



## AGENDA

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

**JPA:** ACCEL FINANCE COMMITTEE MEETING

**DATE/TIME:** Monday, May 11, 2026 at 11:00 AM

**LOCATION:** Teleconference

Link: <https://alliantinsurance.zoom.us/j/91901968363?pwd=QAHMByeawB35Tjr7S3ir26eqt5haj8.1>

Meeting ID: 919 0196 8363

Passcode: 721352

Dial: (669) 900 6833

***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 Insurance Services at (415) 403-1400, 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.*

- MEMBER LOCATIONS VIA TELE - CONFERENCE**
- City of Monterey, 735 Pacific Street, Suite A, Monterey, CA 93940
  - City of Ontario, 200 North Cherry Avenue, Ontario, CA 91764
  - City of Santa Barbara, 735 Anacapa Street, Santa Barbara, CA 93101
  - City of Santa Monica, 1685 Main Street, Room 131, Santa Monica, CA 90401
  - City of Visalia, 220 North Santa Fe Street, Visalia, CA 93292

### PAGE

- A. CALL TO ORDER**
- B. CONSENT CALENDAR (A)**
- 3-4 1 1. Approval of Minutes for the March 5, 2026 Finance Committee Meeting  
*Members will review this item and may take action to approve or amend.*
- C. REPORTS**
- 1. FINANCE COMMITTEE**
- 5-8 1 a) Updated FY 26-27 Draft Administrative Budget (A)  
*Members will review a draft of the FY 26/27 Administration Budget and may take action to provide a recommendation to the Board or give direction.*
- 9-34 1 b) Proposed Changes: ACCEL Financial Plan Policy and Procedure – Payment Plans (A)  
*The Committee will discuss the proposed edits to the Financial Plan. Action may be taken to make a recommendation to the Board or direction given.*
- 35-37 1 c) Rating Plan Calculation – Structure and Use of Actuarial Data (A)  
*The Committee will discuss the Retro structure and the use of actuarial data, and may take action to make a recommendation to the Board or provide further direction.*



**D. PUBLIC COMMENTS**

(I)

4 *The public is invited at this point to address the Committee on issues of interest to them.*

**ADJOURNMENT**