AGENDA

JPA: ACCEL BOARD OF DIRECTORS MEETING

June 22nd & 23rd, 2000 **DATES/TIMES:** Thursday @ 3:00 p.m. Friday @ 8:30 a.m. Radisson Hotel Santa Barbara LOCATION: 1111 East Cabrillo Boulevard Santa Barbara, CA 93103 (805) 963-0744

LEGEND: A – Action I – Information

- 1 Included
- 2 Handout

(A)

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.

A. CALL TO ORDER Page

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1 B. CONSENT CALENDAR (A) Approval of Minutes - April 13th & 14th, 2000 Board Meeting Members will review these minutes and may take action to approve and amend.

C. REPORTS

1.

- President's None 1.
- 2. Claims Committee's

a) CLOSED SESSION - Pursuant to Gov't Code 54956.95 (A)

Members will review the following Closed Session Items

- Bennett v. Visalia i.
- ii. Boomer v. Anaheim
- iii. Brassinga v. Mountain View
- Mancha v. Ontario iv.
- Vista Royale, et al v. Anaheim v.
- Rodriguez, Ruby v. Bakersfield vi.
- vii. Loreto Plaza et al v. Santa Barbara
- Reyes v. Santa Monica viii.
- Potential Exposure: Cox v. Anaheim ix

RECONVENE - DISPOSITION OF CLOSED SESSION ITEMS

3. Financial and Treasurer's

9-12

- a) Ratification of Disbursements Downey Savings & Union Bank
 - 1. Month Ending 3/31/00
 - 2. Month Ending 4/30/00
 - 3. Month Ending 5/31/00

13-22	1		 b) Report of Investments – Pursuant to Gov't Section Code 53646(b)(1) 1. Month Ending 3/31/00 2. Month Ending 4/30/00 3. Month Ending 5/31/00 	
			Presented for Members review and acceptance.	
23-24	1		c) Budget Year-to-Date	
25-26	1		d) ACCEL Estimated Deposits for FY 00/01 Members will review and adopt these deposits.	
27-28	1		e) Proposed FY00/01 Budget Members will review and approve the FY 00/01 Budget.	
29-32	1		f) Ex-Members Financial Obligation to ACCEL Members will review and approve administration fees to be paid by Burbank for FY 00/01.	
33-34	1		g) Actuary's IBNRs Members will review and approve proposed IBNR figures.	
35-50	1		h) Estimated Earnings Report as of March 31 st , 2000 A Cash Basis View of the Authority.	
51-54	1		i) Financial Statement Ending 3/31/00	
	1	4.	Finance Committee's	
55-68			a) Resolution 00-03 Policy & Procedure: Financial Plan Members will review and may approve this new P&P.	(A)
69-70			b) Draft Minutes of June 1 st , 2000 Meeting	(I)
	1	5.	Program Administrator's	
71-72	1		a) Assignment of Program Administrator Contract Members will review and authorize signature of an amendment to ACCEL contract with Sedgwick that was assigned to Driver.	(A)
73-80	1		b) Optional Excess Workers' Compensation Renewal <i>Members will discuss the July 1st, 2000 Renewal.</i>	(I)
81-82	1		c) Excess Workers Compensation Premium Audit Excess carrier will be requesting information as of June 30, 2000.	(I)
83-86	1		d) Driver Risk Services (San Francisco) Consultant Guide	(I)

		6.	Underwriting Committee's	(A)
87-88	1 4) Draft Minutes of May 5th, 2000 Meeting) Concepts of Comprehensive Risk Management Program Members will receive a report from the committee. 	(I) (I)
	4	с) Retrospective Rating Plan (RRP) Review & Potential Changes Members will receive a report from the committee.	(I)
		7.	Nominating Committee's	
	4	a)	Election of Officers Members will review the nominations and take action to elect officers.	(A)
	1 D .	UNFIN	SHED BUSINESS	
89-90		1.	Proposed Retrospective Rating Plan calculations Members will review final calculation, based on revised IBNR figures and approve the "Retained Finds"	(A)
91-100		2.	Program Administration Contract Renewal with Driver Risk Services The Ad Hoc Committee will report and make a recommendation to the board regarding the renewal of this contract.	(A)
	E.	NEW B	USINESS	
101-104	1	b	Excess Liability Renewal) \$9,000,000 xs \$1,000,000 layer) \$10,000,000 xs \$10,000,000 optional layer) \$500,000 xs \$500,000 optional layer	(A) (I) (I)
105-106	1 2		Other Insurance Renewals) Public Employee Dishonest) Trustee's Errors & Omissions	(A)
107-108	1	3.	Close-out PY 86/87 per policy. Members may elect to close PY 86/87.	(A)
109-110	1	4.	Auditing payroll for Excess Premium Allocation. Members will discuss and may take action to audit payroll for allocation of premium.	(A)
111-112	1	5.	Next two meetings scheduled. Members will receive information on the next two meetings.	(I)
	1 F .	CORRE	SPONDENCE / INFORMATION	(I)
113-114		1.	CIPRA Bulletin – April 2000	. *
115-122		2.	PERI Scope – March 2000	
123-126		3.	CSRMA: New Employee Orientation – Investing in Success and Safety	
127-128		4.	CSRMA: "Tips" on Temporary Disability Leave	The state
129-132		5.	CSRMA: Hiring Smart – Work Capacity Evaluations and Drug and Alcohol	
133-134		6.	CSRMA: California Water Board Issues Advisory on Ethanol Blend Gasolin	e and UST's

135-136	7.	CSRMA: Legislative Alert!, SB2095 Will Mandate Installation of Recycled Water Pipelines for Residential, Commercial, or Industrial Developments
137-146	8.	What Do Accidents Truly Cost? Determining TOTAL Incidents Cost
147-148	9.	Fingerprinting of Volunteer Coaches (News Article)

G. PUBLIC COMMENTS

(I)

(I)

The public is invited at this point to address the Board of Directors on issues of interest to them.

4 H. GENERAL RISK MANAGEMENT ISSUES

Subjects that of interest to members: please bring 15 copies of any materials.1. Work Place Violence Policy & Procedures

ADJOURNMENT