



## AGENDA

**JPA:** ACCEL BOARD OF DIRECTORS MEETING

**DATE/TIME:** Thursday, April 14, 2011 at 2:30 PM &  
 Friday, April 15, 2011 at 9:00 AM

**LOCATION:** City of Santa Monica  
 Sheraton Delfina  
 530 Pico Boulevard  
 Santa Monica, CA 90405  
 (310) 399-9344

**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>	<u>A.</u>	<u>CALL TO ORDER</u>	
	<b>B.</b>	<b>CONSENT CALENDAR</b>	(A)
1-7	1	1. Approval of Minutes for the February 09, 2011 Board Meeting <i>Members will review these minutes and may take action to approve and amend.</i>	
	<b>C.</b>	<b>GENERAL RISK MANAGEMENT ISSUES</b>	(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>	
	<b>D.</b>	<b>REPORTS</b>	
8	1&4	1. <b>President's</b> a) Appointment of Nominating Committee <i>The President will appoint members to the Nominating Committee.</i>	(A)
	3	2. <b>Claims Committee's</b> a) <b>CLOSED SESSION – Pursuant to Gov't Code 54956.95</b> <i>Members will review the following Closed Session Items</i> i. Garcia v. Ontario ii. Harb v. Bakersfield iii. Morataya v. Bakersfield iv. Rodriguez, et al v. Burbank v. Schmidlin v. Palo Alto vi. Sevilla v. Ontario	(A)
9-28	1	<b>RECONVENE - DISPOSITION OF CLOSED SESSION ITEMS</b> b) Claims Administrator Annual Contract <i>Members will review this item and may take action or give direction.</i>	(A)
29	1	3. <b>Financial and Treasurer's</b> a) Ratification of Disbursements	(A)
30-31		1. Month Ending January 31, 2011	
32		2. Month Ending February 28, 2011	
		3. Month Ending March 31, 2011	
	1	b) Report of Investments – Pursuant to Gov't Section Code 53646(b)(1)	(A)



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|---------|-----|---|-----|
| 33-39   |     | 1. Month Ending January 31, 2011  |     |
| 40-46   |     | 2. Month Ending February 28, 2011   |     |
| 47-53   |     | 3. Month Ending March 31, 2011  |     |
| 54-61   | 1   | c) ACCEL Financial Audit as of June 30, 2011<br><i>Perry Smith's Engagement Letter is included.</i>   | (I) |
|         |     | <b>4. Program Administrator's</b>   | (I) |
| 62-63   | 1   | a) Account Time Tracking as of December 31, 2010<br><i>Members will receive an account time tracking report for their information.</i>  |     |
|         |     | <b>5. Underwriting Committee's</b><br>None  |     |
|         |     | <b>E. UNFINISHED BUSINESS</b>   |     |
| 64-66   | 1   | 1. Medicare Reporting Agent – Carl Warren and Company<br><i>Members will review this item and may take action or give direction.</i>  | (A) |
| 67-69   | 1   | 2. ACCEL Excess Liability Program Renewal<br><i>Members will hear an update on this item and may take action if necessary.</i>  | (A) |
| 70-100  | 1   | 3. Optional Excess Workers Compensation Program<br><i>Members will receive an update on the following item.</i>   | (I) |
|         |     | a. Estimated Renewal Pricing  |     |
| 101-149 | 1   | 4. Approval of the 2011 Actuarial Report<br><i>Members will review the attached report and may take action or give direction.</i>   | (A) |
| 150     | 1&4 | 5. UBOC Account Reporting Service<br><i>Members will receive information on ACCEL's Checking Account and the fee associated with a desired service.</i>   | (A) |
|         | 4   | 6. Utility Exposures at Member Agencies<br><i>Members will discuss Utility Exposures at Member Agencies and may take action relating to covered exposures or give direction.</i>                    | (A) |
|         |     | <b>F. NEW BUSINESS</b>  |     |
| 151-152 | 1   | 1. Draft Administration Budget<br><i>Members will review the draft version of the proposed Administration Budget and may take action or give direction.</i>   | (A) |
| 153     | 1   | 2. Draft Retroactive Adjustment Calculations<br><i>Members will review the draft version of the Retroactive Adjustment Calculations and may take action or give direction.</i>                      | (A) |
| 154-155 | 1&4 | 3. Effects of Earthquakes on Global Insurance Market.<br><i>The Board will hear a verbal report on the effects that the earthquakes in New Zealand and Japan will have on the Insurance Market.</i> | (I) |
|         | 4   | 4. Program Administration Contract Renewal 2011-2015<br><i>Members will have a discussion on this item and give direction if needed.</i>  | (A) |
| 156-167 | 1   | 5. Investment Policy – Annual review<br><i>Members will review this policy, make amendments if necessary, and adopt as required annually.</i>   | (A) |
| 168     | 1   | 6. Next Two Meetings Schedule<br><i>Members will receive information on the next two meetings.</i>  | (A) |
|         | 1   | <b>G. CORRESPONDENCE / INFORMATION</b>  | (I) |
| 169-176 |     | 1. Risk Report  |     |
|         | 4   | <b>H. PUBLIC COMMENTS</b><br><i>The public is invited at this point to address the Board of Directors on issues of interest to them.</i>  | (I) |
|         |     | <b>ADJOURNMENT</b>  |     |