



AGENDA

JPA: ACCEL

DATE/TIME: February 18, 2003
10:00 a.m.

PRIMARY LOCATION: Courtyard Marriott Palm Springs
1300 Tahquitz Canyon Way
Palm Springs, CA 92262
Phone: 760-322-6100

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.

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.

- City of Modesto – 1010 Tenth Street, Modesto, CA
- City of Santa Cruz - 809 Center Street, Santa Cruz, CA

A. CALL TO ORDER

1 B. CONSENT CALENDAR (A)

Page 1

1. Approval of Minutes – December 12th and 13th, 2002 Board Meeting
Members will review these minutes and may take action to approve or amend.

C. REPORTS

4 1. President's (A)

4 2. Claims Committee's 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. Hause/Ullmeyer v Santa Barbara
- iv. Tanguay et.al. v. Bakersfield
- v. Holiday v. Santa Monica
- vi. San Francisquito Flood Claims v. Palo Alto
- vii. Curtis v. Visalia

RECONVENE - DISPOSITION OF CLOSED SESSION ITEMS

- Page 9 1 b) Liability Claims Auditors Contract (I)**
This contract renews July 1, 2003. Members will hear an update regarding this item.



- Page 13** 1 c) 2003/2004 Service Fee for Carl Warren & Company (A)
Members will hear a recommendation from the Claims Committee and the Board may take action.
- Page 17** 1 d) Assembly Bill No. 3000 (Amendment to Gov't Section Code) (I)
Members will receive information from Carl Warren & Company and may have a discussion.
- Page 23** 1 e) Minutes from the July 22, 2002 Claims Committee Meeting (I)
Members will receive a copy for their information.
- 1 3. Financial and Treasurer's (A)

 - a) Ratification of Disbursements
 - 1. Month Ending November 30, 2002
 - 2. Month Ending December 31, 2002
 - 3. Month Ending January 31, 2003
 - b) Report of Investments – Pursuant to Gov't Section Code 53646(b)(1)
 - 1. Month Ending November 30, 2002
 - 2. Month Ending December 31, 2002
 - 3. Month Ending January 31, 2003
 - c) Financial Statement Ending as of December 31, 2002
 - d) Estimated Earnings Report
 - 1. Month Ending September 31, 2002
 - 2. Month Ending December 31, 2002
 - e) Budget Year-to-Date
- Page 25**
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- Page 47**
Page 65
Page 83
- Page 85** 1 4. Program Administrator's (A)

 - a) Workers' Compensation Claims Audit Request
Staff will request an Audit complete after 7/1/00 per CPEIA Requirements.
 - b) Account Time Tracking
Calendar Year 2002 hours compared with prior year.
 - c) Program Administrators Contract
This contract renews July 1, 2003.
- Page 87**
- Page 89**
- 4 5. Underwriting Committee's (A)

 - a) Revitalization of the Liability Memorandum of Coverage effective July 1, 2003
Members will hear an update on this item and action may be taken.
- 6. Executive Committee's – None
- D. UNFINISHED BUSINESS**
- Page 101** 1 1. \$500,000 Excess \$500,000 Program Layer (A)
Members will review this item and may take action.
- Page 103** 1&4 2. ACCEL Teleconference Policy & Procedure (I)
Members will receive this and may have a discussion.
- 1 E. NEW BUSINESS** (A)

 - Page 105** 1. ACCEL Optional Excess Workers' Compensation Renewal CSAC EIA and Other Options
Members will hear an update.
 - Page 121** 2. ACCEL Liability Program Renewal – July 1, 2003-2004
Members will hear an update.
 - Page 123** 3. Next Two Meetings Schedule
Members will receive information on the next two meetings.



- 1 F. CORRESPONDENCE / INFORMATION** (I)
- Page 125* 1. Mullen & Filippi – Introduction to AB749
Page 155 2. Workplace Answers Training
Page 167 3. PeriScope December 2002 Issue
Page 179 4. Public Risk Database Project Winter 2003 Issue
Page 185 5. The Excess Perspective – CSAC EIA November 2002 Issue

- 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 may be of interest to members: please mail copies of any materials in advance of the meeting to each member city.*

ADJOURNMENT