



AGENDA

JPA: ACCEL BOARD OF DIRECTORS MEETING

DATE/TIME: Tuesday, February 14, 2012 at 12:30 PM

LOCATION: Hotel Pacific
300 Pacific Street
Monterey, CA 93940
(831) 373-5700

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) |
| 1-12 | 1 1. Approval of Minutes for the December 1 & 2, 2011 Board Meeting
<i>Members will review these minutes and will take action to approve and amend.</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> | |
| 13-31 | 1. Cyber Liability Best Practices
<i>Ann Richey will give a report on Cyber Liability Best Practices and members may take action to approve or give direction.</i> | (I) |
| | D. REPORTS | |
| | 1. President's Report | (I) |
| 4 | a) <i>None</i> | |
| | b) <i>Items of general interest to the members may be discussed.</i> | (I) |
| | 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. <i>Harb v. Bakersfield</i> | |
| | ii. <i>Morataya v. Bakersfield</i> | |
| | iii. <i>Rodriguez, et al v. Burbank</i> | |
| | iv. <i>Schmidlin v. Palo Alto</i> | |
| | v. <i>Taylor v. Burbank</i> | |
| | RECONVENE - DISPOSITION OF CLOSED SESSION ITEMS | |
| | 3. Financial and Treasurer's | (A) |
| | <i>Members will review the following items and may take action to approve or give direction as needed.</i> | |



- 32 1 a) Ratification of Disbursements
1. Month Ending November 30, 2011
2. Month Ending December 31, 2011 - *None*
- 33-45 1 b) Report of Investments – Pursuant to Gov't Section Code 53646(b)(1)
46-58 1. Month Ending November 30, 2011
59-64 1. Month Ending December 31, 2011
65-92 1 c) Quarterly Financial Report as of December, 2011
1 d) Member Account Summary Report
1. For month ending December 31, 2011
93-94 e) ACCEL Projected Cash Flow Obligations as of December 31, 2011
- 4. Program Administrator's**
- 4 a) None (I)
- 5. Underwriting Committee's**
- 95-96 4 a) Report from the January 25, 2012 Underwriting Committee Meeting (I)
Members will hear an update from the Underwriting Committee.
- 97-98 b) Underwriting Standards Policy and Procedure (A)
Members will review the Underwriting Standards Policy and Procedure and may take action or give direction.
- 99-117 c) ACCEL's Memorandum of Coverage (A)
Members will review the revised Memorandum of Coverage and may take action or give direction.
- E. UNFINISHED BUSINESS**
- 118-119 1 1. Status Report of Excess Liability Program Renewal (A)
Members will receive an update on this item and may give direction or take action.
- 120-134 1 2. Optional Excess Workers' Compensation Renewal (I)
Participating members of this program will receive information and may have a discussion or give direction.
- 135-136 1 3. CSAC Subsidy Funds - Revisited (A)
Members will review the Subsidy Funds available through CSAC-EIA and will take action or give direction.
- F. NEW BUSINESS**
- TIME CERTAIN TUESDAY, FEBRUARY 14, 2012 AT 3:15 PM**
- 137 2 1. ACCEL's 2012 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.
- TIME CERTAIN TUESDAY, FEBRUARY 14, 2012 AT 4:00 PM**
- 138 4 2. Safety Dashboard (I)
Leanna Williams from the County of San Bernardino will give a presentation on a Safety Dashboard and members may give direction.
- 139-157 4 3. ACCEL's Rating Plan Calculation – Revising the Financial Plan (A)
Members will receive a report from the Program Administrators and John Alltop on their review of the RPC's improvememnts. Members may take action or give direction to adopt the amended Financial Plan

ACCEL

Authority for California Cities Excess Liability
c/o Alliant Insurance Services
Corporation Insurance License No. 0C36861
100 Pine Street, 11th Floor, San Francisco, CA 94111



158-170 1 4. Revising ACCEL's Investment Policy - Resolutions No. 1112-02 (A)
Members will hear a report from the Program Administrators on the pros and cons of dropping ACCEL's investment rating requirement and may take action or give direction.

171-195 1 5. ACCEL's Custodial Account at Union Bank of California (I)
Members will receive an update on the current banking arrangement with Union Bank of California for Custodial Services.

196 1 6. Demonstration of Updated ACCEL Website (I)
Members will hear a presentation from the Program Administrators on the update ACCEL website and its new features.

197 1 7. 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)

- None

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