issues of interest in the public is invited at this point to address the Board of Directors on issues of interest in the public is invited at this point to address the Board of Directors on issues of interest in the public is invited at this point to address the Board of Directors on issues of interest in the public is invited at this point to address the Board of Directors on issues of interest in the public is invited at the Board of Directors on its public in the public is invited at the Board of Directors on its public in the Board of Directors on its public

ADJOURNMENT

them.