



CALL-IN: (669) 900-6833 MEETING ID: 934 3181 1719# PASSCODE: 861056#

AGENDA

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

JPA: ACCEL BOARD OF DIRECTORS MEETING

DATES/TIMES: Thursday, June 16, 2022 at 1:00 PM
Friday, June 17, 2022 at 8:30 AM

PRIMARY LOCATION: City of Visalia
City Administration Building
220 N. Santa Fe
Visalia, CA 93292

LOCATIONS VIA TELEPHONE:

- **City of Mountain View**, 500 Castro St., 2nd Floor, Mountain View, CA 94041
- **City of Ontario**, 200 North Cherry Avenue, Ontario, CA 91764

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.

PAGE	A. CALL TO ORDER & INTRODUCTIONS	
	B. CONSENT CALENDAR	(A)
	1 The Board may take action on the items below as a group, except a member may request an item be withdrawn from the Consent Calendar for discussion and action.	
5-18	1. Approval of Minutes for the March 31 and April 1, 2022 Board of Directors Meeting	
19-20	2. Approval of Minutes for the March 22, 2022 Special Board of Directors Meeting	
21-22	3. Approval of Minutes for the May 19, 2022 Special Board of Directors Meeting	
23-29	4. PRISM's Excess WC COVID-19 Claims	
	C. GENERAL RISK MANAGEMENT ISSUES	(I)
	4 This is an opportunity for a member to discuss a topic of interest or seek guidance and input from the group about a current issue, risk management topic or exposure the Member is facing. Please mail a copy of any materials to each Member City in advance of the meeting.	
30-31	1. General Law City or Charter City	
	D. REPORTS	
	1. Nominating Committee's Report	
32-37	1 a) Election of Officers for FY 22/23	(A)
	Members will review the Nominating Committee's report, open the meeting for nominations from the floor, and take action to elect officers.	



2. President's Report

- 38-39 1 a) Board Member Peer Program (I)
Current Board Members are encouraged to be a mentor to a new Board Member.
- 40-42 1 b) FY 22/23 Committee Assignments (I)
The President will solicit feedback from the Board for joining ACCEL's three subcommittees: Claims, Finance and Underwriting for FY 22/23.

3. Executive Committee's Report

- 43-46 1 a) Adoption of Arbitration of Non-Coverage Disputes Policy and Procedure (A)
The Board will review the policy and procedure. Action may be taken to adopt or direction given.

4. Claims Committee's Report

- 47-61 1 a) Litigation Manager Transition - Update (A)
Members will discuss the transition of primary responsibilities for ACCEL's contract with George Hills as its Litigation Manager. Action may be taken to accept or direction given.
- 62-69 1 b) ACCEL and George Hills Contract Update (A)
John Chaquica will provide the Board an update on its contract with George Hills. Action may be taken or direction given.
- 3 c) **CLOSED SESSION – Pursuant to Gov't Code 54956.95** (A)
Members will review the following Closed Session Items and may take action or give direction:
- i. Jones v. Anaheim
 - ii. Crawford v. Bakersfield
 - iii. Scrivner v. Palo Alto
 - iv. Tomaszewski v. Santa Barbara
 - v. Alrabadi v. Santa Monica

RECONVENE - DISPOSITION OF CLOSED SESSION ITEMS

- 70-77 1 d) Litigation Update (I)
George Hills will provide the Board a litigation update.
- 78-79 1 e) FY 22/23 Liability Claims Audit Schedule Memo (I)
Members will receive a memo from Robert Powers, ACCEL's Claims Auditor reminding them that the Claims Audit will begin on July 1, 2022.

5. Financial and Treasurer's Report

- 80 1 a) Ratification of Disbursements (A)
81 1. Month Ending March 31, 2022
82-83 2. Month Ending April 30, 2022
84-85 3. Month Ending May 31, 2022
- 1 b) Report of Investments – Pursuant to Gov't Section Code 53607
86-98 1. Month Ending March 31, 2022
99-112 2. Month Ending April 30, 2022
113-125 3. Month Ending May 31, 2022
- 126-130 1 c) Quarterly Financial Report as of March 31, 2022



- 131-163 / d) Member Account Summary Report
 - 1. Month Ending March 31, 2022
- 164-166 / e) ACCEL Projected Cash Flow Obligations as of March 31, 2022

TIME CERTAIN, FRIDAY, JUNE 17, 2022 9:00 AM

- 167-170 / f) Short and Long Term Investment of Funds – Continued Discussion (I)
Members will receive a report from Chandler about the most recent transfer of short term investments to long term investments.

6. Finance Committee’s Report – No items to report for this meeting.

7. Underwriting Committee’s Report

- 171-181 / a) UAVs/Drone Survey Results (I)
The Committee requested that the members complete a survey regarding its exposure on UAVs/drones. The results will be reviewed by the Board.

8. Program Administrator’s Report

- 182-186 / a) Public Entity Database Flyer and User Agreement (A)
Dan Howell will discuss the Public Entity Database Flyer and User Agreement with the Board. Action may be taken or direction given.

E. UNFINISHED BUSINESS

- 187-200 / 1. ACCEL’s June 30, 2022 Actuarial Update (A)
Members will review the proposed changes to ACCEL’s reserves and IBNR and may take action to approve or give direction.

- 201-204 / 2. FY 22/23 Administration Budget & Resolution 22/23-01 (A)
Members will receive the final FY 22/23 Administration Budget and review the resolution to adopt the administration budget. Action may be taken to approve or direction given.

- 205-209 / 3. ACCEL FY 22/23 Excess Liability Program Renewal (A)
Members will receive an update on the annual program renewal and may take action to adopt the pool rates and to bind coverage or provide direction.

- 1 4. ACCEL’s 2022 Retrospective Rating Plan Calculation: (A)
Members will review the Retrospective Rating Plan Calculation. Action may be taken or direction given.

- 210-213 a) Resolution 22/23-02, Adopting the 2022 Retrospective Rating Plan Calculation

- 214-215 b) Retrospective Rating Plan Calculation Funds Restriction

- 216-218 c) Members’ Assessments and Retrospective Rating Plan Payment Plan Requests

- 219-220 d) ACCEL Negative Net Position Surcharge

- 221-222 / 5. Optional Excess Workers’ Compensation Program Renewal (I)
Members will receive an update on the annual optional program renewal.

- 223-250 / 6. 3 Year Cost Projection Letters and Members Webinar (I)
The Board will receive a 3 year cost projection letter and hear an update about the Members Webinar.



251-253 1 7. 2022 Long Range Planning (A)
The Board will discuss the draft agenda of topics to be discussed at the Long Range Planning (LRP) on October 13, 2022.

254-294 1 8. CAJPA Accreditation Report (I)
The Board will receive the CAJPA Accreditation Report.

F. NEW BUSINESS

TIME CERTAIN, THURSDAY, JUNE 16, 2022 AT 1:30 PM

295-302 1 1. PRISM Presentation (I)
Gina Dean will present to the Board about PRISM and its services.

303-310 1 2. Approval of ACCEL's Declarations Page and Endorsement #2 – Reinstatement of Excess Aggregate Limits (A)
Members will review the 2022/23 Declarations Page and Endorsement #2 for the Memorandum of Coverage and may take action to approve.

3. Miscellaneous Insurance Renewals: (A)
Members will receive renewal information and may take action to bind coverage or give direction.

311-325 1 a) Public Employee Dishonesty Insurance

326-340 1 b) Trustees Errors & Omissions Insurance

341-357 1 c) Alliant Deadly Weapon Response Program

358-363 1 4. Conflict of Interest Code – Biennial Review (A)
The Fair Political Practices Commission (FPPC) requires the agency to review its Conflict of Interest Code every two years. Members will review the Conflict of Interest Code and may take action or provide direction.

364 1 5. Use of Electronic Communication for Board Packets (I)
The Program Administrators are seeking direction from the Board on its use of electronic communication for Board packets.

365-367 1 6. Schedule of the Next Two Board of Directors Meetings (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)

368-369 1 1. Cyber Bulletin #3 March 2022: System Security Standards

370-374 1 2. Public Entity Liability Large Loss Reference – CA Only

375-380 1 3. CAJPA Conference September 13-16, 2022 (2022 Preliminary Agenda)

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