

AGENDA

JPA: ACCEL BOARD OF DIRECTORS

DATES/TIMES: October 6th, 2005 11:00 a.m.
October 7th, 2005 8:30a.m.

LOCATION: City of Modesto - City Hall
Room #4104 (Thursday)
Room #2008 (Friday)
1010 10th Street
Modesto, CA 95353

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 Driver Alliant at (415) 403-1400, 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.

A. CALL TO ORDER (A)

3 B. STRATEGIC PLANNING SESSION (A)
Members will hold a special Strategic Planning Session as part of their regular Board Meeting.

Page 1-12 **1 C. CONSENT CALENDAR (A)**
1. Approval of Minutes – June 23 and 24, 2005 Board of Directors Meeting
Members will review these minutes and may take action to approve and amend.

Page 13-14 **1 D. REPORTS (A)**
1. President's Report
a. Resolution 05/06-01 – Recognizing the Contributions of Tom Phillips
Members will formally recognize Tom Phillips for his services as ACCEL Board President
b. Resolution 05/06-02 – Recognizing the Contributions of Erwin Young
Members will formally recognize Erwin Young for his representation on the ACCEL Board of Directors.

2. Claims Committee's (A)

3 a) CLOSED SESSION – Pursuant to Gov't Code 54956.95 (A)
Members will review the following Closed Session Items
i. Brassinga (ACCEL v. Los Altos)
ii. Curtis v. Visalia
iii. Drummond v. Anaheim
iv. Farmers Market (Santa Monica)
v. Quon v. Ontario
vi. Shoreline Amphitheatre v. Mountain View
vii. Welch v. Anaheim

RECONVENE - DISPOSITION OF CLOSED SESSION ITEMS

TIME CERTAIN FRIDAY, OCTOBER 7, 2005 10:00 A.M.

- 3 b) Liability Claims Audit
Leo Heyenrath will present this report. Members may take action to approve.
- 4 c) Claims Reporting to PERI (Public Entity Risk Institute)
Members will have a discussion on this item and may take action if needed.
- 3. Financial and Treasurer's (A)
Members will review the following Reports and may take action to approve.
- Page 15 – 20 1 a) Ratification of Disbursements
 - 1. Month Ending May 31, 2005
 - 2. Month Ending June 30, 2005
 - 3. Month Ending July 31, 2005
 - 4. Month Ending August 31, 2005
- Page 21 - 32 1 b) Report of Investments – Pursuant to Gov't Section Code 53646(b)(1)
 - 1. Month Ending May 31, 2005
 - 2. Month Ending June 30, 2005
 - 3. Month Ending July 31, 2005
 - 4. Month Ending August 31, 2005
- Page 33-52 1 c) Estimated Earnings Reports as of June 30, 2005
- Page 53-54 1 d) Financial Statement Ending June 30, 2005
- 1 e) Administrative Budget
 - 1. 2004/2005 Final Budget
 - 2. 2005/2006 Budget Year-to-Date
- Page 55-56
- Page 57-58

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- 2 f) Financial Audit as of June 30, 2005
The Auditors of Brown Armstrong will present their report. Members may take action to approve.
- Page 59-60 1 4. Program Administrator's
a) Account Time Tracking (I)
Members will receive a copy of this report.
- 5. Underwriting Committee's – None
- E. UNFINISHED BUSINESS – None**
- F. NEW BUSINESS**
- Page 61-62 1 1. Next Two Meetings Schedule (I)
Members will receive information on the next two meetings and may give direction if needed.
- Page 63-64 2. 2006 Proposed Calendar of Meetings (A)
Members will review the proposed meeting dates and may take action to approve or amend.
- 4 **G. CORRESPONDENCE / INFORMATION** (I)
 - 1. PERI – Resource Catalog 2005
 - 2. CAIIA Status Report – July 2005 Issue
 - 3. VFIS News – July 2005
 - 4. CAJPA Journal – Spring 2005
 - 5. CAJPA Journal – Summer 2005
 - 6. Periscope - September 2005
 - 7. Low, Ball & Lynch – Weekly Law Resume – August 2005
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- Page 107-112
- Page 113-118
- Page 119-130
- Page 130-132

4 H. PUBLIC COMMENTS (I)
The public is invited at this point to address the Board on issues of interest to them.

4 I. GENERAL RISK MANAGEMENT ISSUES (I)
Subjects that of interest to members: please bring 15 copies of any materials.

ADJOURNMENT