



AGENDA

JPA: ACCEL BOARD OF DIRECTORS MEETING

DATE/TIME: Thursday, June 20, 2013 at 2:30 p.m.
Friday, June 21, 2013 at 9:00 a.m.

LOCATION: Holiday Inn Burbank – Media Center
Room 6
150 East Angeleno
Burbank, CA 91502
(818) 841-4770

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, at the office of ACCEL's Secretary.

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) 403-1400 twenty-four hours in advance of the meeting. Entrance to the meeting location requires 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.

<u>PAGE</u>		
	A. CALL TO ORDER	
	B. CONSENT CALENDAR	(A)
1-10	1 1. Approval of Minutes for the April 11 th & 12 th , 2013 Board of Directors Meeting <i>Members will review these minutes and will take action to approve.</i>	
11	2. Monterey Alternate Member Assignment	
	C. GENERAL RISK MANAGEMENT ISSUES	(I)
	<i>Subjects that may be of interest to members please mail copies of any materials in advance of the meeting to each member City.</i>	
	D. REPORTS	
	1. President's Report	
	a) Items of general interest to the members may be discussed.	(I)
	2. Claims Committee's	
3	a) CLOSED SESSION – Pursuant to Gov't Code 54956.95 <i>Members will review the following Closed Session Items</i>	(A)
	1) Dowling v. Santa Cruz	
	2) Jane Doe v. Modesto	
	3) Harb v. Bakersfield	
	4) Estate of Manuel Diaz v. Anaheim	
	5) Moreno, et al. v. Anaheim	
	6) Ramirez v. Anaheim	
	7) Rodriguez, et al v. Burbank	
	8) Schmidlin v. Palo Alto	
	9) Taylor v. Burbank	
	RECONVENE - DISPOSITION OF CLOSED SESSION ITEMS	
12—28	b) Carl Warren Contract Amendment <i>Members will receive the final copy of the Carl Warren Contract Amendment.</i>	(A)
TIME CERTAIN: Thursday, June 20, 2013 at 3:15 PM		
29-51	c) 2013 Liability Claims Audit <i>Tim Farley will present the 2013 Liability Claims Audit to the Board. Action may be taken or direction given.</i>	(A)



- 3. Financial and Treasurer's** (A)

Members will review the following items and may take action to approve or give direction as needed.

 - 1 a) Ratification of Disbursements (A)

 - 52 1. Month Ending March 31, 2013
 - 53 2. Month Ending April 30, 2013
 - 1 b) Report of Investments – Pursuant to Gov't Section Code 53607 (A)

 - 54-61 1. Month Ending April 30, 2013
 - 62-69 2. Month Ending May 31, 2013
 - 70-74 c) Quarterly Financial Report as of March 31, 2013
 - d) Member Account Summary Report
 - 75-103 1. For month ending March 31, 2013
 - 104 e) ACCEL's June 30, 2013 IBNR

Members will review the proposed changes to ACCEL's IBNR and may take action to approve or give direction.
 - 105-106 f) ACCEL Projected Cash Flow Obligations as of March 31, 2013
- 4. Program Administrator's** (I)

 - 107 4 a) ACCEL's Alliant Connect Site Presentation
- 1 **5. Ad Hoc Committee**

 - 108-113 a) Capital Surplus Fund (I)

The Ad Hoc Committee will be reporting on the discussions held on May 10, 2013 and May 20, 2013 regarding the Capital Surplus Fund.
- 6. Underwriting Committee's**

-None-
- 7. Nominating Committee's**

 - 114 1 a) Election of Officers (A)

Members will review the nominating committee's report and open the meeting for nominations from the floor and take action to elect Officers.
- E. UNFINISHED BUSINESS**

 - 115-117 1 1. Adopting the 2013/2014 Administration Budget & Resolution 1314_01 (A)

Members will review the final version of the Administration Budget and will give direction or take action.

 - 118-119 1 2. 2013 Retrospective Rating Plan Adjustment Calculation (A)

Members will review the Retroactive Adjustment Calculations and may take action to approve or give direction.

 - 120 1 3. ACCEL Excess Liability Program Renewal (A)

Members will hear an update on this item and may take action if necessary.

 - 121-151 1 4. Optional Excess Workers Compensation Program (A)

Members will receive an update on this item and may give direction or take action.

 - 152 1 5. Fiduciary Liability Insurance Program (FLIP) (A)

Members will receive an update on this item and may give direction or take action.

 - 153-165 1 6. Investment Policy – Annual Review (A)

Members will review this policy, make amendments if necessary, and adopt as required annually.
- F. NEW BUSINESS**

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 - 166 4 1. George Hills Presentation – Subrogation Recovery Practice (I)

Members will hear a presentation from George Hills on Subrogation Recovery Practice.

 - 167 1 2. Retrospective Rating Plan Refund Requests (A)

Members will receive this item and may take action of intent to withdraw funds or give direction.

 - 168-171 1 3. Approval of ACCEL's Declarations Page (A)

Members will review the 2013-14 Declarations Page for the Memorandum of Coverage and may take action to approve.



- 172-177
178-184
185-192
193-211
- 1 4. Other Insurance Renewals (A)
Members will receive renewal information and make take action.
a) Public Employee Dishonesty Insurance
b) Trustees Errors & Omissions Insurance
c) General Liability Discussion for ACCEL
5. CAJPA Accreditation with Excellence (A)
Members will receive an update on the status of ACCEL's Accreditation renewal. The following items will be discussed and may require action to be taken, or direction given:
1. Investment Advisor Oversight
2. Claims Audit Scope of Service
3. CAJPA Suggestions
- 212 1 6. Next Two Meetings Schedule (I)
Members will receive information on the next two meetings and may take action to approve or amend the schedule and locations.
- 213-220 G. CORRESPONDENCE / INFORMATION (I)
1. The Risk Report – May 2013
- 4 H. PUBLIC COMMENTS (I)
The public is invited at this point to address the Board of Directors on issues of interest to them.
- ADJOURNMENT