



## AGENDA

**JPA:** ACCEL BOARD OF DIRECTORS

**DATES/TIMES:** October 8<sup>th</sup>, 2009 2:30 p.m.  
October 9<sup>th</sup>, 2009 8:30 a.m.

**LOCATION:** City of Visalia  
Visalia Marriott  
300 South Court  
Visalia, California 93291 USA  
Phone: 1-559-636-1111

### 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) 403-1411, 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.*

For special accommodation because of a disability, please phone Conor Boughey at (415) 403-1411 or email him at [cboughey@alliantinsurance.com](mailto:cboughey@alliantinsurance.com) at least 24 hours prior to the meeting time as shown above.

### PAGE

#### A. CALL TO ORDER

#### 1 B. CONSENT CALENDAR (A)

1-9

1. Approval of Minutes – June 25 and 26, 2009 Board of Directors Meeting  
*Members will review these minutes and may take action to approve and amend.*

#### C. REPORTS

##### 4 1. President's Report

- a. Items of general interest to the members may be discussed (I)

##### 3 2. Claims Committee's

##### a) **CLOSED SESSION – Pursuant to Gov't Code 54956.95** (A)

*Members will review the following Closed Session Items*

- i. Aboelghar v. Bakersfield
- ii. Alexander v. Anaheim
- iii. Harb v. Bakersfield
- iv. McCoy v. Ontario
- v. Obregon v. Palo Alto
- vi. Powell v. Santa Monica
- vii. Rodriguez, et al. v. Burbank
- viii. Schmidlin v. Palo Alto
- ix. Modesto v. ACCEL, ISOP

#### **RECONVENE - DISPOSITION OF CLOSED SESSION ITEMS**

3. Financial and Treasurer's Report (A)

*Members will review the following Reports and may take action to approve.*

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##### 1 a) Ratification of Disbursements

1. Month Ending June 30, 2009

11-35

##### 1 b) Adopting the Member Account Summary (MAS) as of:

1. June 30, 2009



- 36-42 1 c) Report of Investments – Pursuant to Gov't Section Code 53646(b)(1)
- 43-49 1. Month Ending June 30, 2009
- 50-56 2. Month Ending July 31, 2009
- 57-64 3. Month Ending August 31, 2009
- 1 d) Quarterly Financial Report as of:
- 57-64 1. June 30, 2009
- TIME CERTAIN FRIDAY, OCTOBER 9, 2009, AT 9:00 AM**
- 2 e) Financial Audit as of June 30, 2009  
*Matthew Nethaway and Charles Raibley of Perry-Smith will present ACCEL's 2009 Financial Audit.*
- 65-67 1 f) ACCEL Projected Cash Flow Obligations as of June 30, 2009  
*Members will review these estimates and may take action or give direction*
- 4 4. Program Administrator's
- a. Items of general interest to the members may be discussed (I)
- 4 5. Underwriting Committee's (I)
- a. Items of general interest to the members may be discussed
- D. UNFINISHED BUSINESS**
- 68-71 1 1. Resolution of County of Santa Clara v. Driver Alliant Insurance Services (A)  
*Members will review this item and may take action or give direction*
- 72-74 1 2. Policy and Procedure – Member Travel to Committee and Board (A)  
*Members will review this item and may take action or give direction*
- 75-85 1 3. Accounting Structure and Fees (A)  
*Members will review this item and may take action or give direction*
- 86-98 1 4. ACCEL Member Coverage Summary (I)
- E. NEW BUSINESS**
- TIME CERTAIN FRIDAY, OCTOBER 9, 2009, AT 8:30 AM**
- 99-100 1 1. Policy and Procedure – Restricted Net Assets (A)  
*Members will review this item and may take action or give direction*
- 101-102 1 2. Premium Discount for CAJPA Accreditation Status (A)  
*Members will review this item and may take action or give direction*
- 103 1 3. 2009 Proposed Calendar of Meetings (A)  
*Members will review the proposed meeting dates and may take action to approve or amend.*
- 104 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)
- 105-114 1. CAJPA Conference Update
- 115 2. CARMA Letter to ACCEL
- 116-127 3. The Risk Report – September 2009
- 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