

# 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:** December 1<sup>st</sup>, 2005 3:00PM  
December 2<sup>nd</sup>, 2005 8:30AM

**LOCATION:** Magnolia Power Project  
164 West Magnolia Blvd.  
Burbank, CA 91502

*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.*

**A. CALL TO ORDER**

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

Page 1-16

1. Approval of Minutes – October 6 and 7, 2005 Board of Directors Meeting  
*Members will review these minutes and may take action to approve or amend.*

**C. REPORTS (A)**

1. President's - None
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. Brassinga v. Mountain View
- ii. Curtis v. Visalia
- iii. Drummond v. Anaheim
- iv. Munoz v. Anaheim
- v. Quon v. Ontario
- vi. Santa Monica Farmers Market
- vii. Shoreline Amphitheatre v. Mountain View
- viii. Welch v. Anaheim

**RECONVENE - DISPOSITION OF CLOSED SESSION ITEMS**

- 4 b) Liability Claims Auditor Services  
*Members will discuss this item and may take action or give direction.*
- 2 c) Resolution 05/06-03 – Amendment to Administrative Policy & Procedure Occurrence/Claims Reporting and Handling Policy  
*Members will have a discussion on this item and may take action to amend, or approve and adopt Resolution 05/06-03.*

- 4 d) Development of Best Practices  
*Members will hear an update from the Claims Committee on this issue.*
3. Financial and Treasurer's (A)  
*Members will review the following items/reports and may take action to approve.*
- Page 17-18 1 a) Ratification of Disbursements  
1. Month Ending September 30, 2005  
2. Month Ending October 31, 2005
- Page 19-22 1 b) Report of Investments – Pursuant to Gov't Section Code 53646(b)(1)  
1. Month Ending September 30, 2005  
Page 23-26 2. Month Ending October 31, 2005
- Page 27-48 1 c) Estimated Earnings Report as of September 30, 2005
- Page 49-52 1 d) Financial Statement Ending September 30, 2005
- Page 53-54 1 e) Administrative Budget 2005/2006 Budget Year-to-Date
- Page 55-56 1 & 3 f) Request for Qualifications - Investment Services
- Page 57-66 1 g) Annual Report of Financial Transactions of Special Districts –  
Pursuant to Government Section Code 26909
- 1 4. Program Administrator's (I)  
*Members will receive an update on the following items.*
- Page 67-68 a) 2006 Liability Actuarial Study
- Page 69-72 b) Estimated Earnings Report Database Project
- 1 5. Underwriting Committee's (A)
- Page 73-76 a) Physical Therapy Issue - Update  
*Members will hear an update on this issue and may take action or give direction if necessary.*
- D. UNFINISHED BUSINESS - None (A)**
- 1 E. **NEW BUSINESS (I)**
- Page 77-78 1. Results of the 2006 CPEIA Board of Directors Election  
*Members will receive information on the recent election.*
- Page 79-80 2. Next Two Meetings Schedule  
*Members will receive information on the next two meetings.*
- 1 F. **CORRESPONDENCE / INFORMATION (I)**  
*Members will receive the following informational items.*
- Page 81-108 1. 2006 PARMA Conference Information
- Page 109-120 2. The Risk Report – September 2005
- Page 121-128 3. CAL OSHA Compliance Advisor – October 2005
- Page 129-132 4. Weekly Law Resume – 2 Recent Newsletters
- 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 of interest to members: please bring 15 copies of any materials.*

**ADJOURNMENT**