

## AGENDA

**LEGEND:** A – Action may be taken

I - Information

1 - Included

2 - Handout

3 - Separate

4 – Verbal

**JPA:** ACCEL SPECIAL BOARD OF DIRECTORS MEETING

**DATE/TIME:** Wednesday, June 25, 2025 at 10:00 AM

**LOCATION:** Teleconference

Link: <https://alliantinsurance.zoom.us/j/98260717589?pwd=LLUUY1a7OSLb32QPAoIYnIBIZa1u8kt.1>

Meeting ID: 982 6071 7589

Passcode: 270534

Dial: (669) 900-6833

***In accordance with the requirements of the Brown Act, notice of this meeting must be posted in publicly accessible places, 24 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 Insurance Services 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.*

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| <b>MEMBER LOCATIONS VIA TELE - CONFERENCE</b> | <ul style="list-style-type: none"> <li>• City of Anaheim, 201 South Anaheim Blvd., Suite 503, Anaheim, CA 92805</li> <li>• City of Bakersfield, 1600 Truxtun Ave., 4<sup>th</sup> Floor, Bakersfield, CA 93301</li> <li>• City of Burbank, 275 E. Olive Ave., Burbank, CA 91510</li> <li>• City of Modesto, 1010 10<sup>th</sup> St., Modesto, CA 95353</li> <li>• City of Monterey, 735 Pacific St., Suite A, Monterey, CA 93940</li> <li>• City of Mountain View, 500 Castro St., 2<sup>nd</sup> Floor, Mountain View, CA 94041</li> <li>• City of Ontario, 200 North Cherry Ave., Ontario, CA 91764</li> <li>• City of Palo Alto, 250 Hamilton Ave., 1<sup>st</sup> Floor, Palo Alto, CA 94301</li> <li>• City of Salinas, 200 Lincoln Ave., Salinas, CA 93901</li> <li>• City of Santa Barbara, 735 Anacapa St., Santa Barbara, CA 93101</li> <li>• City of Santa Cruz, 1200 Pacific Ave, Suite 290, Santa Cruz, CA 95060</li> <li>• City of Santa Monica, 1685 Main St., Room 131, Santa Monica, CA 90401</li> <li>• City of Visalia, 220 N. Santa Fe St., Visalia, CA 93292</li> </ul> |
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#### A. CALL TO ORDER

#### B. GENERAL RISK MANAGEMENT ISSUES

(I)

- 4 This is an opportunity for a member to discuss a topic of interest or seek guidance and input from the group about a current issue, risk management topic or exposure the member is facing. Please mail a copy of any materials to each member City in advance of the meeting.

#### C. REPORTS

##### 4 1. Member Payments

(A)

The Board will receive a verbal update on Member Payments. Action may be taken or direction given to assign this topic to a Committee, bring this back at the Board level, or provide further direction.

3-4

##### 1 & 3 2. FY 25/26 Excess Liability Program Renewal Update

(A)

The Board will receive an update from Alliant about the Excess Liability Program Renewal and action may be taken or direction given.

- 5--7                      1    **3. Pre-Funding Future Retro Assessments Request**                      (A)  
*The City of Bakersfield has submitted a letter to the Board requesting to pre-fund future Retro assessments. The Board may take action to approve or give direction.*

- 8-27                      1    **4. Authorization of ACCEL to form a Joint Purchase Agreement for Vehicle Physical Damage**                      (A)  
*The Board will discuss forming a joint purchase agreement for vehicle physical damage. Action may be taken or direction given.*

- 3    **5. CLOSED SESSION – Pursuant to Gov't Code 54956.95**                      (A)  
*Members will review the following Closed Session Items:*  
                                 i.        Maria De La Cruz v. City of Anaheim  
                                 ii.        Jordan Gutierrez v. City of Visalia

## RECONVENE - DISPOSITION OF CLOSED SESSION ITEMS

- D. PUBLIC COMMENTS**                      (I)  
4    *The public is invited at this point to address the Board of Directors on issues of interest to them.*

## ADJOURNMENT