



## AGENDA

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

**JPA:** ACCEL SPECIAL BOARD OF DIRECTORS MEETING

**DATE/TIME:** Wednesday, November 6<sup>th</sup>, 2024, at 2 PM

**LOCATION:** Teleconference

Link: <https://alliantinsurance.zoom.us/j/94654817960?pwd=wlAhA84zyylnwQuCMdyjIUTZDi1gsz.1>

Dial: (669) 900-6833

Meeting ID: 946 5481 7960

Passcode: 657065

*In accordance with the requirements of the Brown Act, notice of this meeting must be posted in publicly accessible places, 24 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 Insurance Services at (415) 403-1411, 24 hours in advance of the meeting. Access to some buildings may require 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.*

- MEMBER LOCATIONS VIA TELE - CONFERENCE**
- City of Anaheim, 201 South Anaheim Blvd., Suite 503, Anaheim, CA 92805
  - City of Bakersfield, 1600 Truxtun Ave., 4<sup>th</sup> Floor, Bakersfield, CA 93301
  - City of Burbank, 275 E. Olive Ave., Burbank, CA 91510
  - City of Modesto, 1010 10<sup>th</sup> St., Modesto, CA 95353
  - City of Monterey, 735 Pacific St., Suite A, Monterey, CA 93940
  - City of Mountain View, 500 Castro St., 2<sup>nd</sup> Floor, Mountain View, CA 94041
  - City of Ontario, 200 North Cherry Ave., Ontario, CA 91764
  - City of Palo Alto, 250 Hamilton Ave., 1<sup>st</sup> Floor, Palo Alto, CA 94301
  - City of Salinas, 200 Lincoln Ave., Salinas, CA 93901
  - City of Santa Barbara, 735 Anacapa St., Santa Barbara, CA 93101
  - City of Santa Cruz, 1200 Pacific Ave, Suite 290, Santa Cruz, CA 95060
  - City of Santa Monica, 1685 Main St., Room 131, Santa Monica, CA 90401
  - City of Visalia, 220 N. Santa Fe St., Visalia, CA 93292

**PAGE 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1 The Board may take action on the items below as a group, except a member may request an item be withdrawn from the Consent Calendar for discussion and action.

- 3-13 1. Revised Actuarial IBNR Report as of June 30, 2024  
14-18 2. Revised Quarterly Financial Reports as of June 30, 2024

**C. REPORTS**

- 19-88 1 1. Revised Financial Audit as of June 30, 2024 (A)  
*The Board will receive the revised ACCEL June 30, 2024 Financial Audit. The Board may take action to receive and file the report or provide further direction.*

- 89 1 2. New Member Marketing (I)  
*The Board will receive information regarding marketing efforts for a new Member and further direction may be given.*

# ACCEL

**Authority for California Cities Excess Liability**  
c/o Alliant Insurance Services  
Corporation Insurance License No. 0C36861  
560 Mission Street, 6<sup>th</sup> Floor, San Francisco, CA 94105



---

## **D. PUBLIC COMMENTS**

(I)

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

## **ADJOURNMENT**