



## AGENDA

**JPA:** ACCEL BOARD OF DIRECTORS MEETING

**DATE/TIME:** Thursday, April 7, 2016 at 3:00 p.m.  
Friday, April, 8, 2016 at 8:30 a.m.

**LOCATION:** Thursday, April 7<sup>th</sup>

City of Santa Cruz  
Planning Dept. Conference Room AND  
809 Center Street  
Santa Cruz, CA 95060

Friday, April 8<sup>th</sup>

The Dream Inn  
Beach View Conference Room  
175 W. Cliff Drive  
Santa Cruz, CA 95060

**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 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.*

**PAGE**

**A. CALL TO ORDER**

**B. CONSENT CALENDAR**

- 1 1. Approval of the Minutes of the February 23, 2016 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 may be discussed. Please distribute copies of any materials in advance, or be prepared to distribute at the meeting.*

(I)

**D. REPORTS**

**1. President's Report**

- 1 a) Appointment of Nominating Committee  
*The President will appoint members to the Nominating Committee to survey the Board for interest in serving as part of the next slate of officers.*

(A)

**2. Claims Committee's**

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

*Members will review the following Closed Session Items*

- |   |  |
|---|--|
| i. Ramirez v. Bakersfield                         | xiii. Molina v. Visalia                  |
| ii. Claypole v. Monterey                          | xiv. Palmer v. Santa Monica              |
| iii. American Ground<br>Transportation v. Anaheim | xv. Talley v. Anaheim                    |
| iv. Strisovsky v. Santa Monica                    | xvi. Van Sickle v. Santa Monica          |
| v. Nelson v. Santa Monica                         | xvii. Kiaie-Franklin v. Bakersfield      |
| vi. Fuqua v. Santa Monica                         | xviii. Souliotes v. Modesto              |
| vii. Aronvici v. Anaheim                          | xix. O'Dell v. Santa Monica              |
| viii. Harb v. Bakersfield                         | xx. Reed v. Modesto                      |
| ix. Pech v. Anaheim                               | xxi. Estate of Manuel Diaz v.<br>Anaheim |
| x. Ratliff v. Santa Monica                        | xxii. Rodriguez, et al. v. Burbank       |
| xi. Harney v. Palo Alto                           | xxiii. Vargas-Ludwig v. Anaheim          |
| xii. Soltis v. Santa Monica                       |  |

(A)

**RECONVENE - DISPOSITION OF CLOSED SESSION ITEMS**



- 1 c) Liability Claims Audit – Status (I)  
*Members will hear an update on the current status of the annual Claims Audit.*

- 1 d) Carl Warren & Co. Contract (A)  
*Members will discuss services provided by Carl Warren and Co and may take action or give direction.*

**3. Financial and Treasurer's** (A)  
*Members will review the following items and may take action to approve or give direction as needed.*

- 1 a) Ratification of Disbursements
  - 1. Month Ending February 29, 2016
  - 2. Month Ending March 31, 2016
- 1 b) Report of Investments – Pursuant to Gov't Section Code 53646(b)(1)
  - 1. Month Ending February 28, 2016
  - 2. Month Ending March 31, 2016

**4. Program Administrator's** (I)

- 1 a) Account Time Tracking as of December 31, 2015 (I)  
*The Administrators will present an account time tracking report to the Board Members for their review.*
- 4 b) Ad-Hoc Committee (I)  
*A verbal report will be given by the Board President on the status of the RFP Process.*

**E. UNFINISHED BUSINESS**

- 1 1. ACCEL Excess Liability Program Renewal (A)  
*An update will be provided on the status of the Excess Liability Program Renewal. The Board may take action or give direction.*
- 1 2. Optional Excess Workers Compensation Program (I)  
*The latest round of premium estimates for the Workers' Compensation program will be presented and discussed.*
- 1 3. Member Declarations Page – Additional Named Parties (A)  
*Members should be prepared to add named parties to their Declarations Pages and may take action or give direction.*
- 1 4. Discussion of California Senate Bill 897 (A)  
*Members will discuss potential implications of Senate Bill 897 as it pertains to 4850 time and may take action or give direction.*
- 1 5. 30 Years of ACCEL (A)  
*An outline of a pamphlet highlighting ACCEL's 30 year history and the benefits that it offers to its Members will be reviewed by the Board and they may take action or give direction.*

**F. NEW BUSINESS**

**TIME CERTAIN 3:00 PM ON THURSDAY, APRIL 7<sup>th</sup>**

- 1 1. Investment Policy – Annual Review (A)  
*Scott Prickett from Chandler Asset Management will provide the Annual Investment Policy Review. The Board will review the investment policy, makes amendments if necessary, and adopt as required annually, or give direction..*



**TIME CERTAIN 8:30 AM ON FRIDAY, APRIL 8<sup>th</sup>.**

- 1 2. Approval of the 2016 Actuarial Report (A)  
*The 2016 Actuarial Report will be presented. Members may take action to accept the report or give direction.*
- 1 3. Draft Administration Budget (A)  
*Members will review the draft version of the proposed Administration Budget and may take action or give direction.*
- 2 4. Draft Retrospective Rating Calculation (A)  
*A draft version of the Retroactive Adjustment Calculations has been prepared. Board Members may take action or give direction.*
- 1 5. Next Two Meetings Schedule (A)  
*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)**

- 1 1. The Risk Report
- 2. PRIMA Conference Information

**H. PUBLIC COMMENTS (I)**

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

**ADJOURNMENT**