

AGENDA

JPA: ACCEL BOARD OF DIRECTORS

DATES/TIMES: October 2nd, 2008 3:00 p.m.
October 3rd, 2008 8:30 a.m.

LOCATION: City of Anaheim
Embassy Suites Anaheim - North
3100 East Frontera Street
Anaheim, CA 92806

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.

PAGE	A.	CALL TO ORDER	
1-8	I B.	CONSENT CALENDAR	(A)
		1. Approval of Minutes – June 19 and 20, 2008 Board of Directors Meeting <i>Members will review these minutes and may take action to approve and amend.</i>	
9-16		2. IBNR Update as of June 30, 2008 <i>Members will review the IBNR Update and may take action to approve and amend.</i>	
	C.	REPORTS	
	4	1. President's Report	
		a. Financial Audit – Process and Considerations	(A)
		b. Items of general interest to the members may be discussed	(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>	
		i. Drummond v. Anaheim	
		ii. Bernhard, et al v. Ontario	
		iii. Obregon v. Palo Alto	
		iv. Rodriguez v. Modesto (Modesto v. ISOP, ACCEL)	
		v. Schmidlin v. Palo Alto	
		vi. Toth v. Anaheim	
		RECONVENE - DISPOSITION OF CLOSED SESSION ITEMS	
		3. Financial and Treasurer's Report	(A)
		<i>Members will review the following Reports and may take action to approve.</i>	
17-18	I	a) Ratification of Disbursements	
		1. Month Ending June 30, 2008	

- 19-88 1 b) Re-adopting the Member Account Summary (MAS) as of:
- September 30, 2007
 - December 31, 2007
 - March 31, 2008
- 89-112 1 c) Adopting the Member Account Summary (MAS) as of:
- June 30, 2008
- 113-124 1 d) Report of Investments – Pursuant to Gov't Section Code 53646(b)(1)
- 125-136 1. Month Ending May 31, 2008
- 137-146 2. Month Ending June 30, 2008
- 147-152 3. Month Ending July 31, 2008
- 153-158 4. Month Ending August 31, 2008
- 159-166 1 d) Quarterly Financial Report as of:
- 1. March 31, 2008
 - 2. June 30, 2008
- TIME CERTAIN FRIDAY, OCTOBER 3, 2008, AT 9:00 AM**
- 2 f) Financial Audit as of June 30, 2008
The Auditors of Brown Armstrong will present their report.
- 167-170 1 g) ACCEL Projected Cash Flow Obligations as of June 30, 2008
Members will review these estimates and may take action or give direction
- 171-176 1 4. Program Administrator's
a. Status Report on AIG's Financial Condition (I)
- 4 5. Underwriting Committee's (I)
a. Items of general interest to the members may be discussed
- 1 D. **UNFINISHED BUSINESS**
- 177-190 1. ACCEL Member Coverage Summary (I)
- 191-192 2. FY 2008-09 – Liability Renewal Pricing Variance (A)
Members will receive this item and may take action to approve.
- 193-194 3. Retrospective Rating Plan Calculation Update (A)
i. \$9,000,000 Excess \$1,000,000
Members will receive this item and may take action to approve.
- E. NEW BUSINESS**
- TIME CERTAIN FRIDAY, OCTOBER 3, 2008, AT 10:00 AM**
- 195-234 1 1. CSAC-EIA TargetSafety Presentation (I)
- 235-236 1 2. CSAC-EIA – Loss Prevention Subsidy Funds Available (A)
- 237-238 1 3. 2008 Proposed Calendar of Meetings (A)
Members will review the proposed meeting dates and may take action to approve or amend.
- 239-240 1 4. 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.
- 4 5. Executive Committee Report (A)
The Executive Committee will assign members to various committees
- 1 F. **CORRESPONDENCE / INFORMATION** (I)
- 241-244 1. CARMA Memo
- 245-252 2. The Risk Report – As of June 2008
- 253-260 3. The Risk Report – As of July 2008
- 261-268 4. The Risk Report – As of August 2008
- 269-280 5. The Risk Report – As of September 2008
- 281-284 6. FEMA Modification of Disaster Aid Rules Stuns Public Entities

4 G. PUBLIC COMMENTS (I)
The public is invited at this point to address the Board on issues of interest to them.

4 H. GENERAL RISK MANAGEMENT ISSUES (I)
Subjects that of interest to members: please bring 15 copies of any materials.

ADJOURNMENT