



AGENDA

JPA: ACCEL BOARD OF DIRECTORS MEETING

DATE/TIME: Thursday, April 15, 2010 at 3:00 PM &
Friday, April 16, 2010 at 8:30 AM

LOCATION: City of Burbank
Burbank Community Services Building
150 N Third Street
Burbank, CA 91502

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.

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 at least 24 hours prior to the meeting time as shown above.

<u>PAGE</u>			
	A.	CALL TO ORDER	
	B.	CONSENT CALENDAR	(A)
1-7	1	1. Approval of Minutes	
		a. February 16, 2010 Board Meeting	
		<i>Members will review these minutes and may take action to approve and amend.</i>	
	C.	REPORTS	
	1.	President's	
8	1&4	a) Appointment of Nominating Committee	(A)
		<i>The President will appoint members to the Nominating Committee.</i>	
	2.	Claims Committee's	
	3	a) CLOSED SESSION – Pursuant to Gov't Code 54956.95	(A)
		<i>Members will review the following Closed Session Items</i>	
		1. Alexander v. Anaheim	
		2. Harb v. Bakersfield	
		3. Kaufman v. Santa Monica	
		4. Rodriguez, et al. v. Burbank	
		5. Richards v. Mountain View	
		6. Schmidlin v. Palo Alto	
		7. Slater v. Santa Monica	
		RECONVENE - DISPOSITION OF CLOSED SESSION ITEMS	
9-13	1	b) Claims Administer Annual Budget Proposal	(A)
		<i>Members will review this item and may take action or give direction.</i>	
	3.	Financial and Treasurer's	
	1	a) Ratification of Disbursements	(A)
14		1. Month Ending January 31, 2010	
15		2. Month Ending February 28, 2010	
16-17		3. Month Ending March 31, 2010	
	1	b) Report of Investments – Pursuant to Gov't Section Code 53646(b)(1)	(A)
18-34		1. Month Ending January 31, 2010	
35-51		2. Month Ending February 28, 2010	
52-71		3. Month Ending March 31, 2010	



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|---------|-------|---|-----|
| 72-73 | 1 | c) ACCEL Financial Audit as of June 30, 2010
<i>Perry Smith's Engagement Letter is included.</i> | (A) |
| 74-75 | 1 | d) ACCEL Projected Cash Flow Obligations as of March 31, 2010
<i>Members will review these estimates and may take action or give direction</i> | (A) |
| | | 4. Program Administrator's | (I) |
| 76 | 1 | a) Account Time Tracking as of December 31, 2009
<i>Members will receive an account time tracking report for their information.</i> | |
| | | 5. Underwriting Committee's
None | |
| | | D. UNFINISHED BUSINESS | |
| 77-80 | 1 | 1. Travel Expense Policy and Procedure (and revised claim form)
<i>Members will review this item and may take action or give direction.</i> | (A) |
| 81-83 | 1 | 2. Medicare Reporting Agent – Carl Warren and Company
<i>Members will review this item and may take action or give direction.</i> | (A) |
| 84-85 | 1 & 4 | 3. ACCEL Excess Liability Program Renewal
<i>Members will hear an update on this item and may take action if necessary.</i> | (A) |
| 86-96 | 1 & 4 | 4. Optional Excess Workers Compensation Program
<i>Members will receive an update on the following item.</i>
a. Estimated Renewal Pricing | (I) |
| 97-146 | 1 | 5. Approval of the 2010 Actuarial Report
<i>Members will review the attached report and may take action or give direction.</i> | (A) |
| | 4 | 6. Ad Hoc Committee Report
<i>Members will here a verbal report from the Ad Hoc Committee regarding reporting requirements for exposure changes at Member Agencies and may take action or give direction.</i> | (A) |
| | | E. NEW BUSINESS | |
| 147-150 | 1 | 1. ACCEL's Memorandum of Coverage – Airport None Owned Auto
<i>Members will review the proposed changes to the Memorandum of Coverage and make take action of give direction.</i> | (A) |
| 151-162 | 1 | 2. Investment Policy
<i>Members will review this policy, make amendments if necessary, and adopt as required annually.</i> | (A) |
| 163-167 | 1 | 3. Conflict of Interest Code
<i>Members will review the Code, make amendments if necessary, and adopt as required biennially.</i> | (A) |
| 168-172 | 1 | 4. Target Safety Contract with CSAC-EIA
<i>Members will receive information on the next two meetings.</i> | (I) |
| 173-174 | 1 | 5. Member Expulsion
<i>ACCEL's JPA Agreement allows for the expulsion of a Member Agency by the Board of Directors. It has been requested that an item be placed on this Agenda to consider the question of whether Modesto should be expelled from ACCEL. Members will review the JPA Agreement, discuss this item, and may take action or give direction.</i> | (A) |
| 175 | 1 | 6. Resolution 0910-1 – Contributions of Brad Landreth
<i>Members will review this item and may take action to approve or give direction.</i> | (A) |
| 176 | 1 | 7. Next Two Meetings Schedule
<i>Members will receive information on the next two meetings.</i> | (A) |
| | 1 | F. CORRESPONDENCE / INFORMATION | (I) |
| 177-178 | | 1. Chandler Asset Management – FDIC Corporate | |
| | 4 | G. PUBLIC COMMENTS | (I) |

ACCEL

Authority for California Cities Excess Liability
c/o Alliant Insurance Services
Corporation Insurance License No. 0C36861
100 Pine Street, 11th Floor, San Francisco, CA 94111



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)

1. IRIC Presentation for June 2010 Board of Directors Meeting
Subjects that may be of interest to members please mail copies of any materials in advance of the meeting to each member City.

ADJOURNMENT