



AGENDA

JPA: ACCEL BOARD OF DIRECTORS MEETING

DATE/TIME: Thursday, October 15, 2015 at 3:00 PM
Friday, October 16, 2015 at 8:30 AM

LOCATION: City of Santa Barbara
Hyatt Santa Barbara
Gazebo Room
1111 East Cabrillo Boulevard
Santa Barbara, CA 93103

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.

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A. CALL TO ORDER

B. CONSENT CALENDAR

1-11

1 1. Approval of Minutes for the June 11 & 12, 2015 Board Meeting (A)
Members will review these minutes and will take action to approve and amend.

C. GENERAL RISK MANAGEMENT ISSUES

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

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1 a) Committee Assignments (I)
Members will review the committee assignments for 2015/16.

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. Bassett v. City of Burbank
- ii. Estate of Manuel Diaz v. City of Anaheim
- iii. Harb v. City of Bakersfield
- iv. O'Dell v. City of Santa Monica
- v. Reed v. City of Modesto
- vi. Rodriguez, et al. City of Burbank
- vii. Taylor v. City of Burbank
- viii. Smith v. City of Santa Monica
- ix. Strisovsky v. City of Santa Monica



- x. Carter v. City of Santa Barbara
- xi. Soltis V. City of Santa Monica
- xii. Sarver v. City of Bakersfield
- xiii. American Ground Transportation v. City of Anaheim
- xiv. Naylor v. City of Burbank
- xv. Bailey v. City of Ontario

RECONVENE - DISPOSITION OF CLOSED SESSION ITEMS

- 13-22 1 b) Claims Reporting Guidelines for Underlying Insurance (A)
Members will review claims reporting guidelines 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.

- 23-27 1 a) Ratification of Disbursements (A)
1. Month Ending July 31, 2015
2. Month Ending August 31, 2015
3. Month Ending September 30, 2015
- 28-61 1 b) Report of Investments – Pursuant to Gov't Section Code 53646(b)(1)
1. Month Ending June 30, 2015
2. Month Ending July 31, 2015
3. Month Ending August 31, 2015
4. Month Ending September 30, 2015
- 62-66 1 c) Quarterly Financial Report as of June 30, 2015
- 67-97 1 d) Member Account Summary Report
1. For month ending June 30, 2015

TIME CERTAIN FRIDAY AT 8:30 A.M.

- 98 2 e) Financial Audit as of June 30, 2015 (I)
Crowe-Horwath will present ACCEL's June 30, 2015 Financial Audit
- 99 1 f) ACCEL Projected Cash Flow Obligations as of June 30, 2015 (I)

4. Underwriting Committee's

- 4 a) Report from August 28, 2015 Underwriting Committee Meeting (I)
Members will hear a verbal report from the Underwriting Committee Chair regarding the Committee Meeting on August 28, 2015.
- 100-113 1 b) Super Bowl Coverage Issues (A)
Members will hear an update on the status of coverage for Super Bowl related issues and may take action or give direction.
- 114-115 1 c) Coverage for Employment Practices Claims – Wages (A)
Members will hear an update regarding Employment Practices Claims and a small revision to the Memorandum of Coverage and may take action or give direction.
- 116-118 1 d) Declarations Page Format and Listing of Entities and Underlying Insurance (A)
Members will hear an update on how Members' endorsements are scheduled and may take action or give direction.



5. Program Administrator's

- 119 1 a) ICRMA Potential New Membership (I)
Members will hear an update on the Status of ICRMA and potential new Membership to ACCEL and may take action or give direction.
- 120-132 1 b) Summary of Coverage (I)
Summary of coverage for Liability and Workers Compensation coverage.

E. UNFINISHED BUSINESS

- 133 1 1. 2015 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.
- 134-136 1 2. Resolution to Amend ACCEL Check Signers (A)
Members will review a proposed resolution to finalize ACCEL Check Signers for the new program year and may take action or give direction.
- 137 1 3. CSAC-EIA Member Subsidy for Actuarial Study (A)
Members will discuss subsidies for performing Actuarial Studies.
- 138-148 1 4. ACCEL Coverage Counsel (A)
Members will review Coverage Counsel proposals and may take action or give direction.

F. NEW BUSINESS

- 149-153 1 1. Conflict of Interest Code (A)
Members will review ACCEL's Conflict of Interest Code and may take action or give direction.
- 154-163 1 2. ACCEL's Reservation of Rights Letters – Authority Level (A)
Members will review the Authority Level needed to issue and Reservation of Rights letter and may take action or give direction.
- 164 1 3. 2016 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.
- 165 1 4. 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)

- 166-175 1 1. Risk Report – September 2015
- 176-180 1 2. 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