

STRATEGIC PLANNING SESSION

JPA: ACCEL BOARD OF DIRECTORS

TIME CERTAIN: Thursday, October 6th, 2005
11:00 a.m.

LOCATION: City of Modesto
City Hall - Room #4104
1010 10th Street
Modesto, CA 95353

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 Driver Alliant at (415) 403-1400, 24 hours in advance of the meeting. Access to some buildings may require 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.

TOPICS FOR DISCUSSION:

(A)

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A) ADMINISTRATION

- 1-14 1. Introduction to Strategic Planning
- 15-28 2. Investment Management Services
- 29-36 3. Estimated Earnings Report Database
- 37-58 4. ACCEL Newsletter
- 59-70 5. Status of the Insurance Marketplace

B) ACCEL LIABILITY PROGRAM

- 71-74 1. Incidental Medical Professional Liability - Draft Questionnaire
- 75-80 2. Claims Reporting Requirements
- 81-82 3. Employment Practice Claim Reporting
- 83-154 4. Retrospective Rating Formula
- 155-156 5. Tort Reform
- 157-158 6. Change in Members' Risk Profile
- 159-174 7. Membership Recap Sheet
- 175-192 8. Liability Memorandum of Coverage
- 193-218 9. Potential Members

C) WORKERS' COMPENSATION OPTIONAL PROGRAM

- 219-224 1. CPEIA Excess Workers' Compensation Program
 - a) Restructure Update
 - b) Loss Prevention Subsidy
 - c) CAJPA Accreditation Premium Discount

D) SETTING GOALS FOR THE NEXT ONE TO THREE YEARS

E) APPENDIX ITEMS:

233-250	1. JPA Agreement
251-262	2. Bylaws
	3. Estimated Earnings Report:
263-282	i) as of June 30, 2003
283-302	ii) as of June 30, 2004
303-322	iii) as of June 30, 2005 (Draft)
323-326	4. Administrative Budget for 2003, 2004 and 2005
	5. Liability Actuarial Study:
327-362	i) 2002
363-435	ii) 2004