

REVISED AGENDA

LEGEND: A – Action
I - Information
1 - Included
2 - Handout
3 - Separate
4 – Verbal

JPA: ACCEL BOARD OF DIRECTORS MEETING

DATES/TIMES: June 20th, 2002 2:30PM
June 21st, 2002 8:30AM

LOCATION: El Encanto Hotel and Garden Villas
Fireside Room
1900 Lasuen Road
Santa Barbara, CA 93103
(805) 687-5000

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.

LOCATION(S) VIA TELEPHONE: Pursuant to Government Section Code 54953, members of the public may hear a discussion of this conference at the offices of each teleconference location as listed below. **This Meeting Agenda shall be posted at the address of the teleconference location with access for the public via phone/speaker phone.**

- El Encanto Hotel and Garden Villas, 1900 Lasuen Road, Santa Barbara, CA
- City of Santa Cruz, 809 Center Street, Room 6, Santa Cruz, CA

A. CALL TO ORDER

1 B. CONSENT CALENDAR (A)

1. Approval of Minutes – April 25th, and 26th, 2002 Board of Directors Meeting
Members will review these minutes and may take action to approve and amend.

C. REPORTS

1. President's – None

2. Claims Committee's

3 a) CLOSED SESSION – Pursuant to Gov't Code 54956.95 (A)

Members will review the following Closed Session Items

- i. Bennett v. Visalia
- ii. Brassinga v. Mountain View
- iii. Sepulveda v. Modesto
- iv. Hause/Ullmeyer v Santa Barbara
- v. Tanguay et.al. v. Bakersfield

RECONVENE - DISPOSITION OF CLOSED SESSION ITEMS

- 1 b) Minutes from the April 22nd, 2002 Claims Committee Teleconference Meeting (I)

- 1 3. Financial and Treasurer's
Members will review the following Reports and may take action to approve.

- a) Ratification of Disbursements (A)

Page 1

Page 7

Page 9		1. Month Ending 04/30/02	
Page 11		2. Month Ending 05/31/02	
Page 13		b) Report of Investments – Pursuant to Gov't Section Code 53646(b)(1)	(A)
Page 17		1. Month Ending 04/30/03	
Page 21		2. Month Ending 05/31/04	
Page 39		c) Estimated Earnings Report as of March 31, 2002	(A)
Page 41		d) Budget Year-to-Date	(I)
Page 43		e) Adopted FY 2002/2003 Budget	(I)
Page 45		f) ACCEL Deposits for FY 2002/2003	(A)
Page 47		g) Actuary IBNRs as of June 30, 2002	(A)
		h) Preparation of ACCEL Financial Audit as of June 30, 2002	(I)
		4. Executive Committee's – None	
		5. Program Administrator's	(I)
	4	a) ACCEL Updated Website	
		<i>Members will hear an update on this item.</i>	
Page 57	1	b) ACCEL Service Calendar	
		<i>Members will receive this item any may give direction.</i>	
Page 61	1	c) Program Administrators Performance Measures	
		<i>Members will receive this item and may give direction.</i>	
		6. Nominating Committee's	
	4	a) Election of Officers	(A)
		<i>Members will review the nominations and take action to elect Officers</i>	
		D. UNFINISHED BUSINESS	
		1. Optional Excess Workers' Compensation	(I)
		<i>This is not an official ACCEL Program, but may be discussed during the meeting for convenience.</i>	
Page 65	1	a) July 1, 2002-2003 Renewal	
		<i>Members of this program will receive renewal information.</i>	
	4	b) Premium Audit	
		<i>Excess Carrier will be requesting final payroll figures as of June 30, 2002</i>	
		1 E. NEW BUSINESS	(A)
Page 67		1. Retrospective Rating Plan Calculation	
		\$9,000,000 Excess \$1,000,000	
		\$500,000 Excess \$500,000	
		<i>Members will receive and may take action to approve.</i>	
Page 71		2. Other Insurance Renewals	(A)
		a) Public Employee Dishonesty	
		b) Trustees Errors & Omissions	
		<i>Members will receive renewal information.</i>	
Page 73		3. Conflict of Interest Code	(A)
		<i>Members will review the Code and make changes if necessary.</i>	
Page 87		4. Next Two Meetings Schedule	(I)
		<i>Members will receive information on the next two meetings.</i>	

Page 89
Page 101
Page 109
Page 111
Page 115

1 F. CORRESPONDENCE / INFORMATION (I)

1. The Risk Management Letter, Vol. 22, Issue 7
2. The Risk Report, Vol. XXIV, No. 6
3. CA Workers' Compensation Institute Bulletin May 21, 2002
4. CSRMA Bulletin – Background Investigations on Districts – 04/02
5. PRDP's Data Exchange – Informational Brochure

G. PUBLIC COMMENTS (I)

The public is invited at this point to address the Board of Directors 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