



AGENDA

JPA: ACCEL BOARD OF DIRECTORS MEETING

DATE/TIME: Monday, December 3, 2012 at 2:30 PM &
Tuesday, December 4, 2012 at 8:30 AM

LOCATION: Office of the Program Administrators
Alliant Insurance Services, Inc.
100 Pine Street., 11th Floor
San Francisco, CA 94111

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.

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|-------------|--|--|-----|
| | A. CALL TO ORDER | | |
| | B. CONSENT CALENDAR | | (A) |
| 1-8 | 1 1. Approval of Minutes for the October 11 & 12, 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> | | |
| | D. REPORTS | | |
| | 1. President's Report | | (I) |
| 4 | a) Introduction of new ACCEL Board Member from City of Santa Cruz
<i>President Ann Richey will introduce the new ACCEL Board Member for the City of Santa Cruz to the Board.</i> | | |
| | b) Items of general interest to the members may be discussed. | | (I) |
| | 2. Claims Committee's | | |
| 9-10 | 1 a) Report from the November 20, 2012 Claims Committee Meeting
<i>The Claims Committee Chair will report on the following items:</i>
1. Claims Committee Chair
2. Claims Audit | | |
| | 3 b) 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. Estate of Manual Diaz v. Anaheim
iii. Jane Doe v. Modesto
iv. Harb v. Bakersfield
v. Moreno, et al v. Anaheim
vi. Rodriguez, et al v. Burbank
vii. Schmidlin v. Palo Alto
viii. Taylor v. Burbank | | |



RECONVENE - DISPOSITION OF CLOSED SESSION ITEMS

- 11-12 1 c) Claims Audit Improvements (A)
Members will have a discussion regarding improvements to ACCEL's Claims Audit and may take action or give direction.
3. Financial and Treasurer's (A)
Members will review the following items and may take action to approve or give direction as needed.
- 13 1 a) Ratification of Disbursements
14 1. Month Ending September 30, 2012
14 2. Month Ending October 31, 2012
- 15-21 1 b) Report of Investments – Pursuant to Gov't Section Code 53646(b)(1)
1. Month Ending October 31, 2012
- 22-27 1 c) Quarterly Financial Report as of:
28-32 1. June 30, 2012
2. September 30, 2012
- 33-61 1 d) Member Account Summary Report
62 1. For month ending September 30, 2012
e) ACCEL Projected Cash Flow Obligations as of September 30, 2012

TIME CERTAIN MONDAY, DECEMBER 3, 2012 AT 2:30 PM

- 63 (f) Investment Report (A)
Ted Piorkowski from Chandler Asset Management will be in attendance to present this report. Action may be taken.
- 64-67 4. Program Administrator's (I)
1 a) Alliant Disclosure Presentation
Alliant will give a presentation on its various relationships within the insurance marketplace and members may give direction or take action if needed.
4 b) Alliant Connect Integration
The Program Administrators will show a new web technology that may be integrated into the ACCEL website in the future.
5. Underwriting Committee's (I)
4 None

E. UNFINISHED BUSINESS

- 68-71 1 1. ACCEL Teleconference Policy & Procedure (A)
Members will review and discuss the current Policy & Procedure and may take action if necessary.
- 72-75 4 2. ACCEL Target Equity Ratios (A)
Members will review this report and may take action to approve or amend.
- 76 4 3. Emerging Risks Presentation (I)
Alliant will give a presentation on emerging risks facing public entities.

F. NEW BUSINESS

TIME CERTAIN TUESDAY, DECEMBER 3, 2012 AT 10:00 AM

- 77 2 1. Claims Presentation from Starr Companies (I)
Frank Tanabe, from Starr Companies, will present a report on large municipal claims and a general report of Starr's expectations for municipal insurance renewals.
- 4 2. Marketing for New Members (A)
Members will have a discussion on this item and may take action if necessary.
- 78 1 3. ACCEL's ANML Policy Language Update – Dam Coverage (I)
Members will receive a report on updated language to the excess insurance policy regarding the coverage of dams.

