



AGENDA

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

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, 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**

1-12 **B. CONSENT CALENDAR** (A)
1 1. 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
1. President's Report (I)
1 a) Introductions
13 1 b) Committee Assignments
 4 c) Workers' Compensation Fraud Conviction of SBPD Officer

2. Claims Committee's
3 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



243 1 3. 2016 Retrospective Rating Plan – Refund Requests (A)
Members will receive an update on the requested retro payments made by members. Action may be taken or direction given.

244-245 1 4. ACCEL’s Declarations Page – Anaheim’s CCRU (A)
Members will review a revised Declarations Page for the City of Anaheim excluding coverage for the CCRU, and may take action or give direction.

F. NEW BUSINESS

246-256 1 1. ACCEL’s Claims Reporting (A)
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 meeting
iv. Progressing Claim Values – New Legal Interpretations
v. Excess Claims, 10 year History by Member

257 1 2. 2017 Proposed Calendar of Meetings (A)
Members will review proposed meeting dates and may take action to approve or amend.
4 a) PARMA Conference Board Meeting Date (A)
Members will discuss the start time of the February Board of Directors Meeting.

258 1 3. 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.

G. CORRESPONDENCE / INFORMATION (I)

259-275 1 1. PARMA Conference Information

H. PUBLIC COMMENTS (I)

The public is invited at this point to address the Board of Directors on issues of interest to them.

ADJOURNMENT