

# AGENDA REVISED

**LEGEND:** A - Action  
 I - Information  
 1 - Included  
 2 - Handout  
 3 - Separate  
 4 - Verbal

**JPA:** ACCEL BOARD OF DIRECTORS MEETING

**DATES/TIMES:** Tuesday, February 13, 2001 / 10:00 am

**LOCATION:** **Monterey Conference Center**  
**1 Portola Plaza**  
**Monterey, CA 93940**  
**Larkin Room**  
**1 (831) 649-4334**

*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.*

<u>Page</u>	<u>A. CALL TO ORDER</u>	
	<b>1 B. CONSENT CALENDAR</b>	(A)
<b>1-4</b>	1. Approval of Minutes – December 7 <sup>th</sup> & 8 <sup>th</sup> , 2000 Telephonic Board Meeting. <i>Members will review these minutes and may take action to approve and amend.</i>	
<b>5-6</b>	2. Approval of Minutes – January 5 <sup>th</sup> , 2001 Telephonic Board Meeting <i>Members will review these minutes and may take action to approve and amend.</i>	
	<b>C. REPORTS</b>	
	1. President's -NONE	(I)
<b>1</b>	2. Claims Committee's	
<b>3</b>	a) <b>CLOSED SESSION - Pursuant to Gov't Code 54956.95</b> <i>Members will review the following Closed Session Items</i>	(A)
	i. Bell v. City of Santa Monica	
	ii. Bennett v. Visalia	
	iii. Brassinga v. Mountain View	
	iv. Cox v. Anaheim	
	v. Loreto Plaza et al v. Santa Barbara	
	vi. Mancha v. Ontario	
	vii. Sepulveda v. Modesto	
	<b>RECONVENE - DISPOSITION OF CLOSED SESSION ITEMS</b>	
	3. Financial and Treasurer's	(A)
	a) Ratification of Disbursements – Downey Savings & Union Bank	
<b>2</b>	1. Month Ending 11/30/00	
<b>7-8</b>	1 2. Month Ending 12/31/00	
<b>1</b>	b) Report of Investments – Pursuant to Gov't Section Code 53646(b)(1)	
<b>9-12</b>	1. Month Ending 11/30/00	
<b>13-16</b>	2. Month Ending 12/31/00	

- 2 c) Estimated Earnings Report as of September 30, 2000 & December 31, 2000  
*A Cash Basis View of the Authority*
- 17-20 1 d) Financial Statement Ending 12/31/00
- 21-22 1 e) Budget Year-to-Date (I)
- 1 4. Executive Committee
- 23-24 1 a) Revised November 17<sup>th</sup>, 2000 Executive Committee Minutes (I)  
*Members will review these minutes and may take action to approve and amend*
- 1 5. Program Administrator's
- 25-30 1 a) ACCEL FY 00/01 Service Calendar (I)  
*Review of Consultants proposed services for the Program Year*
- 31-32 b) Account Time Tracking (I)  
*Calendar year 2000 hours compared with prior year*
- 33-36 c) CAJPA Re-accreditation (A)  
*Member will receive information regarding Reaccreditation.*
- 1 **D. UNFINISHED BUSINESS**
- 37-38 1. Incidental Medical Malpractice Coverage (A)  
*Members will receive information regarding the above item.*
- 1 **E. NEW BUSINESS**
- 39-40 1. 2001 ACCEL Actuarial Analysis (A)  
*Members will receive information regarding above item.*
- 41-42 2. Next Two Meeting Schedule (I)  
*Members will receive information on the next two meetings.*
- F. CORRESPONDENCE / INFORMATION** (I)
- 43-44 1. URGENT!! Reimbursement for ALL AB301 Cost Since 1994 Available
- 45-52 2. PERI Scope December 2000
- 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.*

**ADJOURNMENT**