



AGENDA

JPA: ACCEL BOARD OF DIRECTORS MEETING

DATE/TIME: Thursday, June 19, 2014 at 2:30 p.m.
Friday, June 20, 2014 at 8:30 a.m.

LOCATION: Double Tree Ontario Airport
Executive Boardroom
222 N. Vineyard Avenue
Ontario, CA 91764
(909) 937-0900

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, 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 at (415) 403-1400 twenty-four hours in advance of the meeting. Entrance to the meeting location requires 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.

TIME CERTAIN: Thursday June 19, 2014 at 2:30 PM

Risk Management Seminar – Tom Vance and Daniel Howell will present *Insurance Requirements: Obtaining Compliance from Large Companies/Organizations*

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A. CALL TO ORDER

B. CONSENT CALENDAR

- 1-11** 1 1. Approval of Minutes for the February 12, 2014 Board of Directors Meeting
Members will review these minutes and will take action to approve.
- 12-24** 1 2. Approval of Minutes for the April 10th & 11th, 2014 Board of Directors Meeting
Members will review these minutes and will take action to approve.

(A)

C. GENERAL RISK MANAGEMENT ISSUES

Subjects that may be of interest to members please mail copies of any materials in advance of the meeting to each member City.

(I)

D. REPORTS

1. President's Report

- 25-30** 1 a) Committee Meeting Discussion Format
Members will receive a template outlining how to streamline and standardize information to be presented to a committee
- 4 b) Items of general interest to the members may be discussed.

(I)

(I)

2. Claims Committee's

- 3 a) **CLOSED SESSION – Pursuant to Gov't Code 54956.95**

(A)

Members will review the following Closed Session Items

- 1) Harb v. Bakersfield
- 2) Estate of Manuel Diaz v. Anaheim
- 3) Kasper v. Modesto
- 4) O'Dell v. Santa Monica
- 5) Ramirez v. Anaheim
- 6) Reed v. Modesto
- 7) Rodriguez, et al. v. Burbank
- 8) Taylor v. Burbank
- 9) Truxton Court Partners v. Bakersfield.

RECONVENE - DISPOSITION OF CLOSED SESSION ITEMS

TIME CERTAIN: Friday June 20, 2014 at 9:00 AM

- 31-53 1 b) 2014 Liability Claims Audit (A)
Tim Farley will present the 2014 Liability Claims Audit to the Board. Action may be taken or direction given.
- 54 2 c) David Garthe's Bill Review Project Status (I)
Members will receive an update on the status of the review of the City of Burbank's bills related to past claims.
- 55 3. **Financial and Treasurer's** (A)
Members will review the following items and may take action to approve or give direction as needed.
- 56 1 a) Ratification of Disbursements
57 1. Month Ending April 30, 2014
1 2. Month Ending May 31, 2014
- 58-65 1 b) Report of Investments – Pursuant to Gov't Section Code 53607
66-73 1. Month Ending April 30, 2014
74-78 2. Month Ending May 31, 2014
- 79-108 c) Quarterly Financial Report as of March 31, 2014
109-110 d) Member Account Summary Report
1. For month ending March 31, 2014
e) ACCEL Projected Cash Flow Obligations as of March 31, 2014
- 111-112 4. **Program Administrator's** (I)
4 Press Release on York/Bickmore Risk Services
Members will review the Press Release on Bickmore's acquisition by York.
- 113-125 5. **Underwriting Committee's** (I)
Report from May 27, 2014, Underwriting Committee Meeting
Members will review a report from the May 27th Underwriting Committee Meeting
- 126 6. **Nominating Committee's** (A)
1 Election of Officers
Members will review the nominating committee's report and open the meeting for nominations from the floor and take action to elect Officers.
- E. **UNFINISHED BUSINESS**
- 127-174 1. Receive and File Actuarial Report (A)
Members will review the final version of the Actuarial Report and will give direction or take action.
- 175-184 1 2. ACCEL's June 30, 2014 IBNR (A)
Members will review the proposed changes to ACCEL's IBNR and may take action to approve or give direction.
- 185-187 1 3. Adopting the 2014/2015 Administration Budget & Resolution 1415_01 (A)
Members will review the final version of the Administration Budget and will give direction or take action.
- 188-189 1 4. 2014 Retrospective Rating Plan Adjustment Calculation (A)
Members will review the Retroactive Adjustment Calculations and may take action to approve or give direction.
- 190-193 1 5. ACCEL Excess Liability Program Renewal (A)
Members will hear an update on this item and may take action if necessary.
- 194-225 1 6. Optional Excess Workers Compensation Program (I)
Members will receive an update on this item and may give direction or take action.
- F. **NEW BUSINESS**
- 226 1 1. Retrospective Rating Plan Refund Requests (A)
Members will receive this item and may take action of intent to withdraw funds or give direction.
- 227-231 1 2. Approval of ACCEL's Declarations Page (A)
Members will review the 2014-15 Declarations Page for the Memorandum of Coverage and may take action to approve.



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- 1 3. Other Insurance Renewals (A)
Members will receive renewal information and make take action.
 - 232-236 a) Public Employee Dishonesty Insurance
 - 237-243 b) Trustees Errors & Omissions Insurance
 - 244-261
 - 1 4. CSAC-EIA Marketing Report
Members will review the CSAC-EIA Member Marketing Report
 - 262 1 5. Next Two Meetings Schedule (I)
Members will receive information on the next two meetings and may take action to approve or amend the schedule and locations.
 - G. CORRESPONDENCE / INFORMATION (I)**
 - 263-272 1. The Risk Report – May 2014
 - 273-274 2. Clear Risk RMS
Members will review the Clear Risk RMS Software
 - 4 **H. PUBLIC COMMENTS (I)**
The public is invited at this point to address the Board of Directors on issues of interest to them.
- ADJOURNMENT**