



## AGENDA

**JPA:** ACCEL BOARD OF DIRECTORS

**DATES/TIMES:** Wednesday, February 9, 2011 at 12:00 PM

**LOCATION:** Grand Californian Location: Violet Room  
1600 South Disneyland Dr.  
Anaheim, CA 92802  
(714) 635-2300

### 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>			
	<b>A.</b>	<b>CALL TO ORDER</b>	
	<b>B.</b>	<b>CONSENT CALENDAR</b>	(A)
1-9	1.	Approval of Minutes – December 2 <sup>nd</sup> & 3 <sup>rd</sup> , 2010 Board Meeting <i>Members will review these minutes and may take action to approve and amend.</i>	
	<b>C.</b>	<b>REPORTS</b>	
4	1.	President's Report	
3	a)	<b>CLOSED SESSION – Pursuant to Gov't Code 54956.95</b> <i>Members will review the following Closed Session Items</i>	(A)
	i.	Alexander v. Anaheim	
	ii.	Harb v. Bakersfield	
	iii.	Morataya v. Bakersfield	
	iv.	Rodriguez, et al v. Burbank	
	v.	Schmidlin v. Palo Alto	
	vi.	Serrano v. Ontario	
		<b>RECONVENE - DISPOSITION OF CLOSED SESSION ITEMS</b>	
10-12	1	b) Medicare Reporting – Carl Warren and Company <i>Carl Warren and Company will present their policy and procedure for reporting claims to Medicare. The Board may take action to approve a contract with Carl Warren and Company or give direction.</i>	(I)
	3.	Financial and Treasurer's Report <i>Members will review the following Reports and may take action to approve.</i>	(A)
13	1	a) Ratification of Disbursements	
	1.	Month Ending December 31, 2010	
14-40	1	b) Adopting the Member Account Summary (MAS) as of:	
	1.	Quarter Ending December 31, 2010	
	1	c) Report of Investments – Pursuant to Gov't Section Code 53646(b)(1)	
41-47	1.	Month Ending November 30, 2010	
48-54	2.	Month Ending December 31, 2010	
	1	d) Quarterly Financial Report as of:	
55-59	1.	December 31, 2010	
60-61	1	e) ACCEL Projected Cash Flow Obligations as of December 31, 2010 <i>Members will review these estimates and may take action or give direction</i>	



- 62-74 1 f) ACCEL's Investment Policy – Chandler Recommended Changes  
*Members will review the proposed changes to the Investment Policy and may take action or give direction.*
4. Program Administrator's
- TIME CERTAIN WEDNESDAY AT 2:00 PM (15 Minute Discussion)**
- 75 4 a) Fiduciary Liability Coverage through ANML (I)  
*Shawn Kraatz will present to the Board on Fiduciary Risks at various public entities and a new coverage offered through ANML.*
- 4 5. Underwriting Committee's (I)  
a) Items of general interest to the members may be discussed
- D. UNFINISHED BUSINESS**
- TIME CERTAIN WEDNESDAY AT 3:00 PM**
- 76 2 1. ACCEL's Accreditation (A)  
*Dan Berry from CAJPA will present ACCEL with a Certificate of completion for becoming Accredited with Excellence. Members may take action to receive and file the final CAJPA report.*
- E. NEW BUSINESS**
- 77-78 1 1. Status Report on Excess Liability Program Renewal (I)  
*Members will receive an update on this item and may give direction or take action.*
- 79-103 1 2. Optional Excess Workers' Compensation Renewal Effective July 1, 2011 (I)  
*Participating members of this program will receive information may have a discussion or give direction.*
- TIME CERTAIN WEDNESDAY AT 12:15 PM (Lunch Presentation)**
- 104 2 3. Approval of the 2011 Liability Actuarial Study (A)  
*Members will receive a verbal report from John Alltop, ACCEL's Actuary, as well as the draft actuarial report at the meeting and may take action to approve.*
- 105-110 1 4. City of Burbank – Transit Exposure (A)  
*Members will receive a report on the 'Got Wheels!' youth transit exposure at the City of Burbank and may take action or give direction.*
- 111 1 5. UBOC Account Reporting Service  
*Members will receive information on ACCEL's Checking Account and the fee associated with a desired service.*
- 4 6. Utility Exposures at Member Agencies (A)  
*Members will discuss Utility Exposures at Member Agencies and may take action relating to covered exposures or give direction.*
- 4 7. Board of Directors Meetings Frequency and Scheduling (A)  
*Members will review the current meeting format and may take action to change the meeting timing or format.*
- 112 1 8. 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.*
- 1 F. **CORRESPONDENCE / INFORMATION** (I)
- 113-120 1. Risk Report
- 4 G. **PUBLIC COMMENTS** (I)  
*The public is invited at this point to address the Board on issues of interest to them.*
- 4 H. **GENERAL RISK MANAGEMENT ISSUES** (I)  
*Subjects that of interest to members: please bring 15 copies of any materials.*

### ADJOURNMENT