



AGENDA

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

JPA: ACCEL BOARD OF DIRECTORS MEETING

DATE/TIME: Tuesday, February 23, 2016 @ 1:00 p.m.

LOCATION: Renaissance Indian Wells Resort
Corsica Conference Room
4400 Indian Wells Lane
Indian Wells, CA 92210

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.

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|-------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----|
| | A. CALL TO ORDER | |
| | B. CONSENT CALENDAR | |
| 1-9 | 1 1. Approval of Minutes for the December 10 th and 11 th , 2015 Board Meeting
<i>Members will review these minutes and will take action to approve or give direction.</i> | (A) |
| 10-16 | 1 2. Amended Program Admin Contract – Minutes Distribution Timeline
<i>Member will review an amendment to the Program Administration contract that has been revised to create a minutes distribution timeline and may take action or give direction.</i> | (A) |
| 17 | 1 3. City of Monterey – Appointment of Board Representative
<i>Members will hear an update on the appointment of Jimmy Forbis as the City's Board Representative.</i> | (I) |
| | C. GENERAL RISK MANAGEMENT ISSUES | (I) |
| | <i>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 | |
| 4 | a) Board Member Update
<i>The President Will Update the Board on a change in Membership.</i> | (I) |
| 3 | 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)
Members will review the following Closed Session Items:
- i. Estate of Manuel Diaz v. City of Anaheim
 - ii. Harb v. City of Bakersfield
 - iii. O'Dell v. City of Santa Monica
 - iv. Reed v. City of Modesto
 - v. Rodriguez, et al. v City of Burbank
 - vi. Vargas-Ludwig v. City of Anaheim
 - vii. Fuqua v. City of Santa Monica
 - viii. Stisovsky v. City of Santa Monica
 - ix. Soltis v. City of Santa Monica
 - x. American Ground Transportation v. City of Anaheim
 - xi. Talley v. City of Anaheim
 - xii. Molina v. City of Visalia
 - xiii. Souliotes v. City of Modesto
 - xiv. Ramirez v. City of Bakersfield
 - xv. Claypole v. City of Monterey
 - xvi. Nelson v. City of Santa Monica
 - xvii. Kiaie-Franklin v. City of Bakersfield
 - xviii. Aronovici v. City of Anaheim
 - xix. Pech v. City of Anaheim
 - xx. Ratliff v. City of Santa Monica
 - xxi. Harney v. City of Palo Alto

RECONVENE - DISPOSITION OF CLOSED SESSION ITEMS

- 4 b) Update from Carl Warren (I)
Brandon Schlenker will give a verbal update on Carl Warren and Co.

3. Financial and Treasurer's Report (A)

Members will review the following items and may take action to approve or give direction as needed.

- 1 a) Ratification of Disbursements
- 18-19 1. Month Ending December 31, 2015
- 1 b) Report of Investments – Pursuant to Gov't Section Code 53646(b)(1)
- 20-28 1. Month Ending November 30, 2015
 - 29-37 2. Month Ending December 31, 2015
 - 38-46 3. Month Ending January 31, 2016
- 1 c) Quarterly Financial Report as of December 31, 2015
- 1 d) Member Account Summary Report
- 52-83 1. For month ending December 31, 2015
- 2 e) ACCEL Projected Cash Flow Obligations as of December 31, 2015

4. Program Administrator's Report

- 86-107 4 a) State of the Marketplace Report (I)
Alliant will provide a report on the current state of the insurance marketplace.

5. Underwriting Committee's Report (I)

None



E. UNFINISHED BUSINESS

- 108 1 1. 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.
- 109-154 1 2. Program Administration Contract – One Year Renewal (A)
The Board will review a one-year extension of the program administration contract with Alliant and may take action or give direction.

TIME CERTAIN 2:00PM

- 155 1 3. Liability Pool Funding and Potential Offset of Quota Share Layer (A)
Markel, ACCEL's Underwriter, will give a presentation on Liability Pool Funding to the Board and Members may take action or give direction.
- 156 1 4. ICRMA Update (A)
Members will be provided with an update on the latest developments at ICRMA.

F. NEW BUSINESS

- 157 1 1. Status Report of Excess Liability Program Renewal (A)
Members will receive an update on this item from Daniel Howell and will receive a report on updated language to the excess insurance policy and may give direction or take action.
- 158-179 1 2. Optional Excess Workers' Compensation Renewal (I)
Participating members of this program will receive information and may have a discussion or give direction.
- 180 4 3. CSAC EIA Rating Methodology (I)
Members will hear an update on CSAC EIA's proposed implementation of a safety category to reflect Workers' Compensation exposures.
- 181-194 1 4. Financial Audit Contract Renewal (A)
Members will review a new three-year contract from Crowe Horwath for Financial Audit Services and may take action or give direction.
- 195 1 5. Election of a Vice President (A)
Due to a vacancy on the Executive Committee, Members may take action to nominate and elect a new Vice President or give direction
- 196 1 6. 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

- 197-210 1 1. The Risk Report (I)

H. PUBLIC COMMENTS

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

ADJOURNMENT