

# AGENDA

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

**JPA:** ACCEL BOARD OF DIRECTORS MEETING  
**DATE/TIME:** Thursday, April 24, 2008 at 2:00 PM &  
 Friday, April 25, 2008 at 8:30 AM  
**LOCATION:** City of Monterey Meeting Room: La Posada Meeting Room  
 Hotel Pacific  
 300 Pacific St  
 Monterey, CA 93940  
 (831) 373-5700

*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.*

*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. This Meeting Agenda shall be posted at the address of the teleconference location with access for the public via phone/speaker phone.*

For special accommodation because of a disability, please phone Conor Boughey at (415) 403-1411 or email him at [cboughey@alliantinsurance.com](mailto:cboughey@alliantinsurance.com) at least 24 hours prior to the meeting time as shown above.

<u>PAGE</u>	<u>A.</u>	<u>CALL TO ORDER</u>	
	<b>B.</b>	<b>CONSENT CALENDAR</b>	(A)
	1	1. Approval of Minutes	
1-8		a. February 13, 2008 Board Meeting	
9-10		b. March 19, 2008 Special Board Meeting	
		<i>Members will review these minutes and may take action to approve and amend.</i>	
	<b>C.</b>	<b>REPORTS</b>	
	<b>1.</b>	<b>President's</b>	
11-12	1	a) Appointment of Nominating Committee	(A)
		<i>The President will appoint members to the Nominating Committee.</i>	
	3	b) Program Administration Performance Evaluation	(I)
		<i>Members were asked to complete the Performance Measures Form and send directly to the President by Wednesday April 16, 2008</i>	
	<b>2.</b>	<b>Claims Committee's</b>	
	3	a) <b>CLOSED SESSION – Pursuant to Gov't Code 54956.95</b>	(A)
		<i>Members will review the following Closed Session Items</i>	
		i. Drummond	
		ii. Janeway	
		iii. Morgan	
		iv. Lino	
		v. Rodriguez	
		vi. Santa Monica Farmers Market Cases	
	3	b) Excess Liability Claims Administrator Performance Evaluation	(I)
		<i>Members were asked to complete the Performance Measures Form and send directly to the Claims Committee Chair by Wednesday April 16, 2008</i>	
13-32	1	c) Excess Liability Claims Administration Contract	(A)
		<i>Members will review this item and may take action or give direction.</i>	

33-40	1	d) Update from Claims Committee Meeting on April 14th <i>Members will review these items and may take action or give direction:</i>	(A)
		1. Brown Act Compliance	
		2. Claims Notification Form	
		3. Reporting of Employment Practices Cases	
		<b>3. Financial and Treasurer's</b>	
41-42	1	a) Ratification of Disbursements	(A)
43-44		1. Month Ending October 31, 2007	
45-46		2. Month Ending December 31, 2007	
		3. Month Ending February 28, 2008	
47-58	1	b) Report of Investments – Pursuant to Gov't Section Code 53646(b)(1)	(A)
		1. Month Ending February 28, 2008	
	2	c) Member Account Summary Report	(A)
		1. For month ending September 30, 2007	
		2. For month ending December 31, 2007	
59-66	1	d) Quarterly Financial Report as of September 30, 2007	(A)
67-76	1	e) ACCEL Financial Audit as of June 30, 2008 <i>Brown Armstrong's Engagement Letter is included. Members will receive a recommendation from the Finance Committee and may take action or give direction.</i>	(A)
77-78	1	f) ACCEL Projected Cash Flow Obligations <i>Members will review these estimates and may take action or give direction</i>	(A)
		<b>4. Program Administrator's</b>	(I)
	2	a) Account Time Tracking as of December 31, 2007 <i>Members will receive an account time tracking report for their information.</i>	
		<b>5. Underwriting Committee's</b>	
79-82	1	a) ACCEL Pooled Layer Aggregate Limit <i>Members will review this recommendation by the Underwriting Committee and may take action or give direction.</i>	(A)
		b) Other items of interest to the Underwriting Committee	(I)
		<b>D. UNFINISHED BUSINESS</b>	
	4	1. ACCEL Excess Liability Program Renewal <i>Members will hear an update on this item and may take action if necessary.</i>	(A)
	1 & 4	2. Optional Excess Workers Compensation Program <i>Members will receive an update on the following item.</i>	(I)
83-102		a. Estimated Renewal Pricing	
		b. Formation of a Formal Program	
		<b>E. NEW BUSINESS</b>	
103-106	1	1. Special Board of Directors Meeting – Reimbursement of Member Travel <i>Members will review this item and may take action or give direction.</i>	(A)
107-118	1	2. Investment Policy <i>Members will review this policy, make amendments if necessary, and adopt as required annually.</i>	(A)
119-124	1	3. Conflict of Interest Code <i>Members will review the Code, make amendments if necessary, and adopt as required biennially.</i>	(A)
125-126	1	4. Next Two Meetings Schedule <i>Members will receive information on the next two meetings.</i>	(I)
	1	<b>F. CORRESPONDENCE / INFORMATION</b>	(I)
127-134		1. Risk Report as of January 2008	

135-146  
147-154  
155-158

2. Risk Report as of February 2008
3. Risk Report as of March 2008
4. Chandler Bond Market Review March 2008

**4 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**