



AGENDA

JPA: ACCEL BOARD OF DIRECTORS MEETING

DATE/TIME: Thursday, October 11, 2012 at 3:00 PM &
Friday, October 12, 2012 at 8:30 AM

LOCATION: City of Anaheim
Embassy Suites Hotel North
3100 East Frontera Street
Anaheim, California 92806
(714) 632-1221

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.

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.

<u>PAGE</u>		
	A. CALL TO ORDER	
	B. CONSENT CALENDAR	(A)
1-10	1 1. Approval of Minutes for the June 21 & 22, 2012 Board Meeting <i>Members will review these minutes and will take action to approve and amend.</i>	
	C. GENERAL RISK MANAGEMENT ISSUES	(I)
	<i>Subjects that may be of interest to members please mail copies of any materials in advance of the meeting to each member City.</i> - None	
	D. REPORTS	
	1. President's Report	(I)
11-12	4 a) Committee Assignments <i>Members will review the committee assignments.</i> b) Items of general interest to the members may be discussed.	(I)
	2. Claims Committee's	
	3 a) CLOSED SESSION – Pursuant to Gov't Code 54956.95	(A)
	<i>Members will review the following Closed Session Items</i> i. Dowling v. Santa Cruz ii. Jane Doe v. Modesto iii. Harb v. Bakersfield iv. Moreno, et al. v. Anaheim (voting rights case) v. Rodriguez, et al v. Burbank vi. Schmidlin v. Palo Alto vii. Taylor v. Burbank	
	RECONVENE - DISPOSITION OF CLOSED SESSION ITEMS	
	3. Financial and Treasurer's	(A)
	<i>Members will review the following items and may take action to approve or give direction as needed.</i>	
13-14	1 a) Ratification of Disbursements	
15-16	1. Month Ending July 31, 2012 2. Month Ending August 31, 2012	



- 17-23 I b) Report of Investments – Pursuant to Gov't Section Code 53646(b)(1)
24-30 1. Month Ending July 31, 2012
31-37 2. Month Ending August 31, 2012
38-43 I c) Quarterly Financial Report as of June 30, 2012
I d) Member Account Summary Report
44-71 1. For month ending June 30, 2012
TIME CERTAIN at 9:30 AM
72-127 e) Financial Audit as of June 30, 2012
*Matthew Nethaway and Charles Raibley of Perry-Smith will present
ACCEL's June 30, 2011 Financial Audit*
128-129 f) ACCEL Projected Cash Flow Obligations as of June 30, 2012
- 4. Program Administrator's** (I)
- TIME CERTAIN at 10:30 AM**
130 a) Emerging Risks Presentation
Members will be provided a handout which outlines emerging risks for public entities.
131-143 b) Summary of Coverage
Members will be provided a summary of coverage for Liability and Workers Compensation coverage.
144-148 c) PEPPI Pollution Best Reporting Practices
Members will be provided a report on the best reporting practices for pollutions claims within the PEPPI program.
- 5. Underwriting Committee's**
- 149-150 a) Report from September 11, 2012 Underwriting Committee Meeting (I)
Underwriting Committee Chair, Tom Vance, will give a verbal report on the discussions at the meeting.
- E. UNFINISHED BUSINESS**
- 151 1. CSAC – Subsidy Funds (A)
Members will review the Subsidy Funds available through CSAC-EIA and may take action or give direction.
152-153 2. 2012 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.
154-155 3. Claims Auditor Contract Renewal (A)
Members will review the proposed contract renewal presented by Tim Farley and may take action or give direction.
- F. NEW BUSINESS**
- 156-174 1. Legal Fee Cap – Policy and Procedure Development (A)
The Board will review the proposed concept of a Legal Fee Cap and may take action or give direction.
175 I 2. 2013 Proposed Calendar of Meetings (A)
Members will review the proposed meeting dates and may take action to Approve or amend.
176 I 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)
- 177-192 1. Risk report
193-195 2. Workers Compensation Reform
- 4 H. PUBLIC COMMENTS** (I)
The public is invited at this point to address the Board of Directors on issues of interest to them.

ADJOURNMENT