



AGENDA

JPA: ACCEL BOARD OF DIRECTORS MEETING

DATE/TIME: Wednesday, February 6, 2013 @ 12:30 p.m.

LOCATION: The Westin Mission Hills Resort & Spa
Hospitality Suite # 517
71333 Dinah Shore Drive
Rancho Mirage, CA 92270

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 - 7	1 1. Approval of Minutes for the December 3 rd and 4 th , 2012 Board Meeting <i>Members will review these minutes and will take action to approve.</i>	
8-10	1 2. Teleconference Policy & Procedure <i>Members will receive the finalized Teleconference Policy & Procedure that was approved at the December 4, 2012 Board of Directors Meeting and will take action to approve.</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)
	a) Items of general interest to the members may be discussed.	
	2. Claims Committee's	
3	a) CLOSED SESSION – Pursuant to Gov't Code 54956.95 <i>Members will review the following Closed Session Items</i>	(A)
	i. Dowling v. Santa Cruz	
	ii. Jane Doe v. Modesto	
	iii. Harb v. Bakersfield	
	iv. Estate of Manuel Diaz v. Anaheim	
	v. Rodriguez, et al v. Burbank	
	vi. Schmidlin v. Palo Alto	
	vii. Taylor v. Burbank	
	viii. Moreno, et al. v. Anaheim	
	RECONVENE - DISPOSITION OF CLOSED SESSION ITEMS	
11-26	1 b) Liability Third Party Administrator Contract <i>Members will receive a copy of the current contract with Carl Warren and Company and may take action or give direction regarding the potential renewal of the contract.</i>	(A)



3. Financial and Treasurer's (A)
Members will review the following items and may take action to approve or give direction as needed.

- 27
28-29
30-36
37-44
45-73
74-75
- 1 a) Ratification of Disbursements
 - 1. Month Ending November 30, 2012
 - 2. Month Ending December 31, 2012
 - 1 b) Report of Investments – Pursuant to Gov't Section Code 53646(b)(1)
 - 1. Month Ending December 31, 2012
 - 1 c) Quarterly Financial Report as of December 31, 2012
 - 1 d) Member Account Summary Report
 - 1. For month ending December 31, 2012
 - e) ACCEL Projected Cash Flow Obligations as of December 31, 2012

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

4. Program Administrator's (I)
None

5. Underwriting Committee's (I)
None

E. UNFINISHED BUSINESS (I)
None

F. NEW BUSINESS

TIME CERTAIN WEDNESDAY, FEBRUARY 6, 2012 AT 12:35

- 76-79
80-96
97-101
102-129
130
- 1 1. Status Report of Excess Liability Program Renewal & Abuse Or Molestation Exclusion (A)
Members will receive an update on this item from Daniel Howell and will receive a report on updated language to the excess insurance policy and may give direction or take action.
 - 2. Optional Excess Workers' Compensation Renewal
Participating members of this program will receive information and may have a discussion or give direction.
 - 1 3. Fiduciary Liability Insurance Program (FLIP) (I)
Members will hear a report from the Program Administrators regarding what Fiduciary Liability covers and the importance of this coverage.
 - 1 4. Assumption of Risk Discussion (I)
Alliant will give a report and members may give direction or take action if needed
 - 1 5. 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)
131-138 1 1. Risk Report - Claims Service Due Diligence

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