



## AGENDA

**JPA:** ACCEL BOARD OF DIRECTORS MEETING

**DATES/TIMES:** Thursday, April 6, 2017 at 3:00 PM  
Friday, April, 7, 2017 at 8:30 AM

**LOCATION:** Hotel Pacific  
300 Pacific Street  
Monterey, CA 93940

**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, in each of the member agencies involved.*

*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.*

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	<b>A. CALL TO ORDER</b>	
	<b>B. CONSENT CALENDAR</b>	(A)
1-9	1 1. Approval of the Minutes of the February 15, 2017 Board of Directors Meeting <i>Members will review these minutes and will take action to approve or give direction.</i>	
10-12	1 2. Approval of the Minutes of the March 15, 2017 Special Board of Directors Meeting <i>Members will review these minutes and will take action to approve or give direction.</i>	
13-34	1 3. FY 16-17 Evanston Reinsurance Certificate & Endorsements Revised as of 3/27/17 <i>Members will review the revised certificate and endorsements, and will take action to approve or give direction.</i>	
	<b>C. GENERAL RISK MANAGEMENT ISSUES</b>	(I)
	4 <i>Subjects that may be of interest to members may be discussed. Please distribute copies of any materials in advance, or be prepared to distribute at the meeting.</i>	
	<b>D. REPORTS</b>	
	<b>1. President's Report</b>	
35	a) Appointment of Nominating Committee	(I)
	1 <i>The President will appoint members to the Nominating Committee.</i>	



## 2. Claims Committee's Report

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

*Members will review the following Closed Session Items:*

- i. Perez v Anaheim
- ii. Valenzuela v Anaheim
- iii. Kiaie v Bakersfield
- iv. Edens v Bakersfield
- v. Verdugo Aquatics v Burbank
- vi. OIS Modesto
- vii. Miller v Monterey
- viii. Lohman v Mt View
- ix. Emmerling v Mt View
- x. SC Minor v Ontario
- xi. Arlt v Santa Cruz
- xii. Soltis v Santa Monica
- xiii. Avliez v Santa Monica
- xiv. Ketron v Santa Monica
  
- xv. Talley v Anaheim
- xvi. Harder v Santa Monica
- xvii. Miller v Santa Monica

### **RECONVENE - DISPOSITION OF CLOSED SESSION ITEMS**

- 36-37 1 b) Liability Claims Audit – Status (I)

*An update will be given on the current status of the annual Claims Audit.*

- 38 1 c) ACCEL Retro – Administratively Freezing Years (I)

*Members will receive information about administratively closing old claims.*

## 3. Financial and Treasurer's Report

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

- 1 a) Ratification of Disbursements
- 39 1. Month Ending February 28, 2017
- 40 2. Month Ending March 31, 2017
- 1 b) Report of Investments – Pursuant to Gov't Section Code 53646(b)(1)
- 41-49 1. Month Ending February 28, 2017

## 4. Program Administrator's Report

- 50-70 1 a) Correspondence with Chandler Asset Management regarding ACCEL's Investment Policy (A)

*The Program Administrators will give an update on Chandler's response about ACCEL's Investment Policy and may take action or give direction.*

- 71-75 1 b) Conflict of Interest Code – Approved by FPPC (A)

*Members will receive the final Conflict of Interest Code that was approved by the Fair Political Practices Commission (FPPC) and may take action or give direction.*

- 76-77 1 c) ACCEL's Travel Expense Reimbursement Form (A)

*Members will receive a new format of the form and may take action or give Direction.*

## 5. Underwriting Committee's Report

*None*



## E. UNFINISHED BUSINESS

- 78 2 1. ACCEL Excess Liability Program Renewal (A)  
*An update will be provided on the status of the Excess Liability Program Renewal. The Board may take action or give direction.*
- 79-89 1 2. Optional Excess Workers Compensation Program (I)  
*The latest round of premium estimates for the Workers Compensation program will be presented and discussed.*

## F. NEW BUSINESS

### TIME CERTAIN 8:30 AM ON FRIDAY, APRIL 7<sup>th</sup>.

- 90 3 1. CSAC-EIA – Gina Dean (I)  
*Gina Dean will give a presentation about ACCEL's historical participation and a brief overview of new services.*
- 91-96 1 2. Alliant's Performance Review (A)  
*The Board will review the Program Administrators contract regarding Performance Review and may take action or give direction.*

### TIME CERTAIN 9:30 AM ON FRIDAY, APRIL 7<sup>th</sup>.

- 97-144 1 3. Approval of the 2017 Actuarial Report (A)  
*The 2017 Actuarial Report will be presented. Members may take action to accept the report or give direction.*

### \*NOTICE OF PROPOSED CHANGES SENT ON MARCH 3, 2017\*

- 145-159 1 4. Amending the ACCEL Bylaws and Approval of Resolution 1617-02 (A)  
*Members will review the amended changes to the Bylaws and may take action or give direction.*
- 160-161 1 5. Excess Liability Policy: Multi-Member Occurrence (A)  
*The Program Administrators will discuss with the members how the Memorandum of Coverage and excess policies will respond in a Multi-Member Occurrence. The Board may take action or give direction.*
- 162-164 1 6. Member Declarations Page – Additional Named Parties (A)  
*Members should be prepared to add named parties to their Declarations Pages and may take action or give direction.*
- 165-166 1 7. Draft Administration Budget (A)  
*Members will review the draft version of the proposed Administration Budget and may take action or give direction.*
- 167 2 8. Draft Retrospective Rating Calculation (A)  
*A draft version of the Retroactive Adjustment Calculations has been prepared. Board Members may take action or give direction.*
- 168-202 1 9. Amgen Tour of California Contract Concerns (A)  
*Members will discuss the contract language and may take action or give direction.*
- 203 1 10. Schedule of Next Two Board Meetings (A)  
*Members will receive information on the next two meetings and may take action to approve or amend the schedule and locations.*

## G. CORRESPONDENCE / INFORMATION

- 204-208 1 1. The Risk Report (I)
- 209-216 1 2. PRIMA Conference Information
- 217-224 1 3. Public Records Act And The Price of Privacy

## H. PUBLIC COMMENTS

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

## ADJOURNMENT