



AGENDA

JPA: ACCEL BOARD OF DIRECTORS MEETING

DATES/TIMES: Thursday, June 20, 2024 at 12:00 PM
Friday, June 21, 2024 at 8:00 AM

LOCATION: Monterey Plaza Hotel & Spa
400 Cannery Row
Monterey, CA 93940
Room: Ocean Club

LEGEND : A – Action may be taken
1 - 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.

PAGE

A. CALL TO ORDER

1. Introductions

B. CONSENT CALENDAR

(A)

- 1 *The Board may take action on the items below as a group, except a member may request an item be withdrawn from the Consent Calendar for discussion and action.*

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|--------------|---|
| 5-16 | 1. Approval of Minutes for the March 21 and March 22, 2024 Board of Directors Meeting |
| 17-18 | 2. Approval of Minutes for the April 25, 2024 Special Board of Directors Meeting |
| 19-20 | 3. Approval of Minutes for the May 23, 2024 Special Board of Directors Meeting |
| 21-22 | 4. Approval of Minutes for the June 6, 2024 Special Board of Directors Meeting |

C. GENERAL RISK MANAGEMENT ISSUES

(I)

- 4 *This is an opportunity for a member to discuss a topic of interest or seek guidance and input from the group about a current issue, risk management topic or exposure the Member is facing. Please mail a copy of any materials to each Member City in advance of the meeting.*

D. REPORTS

1. Nominating Committee's Report

- | | |
|--------------|---|
| 23-39 | 1 a) Election of Officers for FY 24/25 (A) |
| | <i>Members will review the Nominating Committee's report, open the meeting for nominations from the floor, and take action to elect officers.</i> |

2. President's Report

- | | |
|--------------|---|
| 40-43 | 1 a) Board Member Peer Program (I) |
| | <i>Board Members are encouraged to be a mentor to a new Board Member.</i> |
| 44-46 | 1 b) Indicated Interest for FY 24/25 Committee Assignments (I) |
| | <i>The President will solicit feedback from the Board for joining ACCEL's three subcommittees: Claims, Finance and Underwriting for FY 24/25.</i> |



3. Executive Committee’s Report – No items to report for this meeting.

47 4. Financial and Treasurer's Report (A)

Members will review the following items and may take action to approve or give direction as needed.

- 1 a) Ratification of Disbursements
 - 48-49 1. Month Ending March 31, 2024
 - 50-51 2. Month Ending April 30, 2024
 - 52-53 3. Month Ending May 31, 2024
- 1 b) Report of Investments – Pursuant to Gov't Section Code 53607
 - 54-69 1. Month Ending March 31, 2024
 - 70-85 2. Month Ending April 30, 2024
- 1 c) Quarterly Financial Report as of March 31, 2024
- 1 d) Member Account Summary Report
 - 86-90 1. Month Ending March 31, 2024
- 1 e) ACCEL Projected Cash Flow Obligations as of March 31, 2024

5. Claims Committee’s Report

- 130-131 1 a) FY 24/25 Liability Claims Audit Schedule Memo (I)
Members will receive a memo from Robert Powers, ACCEL’s Claims Auditor reminding them that the Claims Audit will begin on July 1, 2024.

- 132-173 1 b) Litigation Management Team (A)
The Board will discuss the litigation management team with George Hills and may take action or provide direction.

- 174-195 1 c) Excess Claims Reporting Process (I)
The Board will receive the excess liability carriers’ claims reporting guidelines.

- 3 d) **CLOSED SESSION – Pursuant to Gov’t Code 54956.95** (A)
Members will review the following Closed Session Items and may take action or give direction:
 - i. Dibbern v. Bakersfield
 - ii. Hernandez/Lares v. Bakersfield
 - iii. Rohani v. Burbank
 - iv. Benavente v. Ontario
 - v. Rossner v. Palo Alto
 - vi. Haeri/Harber/Onaindia v. Santa Monica

RECONVENE - DISPOSITION OF CLOSED SESSION ITEMS

6. Finance Committee’s Report – No items to report for this meeting.

7. Underwriting Committee’s Report – No items to report for this meeting.

8. Program Administrator’s Report

- 196 1 a) ACCEL Commutation of Coverage and Consideration of Portfolio Transfer (I)
Alliant will report on the potential commutation of old program years and potential loss portfolio transfer. Board may provide direction to Alliant for further exploration.



197-201 1 b) PRISM Programs Draw on Net Positions to Mitigate Impact of Reinsurer Commutation (I)
Members will receive information from PRISM regarding a commutation settlement and the impacts to the affected PRISM programs.

E. UNFINISHED BUSINESS

202-214 1 1. ACCEL's June 30, 2024 Actuarial Update (A)
Members will review the proposed changes to ACCEL's reserves and IBNR and may take action to approve or give direction.

215-218 1 2. FY 24/25 Administration Budget & Resolution 24/25-01 (A)
Members will receive the final FY 24/25 Administration Budget and review the resolution to adopt the administration budget. Action may be taken to approve or direction given.

TIME CERTAIN, FRIDAY, JUNE 21, 2024 AT 8:00 AM

219-221 1 & 2 3. ACCEL FY 24/25 Excess Liability Program Renewal (A)
Members will receive an update on the annual program renewal and may take action to adopt the pool rates and to bind coverage or provide direction.

222-229 1 4. Approval of ACCEL's Declarations Page and Endorsement #2 – Reinstatement of Excess Aggregate Limits (A)
Members will review the 2024/25 Declarations Page and Endorsement #2 for the Memorandum of Coverage and may take action to approve.

1 5. ACCEL's 2024 Retrospective Rating Plan Calculation: (A)
Members will review the Retrospective Rating Plan Calculation. Action may be taken or direction given.

230-234 a) Adopting the 2024 Retrospective Rating Plan Calculation and Resolution 24/25-02

235-236 b) Retrospective Rating Plan Calculation Funds Restriction

237-238 c) ACCEL Negative Net Position Surcharge

239-241 d) Members' Assessments and Retrospective Rating Plan Payment Plan Requests

242-244 e) Administratively Suspending Years and Resolution 24/25-03

245-246 1 6. Optional Excess Workers' Compensation Program Renewal (I)
Members will receive an update on the annual optional program renewal.

247-271 1 7. PRISM Excess Workers' Compensation - Memorandum of Coverage (MOC) Proposed Amendments (I)
Participating Members of the PRISM Excess Workers' Compensation Program will receive a copy of the proposed amendments to the MOC.

272-278 1 8. ACCEL's 2024 Meeting Calendar Amendment (A)
The Board will review the updated Meeting Calendar and take action to approve or give direction.

279-282 1 9. 2024 Strategic Planning (I)
The Board will discuss the draft agenda of topics to be discussed at the Strategic Planning (SP) in October. The Board will provide direction to the Program Administrators regarding items to agendaize.



F. NEW BUSINESS

- 1. Miscellaneous Insurance Renewals: (A)
Members will receive renewal information and may take action to bind coverage or give direction.
 - 283-303 1 a) Public Employee Dishonesty Insurance
 - 304-321 1 b) Trustees Errors & Omissions Insurance
 - 322-339 1 c) Alliant Deadly Weapon Response Program
 - 340-344 1 & 2 d) Foreign Travel Program

- 345-362 1 2. 3 Year Cost Projection Letters and Members Webinar (I)
The Board will receive information about the 3 year cost projection letter and Members Webinar.

- 363-368 1 3. Conflict of Interest Code – Biennial Review (A)
The Fair Political Practices Commission (FPPC) requires the agency to review its Conflict of Interest Code every two years. Members will review the Conflict of Interest Code and may take action or provide direction.

- 369 1 4. Schedule of the Next Two Board of Directors Meetings (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

- 370-371 1 1. The General Aggregate and Long Tail Claims – A Historical Perspective on Claims for Increased Limits (I)
- 372-374 1 2. CAJPA Conference 2023 Schedule and 2024 Preliminary Program
- 375 1 3. 2025 PARMA Conference
- 376-377 1 4. ACCEL Year at Glance
- 378-384 1 5. ACCEL Service Team Org Charts

H. PUBLIC COMMENTS

- 4 The public is invited at this point to address the Board of Directors on issues of interest to them. (I)

ADJOURNMENT