

AGENDA

LEGEND : A - Action may be taken
I - Information
1 - Included
2 - Handout
3 - Separate
4 - Verbal

JPA: ACCEL STRATEGIC PLANNING AND
BOARD OF DIRECTORS MEETING

**DATES/
TIMES:** Day 1 - Wednesday, October 14, 2026 at 9:00 AM (*Strategic Planning*)

Day 2 - Thursday, October 15, 2026 at 10:00 AM (*Board Meeting*)

Day 3 - Friday, October 16, 2026 at 8:30 AM (*Board Meeting Continuation*)

LOCATION: Monterey Conference Center
1 Portola Plaza
Monterey, CA 93940
Meeting Room: Steinbeck 1A – 2nd Floor

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.

Day 1 – Wednesday, October 14, 2026

Start Time: 9:00 AM
(Strategic Planning)

PAGE

A. CALL TO ORDER

- 4 1. Introductions & Verbal Report from Program Administrators

Estimated
Start Time

B. STRATEGIC PLANNING

(I)

The Board will enter into the Strategic Planning portion of the agenda. Members may provide direction on the following agenda items to take action at the following day, Thursday, October 15, 2026 Board Meeting.

9:00 AM

- 4 1. Expectations, Goals, and Objectives
The Members of ACCEL will take a few minutes to take this opportunity to share any expectations, goals and objectives of today's meeting.

9:15 AM

- 3 2. ACCEL Logo
Members will discuss options for updating ACCEL's logo.

- 9:30 AM 3 3. Understanding ACCEL's Finances: From Deposit to Claim Payment
The Program Administrators will walk through the flow of the Members' dollars from the initial deposits through the Member Account Summary, Retro Calculation, and life of a claim.
- 11:15 AM 3 4. Strategies for Large Liability Claims
 a. Process to Assist Excess in Settling Large Claims
 b. Claim Frequency and Severity Analysis
 c. Initial Reserve to Ultimate Outcome - Reserving Practices and Accuracy
ACCEL's Claims Administrators will facilitate a discussion on key factors and strategies in evaluating and resolving large liability claims.
- 1:45 PM 3 5. Should ACCEL Engage Monitoring and/or Defense Counsel?
The Board will discuss potential approaches for ACCEL's oversight and management of liability claims.
- 2:45 PM 3 6. Future Funding Strategy and Risk Transfer Methods
Alliant will discuss funding structure options and guiding principals for retaining more risk including evaluation criteria and timeline.
- 4:00 PM 3 7. ACCEL's Historical and Future Self Insured Retention and Limits
The Program Administrators will provide information of ACCEL's historical limits through time and considerations for potentially increasing ACCEL's retention in the future.
- 4:30 PM 3 8. Benefits to an Existing Member if a New Member joins ACCEL
The Program Administrators will share information how Existing Members benefit if a New Member joins the pool.
- 3 9. **RESOURCES**
 JPA Agreement
 Bylaws

Day 1 – Approximate End Time 5:00 PM

Day 2 - Thursday, October 15, 2026

Start Time: 10:00 AM

(BOARD MEETING)

A. CALL TO ORDER

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.

- 8-28 1. Approval of Minutes for the June 11 and 12, 2026 Board Meeting
- 29-31 2. Approval of Minutes for the September 21, 2026 Special Board Meeting
- 32-33 3. Evidence of Coverage and Disclosure:
 - i. Alliant Crime Insurance Program (ACIP)
 - 34-35 ii. Alliant Public Pool Liability (APPL)
 - 36-46 iii. Alliant Deadly Weapon and Crisis Response Program (ADWCRP)
 - 47-60 4. ACCEL Follow Form Excess Liability Memorandum of Coverage \$5M excess \$15M and \$9.5M excess \$35M
 - 61 5. City of Livermore Appointment Letter
 - 62 6. Secretary of State:
 - 63 i. New Member: Livermore
 - ii. Change of JPA Address

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.

- 64-78 4 1. CAJPA & PRISM Conference Update
- 1 2. CAJPA Coalition Letter

D. UNFINISHED BUSINESS

- 79 1 1. Growing Membership of ACCEL (I)
The Board will discuss opportunities to grow ACCEL's Membership.
- 80 1 2. ACCEL's Risk Control Services (A)
The Board will receive information about risk control services and may take action or provide direction.
- 81 1 3. Review of Strategic Planning Items for Action (A)
Members will review the items discussed from Wednesday's Strategic Planning and may take action or provide direction.
- 82-94 1 4. ACCEL's June 30, 2026 Actuarial Update (A)
Members will review the proposed changes to ACCEL's reserves and IBNR and may take action to approve or give direction.

E. REPORTS

1. President's Report

- 95-98 I a) Board Member Peer Program (I)
Current Board Members are encouraged to be a mentor to a new Board Member.

2. Executive Committee's Report

- 99-100 I a) Committee Assignments (A)
The Board will receive a copy of the 2026-27 committee assignments. Action may be taken or direction given.

3. Underwriting Committee's Report

- 101-111 I a) City of Fullerton – Application to ACCEL (A)
The Board will receive the Underwriting Committee's recommendation regarding the City of Fullerton's application to ACCEL and may take action or give direction.

4. Program Administrator's Report

- 112-139 I a) 2026-27 Summary of Coverage (I)
Members will receive the 2026-27 Summary of Coverage for Liability, Supplemental Liability, Terrorism, Parametric, and Workers' Compensation coverage.

- 140-148 I b) Excess Liability Renewal Recap (I)
Alliant will provide the Board a recap of the insurance renewal.

- 149-150 I & 3 c) Alliant Disclosure Presentation (A)
The Program Administrators will give a presentation on Alliant's various relationships within the insurance marketplace. The Board will receive the Finance Committee's recommendation and may take action to receive and file or further direction may be given.

- 151 I d) Early Review of Market Conditions: (I)
i. Excess Liability
ii. Excess Workers' Compensation
iii. Property
Alliant will discuss a report on the state of the excess liability, excess workers' compensation, and property markets and what to expect.

- 152-155 I e) Rating Plan Calculation – Structure and Use of Actuarial Data (A)
The Board will discuss the Retro structure and the use of actuarial data, and may take action or provide further direction.

5. Claims Committee's Report

- 156-157 I a) 2026 Claims Audit Status (I)
An update will be given on the status of the annual Claims Audit conducted by Robert Powers, R.E. Powers & Company LLC.

158-178

- I* b) Review of Claims Reclassification Compliance Based on Member Loss Runs (I)
Valued as of September 30th
*Members are reminded to review the loss run valued as of September 30th and
notify the Claims Administrators of any necessary claim reclassifications within
thirty days.*
- 3 c) **CLOSED SESSION – Pursuant to Gov't Code 54956.95** (A)
Members will review the following Closed Session Items
- i. Amanda Newton v. City of Anaheim
 - ii. Asha Chandy v. City of Bakersfield
 - iii. Mary Turpel, Andrew Kyt v. City of Bakersfield
 - iv. Richard Zilinskas v. City of Monterey
 - v. Luanne Reich v. City of Ontario
 - vi. Christopher Stewart v. City of Santa Monica

RECONVENE - DISPOSITION OF CLOSED SESSION ITEMS

Day 2 – Approximate End Time 5:00 PM

Any items not addressed on Thursday will be deferred to Friday.

Day 3 – Friday, October 16, 2026

Start Time: 8:30 AM

(Board Meeting Continuation)

F. Reports Continued

- 179 **6. Financial and Treasurer's Report** (A)
Members will review the following items and may take action to approve or give direction as needed.
- 180-181 I a) Ratification of Disbursements
182-183 1. Month Ending May 31, 2026
184-185 2. Month Ending June 30, 2026
186-187 3. Month Ending July 31, 2026
4. Month Ending August 31, 2026
- 188 I b) Report of Investments – Pursuant to Gov't Section Code 53646(b)(1)
1. Local Agency Investment Fund (LAIF) Report as of June 30, 2026
2. Chandler Asset Management
189-204 i. Month Ending May 31, 2026
205-220 ii. Month Ending June 30, 2026
221-236 iii. Month Ending July 31, 2026
237-252 iv. Month Ending August 31, 2026
- 253-257 I c) Quarterly Financial Report as of June 30, 2026
- 258-274 I d) Member Account Summary Report
1. Month Ending June 30, 2026
- 275-278 I e) ACCEL Projected Cash Flow Obligations as of June 30, 2026
- 279 I f) Short and Long Term Investment of Funds – Continued Discussion (I)
Members will hear a report about moving money from short term investments to long term investments.

7. Finance Committee's Reports

TIME CERTAIN, FRIDAY, OCTOBER 16, 2026, AT 9:00 AM

- 280-352 I a) Financial Audit as of June 30, 2026 (A)
Maze & Associates will present ACCEL's June 30, 2026, Financial Audit. The Board may take action to receive and file the report or provide further direction.
- 353-377 I b) Finance Committee's Proposed Changes to ACCEL's Financial Plan Policy and (A)
Procedure: Payment Plans & New Member Ex-Mod
The Board will review the proposed changes that the Finance Committee recommended. Action may be taken to approve, amend or provide direction.
- 378-384 I c) Consideration of California Fixed Income Trust (CalFIT) (A)
The Board will receive information regarding CalFIT, a local government investment pool and may take action or give direction.

G. NEW BUSINESS

- 385 I 1. ACCEL's Recovery Plan Current Status (I)
i. Negative Net Position Charge
The Board will discuss the negative net position charge amount as part of ACCEL's Recovery Plan.
- 386-388 ii. Webinar Feedback
The Program Administrators will provide an update to the Board on the webinar recording regarding the Recovery Plan.
- 389-394 I 2. Proposed 2027 Meeting Calendar (A)
Members will review proposed meeting dates and may take action to approve or amend.
- 395 I 3. 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.

H. Claims Committee's Reports – Continued

- 3 1) **CLOSED SESSION – Pursuant to Gov't Code 54956.95** (A)
Members will review the following Closed Session Items
i. Christopher Stewart v. City of Santa Monica

RECONVENE - DISPOSITION OF CLOSED SESSION ITEMS

I. CORRESPONDENCE / INFORMATION (I)

- 396-397 I 1. 2027 PARMA Conference
398-401 I 2. ACCEL Year at Glance, Claims Training Opportunities, & PRISM Legislative Meetings
402-403 I 3. ACCEL Service Team Org Charts

I. PUBLIC COMMENTS (I)

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

Day 3 – Approximate End Time 12:00 PM

ADJOURNMENT