

AGENDA

JPA: ACCEL BOARD OF DIRECTORS MEETING

DATES/TIMES: June 22nd & 23rd, 2000
Thursday @ 3:00 p.m.
Friday @ 8:30 a.m.

LOCATION: Radisson Hotel Santa Barbara
1111 East Cabrillo Boulevard
Santa Barbara, CA 93103
(805) 963-0744

LEGEND: A – Action
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.

Page

A. CALL TO ORDER

1 B. CONSENT CALENDAR (A)

1-8

1. 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
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. Bennett v. Visalia
- ii. Boomer v. Anaheim
- iii. Brassinga v. Mountain View
- iv. Mancha v. Ontario
- v. Vista Royale, et al v. Anaheim
- vi. Rodriguez, Ruby v. Bakersfield
- vii. Loreto Plaza et al v. Santa Barbara
- viii. Reyes v. Santa Monica
- ix. Potential Exposure: Cox v. Anaheim

RECONVENE - DISPOSITION OF CLOSED SESSION ITEMS

3. Financial and Treasurer's (A)

9-12

1 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

- | | | | |
|--------------|----|---------------------------------------------------------------------------------------------------------------------------|-----|
| | 6. | Underwriting Committee's | (A) |
| 87-88 | 1 | a) Draft Minutes of May 5 th , 2000 Meeting | (I) |
| | 4 | b) Concepts of Comprehensive Risk Management Program
<i>Members will receive a report from the committee.</i> | (I) |
| | 4 | c) Retrospective Rating Plan (RRP) Review & Potential Changes
<i>Members will receive a report from the committee.</i> | (I) |
| | 7. | Nominating Committee's | |
| | 4 | a) Election of Officers
<i>Members will review the nominations and take action to elect officers.</i> | (A) |

I D. UNFINISHED BUSINESS

- | | | | |
|---------------|----|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----|
| 89-90 | 1. | Proposed Retrospective Rating Plan calculations
<i>Members will review final calculation, based on revised IBNR figures and approve the "Retained Finds"</i> | (A) |
| 91-100 | 2. | Program Administration Contract Renewal with Driver Risk Services
<i>The Ad Hoc Committee will report and make a recommendation to the board regarding the renewal of this contract.</i> | (A) |

E. NEW BUSINESS

- | | | | |
|----------------|--------|------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------|
| 101-104 | 1 | 1. Excess Liability Renewal
a) \$9,000,000 xs \$1,000,000 layer
b) \$10,000,000 xs \$10,000,000 optional layer
c) \$500,000 xs \$500,000 optional layer | (A)
(I)
(I) |
| 105-106 | 1
2 | 2. Other Insurance Renewals
a) Public Employee Dishonest
b) Trustee's Errors & Omissions | (A) |
| 107-108 | 1 | 3. Close-out PY 86/87 per policy.
<i>Members may elect to close PY 86/87.</i> | (A) |
| 109-110 | 1 | 4. Auditing payroll for Excess Premium Allocation.
<i>Members will discuss and may take action to audit payroll for allocation of premium.</i> | (A) |
| 111-112 | 1 | 5. Next two meetings scheduled.
<i>Members will receive information on the next two meetings.</i> | (I) |

I F. CORRESPONDENCE / INFORMATION

- | | | | |
|----------------|----|-----------------------------------------------------------------------------------|-----|
| 113-114 | 1. | CIPRA Bulletin – April 2000 | (I) |
| 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 | |
| 129-132 | 5. | CSRMA: Hiring Smart – Work Capacity Evaluations and Drug and Alcohol Testing | |
| 133-134 | 6. | CSRMA: California Water Board Issues Advisory on Ethanol Blend Gasoline 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)

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

(I)

Subjects that of interest to members: please bring 15 copies of any materials.

1. Work Place Violence Policy & Procedures

ADJOURNMENT