

## \* REVISED \* AGENDA

**JPA:** ACCEL

**DATE/TIME:** October 10<sup>th</sup>, 2002 3:00 p.m.  
October 11<sup>th</sup>, 2002 8:30 a.m.

**PRIMARY LOCATION:** Four Points Hotel Sheraton  
5101 California Avenue  
Bakersfield, CA 93309  
(661) 325-9700

**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, in each of the member agencies involved.*

**LOCATION(S) VIA TELEPHONE:** Pursuant to Government Section Code 54953, members of the public may hear a discussion of this conference at the offices of each teleconference location as listed below.  
*This Meeting Agenda shall be posted at the address of the teleconference location with access for the public via phone/speaker phone.*

- City of Mountain View, 500 Castro Street, Mountain View, CA – Risk Management Office
- City of Santa Cruz, 809 Center Street, Room 6, Santa Cruz, CA
- City of Burbank, 275 East Olive Avenue, Burbank, CA – Risk Management Office

**A. CALL TO ORDER**

**1 B. CONSENT CALENDAR (A)**

*Page 1*

- 1 . Approval of Minutes – June 20 & 21, 2002 Board Meeting  
*Members will review these minutes and may take action to Approve or amend.*

**C. REPORTS**

**4 1 . President's (A)**

**4 2 . Claims Committee's a) CLOSED SESSION – Pursuant to Gov't Code 54956.95 (A)**

*Members will review the following Closed Session Items*

- Bennett v. Visalia
- Brassinga v. Mountain View
- Sepulveda v. Modesto
- Hause/Ullmeyer v Santa Barbara
- Tanguay et.al. v. Bakersfield
- Holiday v. Santa Monica

**RECONVENE - DISPOSITION OF CLOSED SESSION ITEMS**

**TIME CERTAIN OCTOBER 10, 2002 3:00PM**

- Page 11* 1&3 b) Liability Claims Audit (A)  
*Leo Heyenrath will present this report..*
- Page 13* 1 c) Draft Minutes from the July 11, 2002 Claims Committee Meeting (I)  
*Members will receive a copy for their information.*
- 3 . Financial and Treasurer's (A)
- Page 15-18* 1 a) Ratification of Disbursements  
1. Month Ending 6/30/02  
2. Month Ending 7/31/02  
3. Month Ending 8/30/02
- Page 19* 1 b) Report of Investments – Pursuant to Gov't Section Code 53646(b)(1)  
*Page 23* 1. Month Ending 6/30/02  
*Page 27* 2. Month Ending 7/31/02  
*Page 31* 3. Month Ending 8/31/02  
*Page 49* 1 c) Estimated Earnings Report as of June 30, 2002  
d) Financial Statement Ending as of June 30, 2002  
e) Budget  
*Page 53* 1 1. 2001-2002 Final  
2 2. 2002-2003 Year-to-Date  
*Page 55* 1 f) 2000/2001 Final Payroll Audit
- TIME CERTAIN FRIDAY, OCTOBER 11<sup>TH</sup>, 2002, 10:00 A.M.**
- Page 57* 1&2 g) Approval of 2001/2002 Financial Audit

- 4 . Program Administrator's
- Page 59* 4 a) ACCEL Website Update (I)  
*Members will hear an update on this item.*
- 1 b) Request for Membership – City of Concord (A)  
*Members will receive information on this item, and may have a discussion and/or take action.*
- 3&4 c) Underwriting Packet Update (Separate Cover) (A)  
*Members will review this item and may take action.*
- 5 . Underwriting Committee's
- Page 89* 1 a) ACCEL Workers' Compensation Shard Risk Pool (A)  
*Members will hear an update on this item and may take action.*
- Page 91* b) Revitalization of the Liability Memorandum of Coverage effective (A)  
July 1, 2003  
*Members will hear an update on this item and action may be taken.*
- Page 93* c) Draft Minutes from the Underwriting Committee Meeting: (I)  
*Page 97* i. August 29, 2002 Teleconference  
ii. September 26, 2002 Teleconference  
*Members will receive a copy for their information.*
6. Executive Committee's (I)
- Page 101* 1 a) Draft Minutes - July 2, 2002 Executive Committee Meeting (I)  
*Members will receive a copy for their information. Action may be taken at a future Executive Committee Meeting.*

**D. UNFINISHED BUSINESS – none**

- E. NEW BUSINESS** (A)
- Page 103* 1&4 1. ACCEL Liability Actuarial Study – Request for Proposal  
*Members will receive an update and may take action.*
- Page 113* 1 2. ACCEL Federal Express Account  
*Members will have a discussion whether they find it appropriate for ACCEL to establish a FedEx account.*
- Page 115* 1 3. 2003 Proposed Calendar of Meetings  
*Members will review the proposed meeting dates and may take action to approve or amend.*
- Page 117* 1 4. Next Two Meetings Scheduled  
*Members will receive information on the next two meetings.*
- F. CORRESPONDENCE / INFORMATION** (I)
- Page 119* 1. California Workplace Monitor – September 2002
- G. PUBLIC COMMENTS** (I)
- The public is invited at this point to address the Board of Directors on issues of interest to them.*
- H. 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.*

**ADJOURNMENT**