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| **AGENDA** |
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|  | **LEGEND** : | A – Action may be takenI - Information |
| **JPA**: | **ACCEL BOARD OF DIRECTORS MEETING** | *1 - Included**2 - Handout**3 - Separate**4 – Verbal* |
|  |  |
| **DATE/TIME:** | Thursday, April 10, 2014 at 2:30 p.m.Friday, April, 11, 2014 at 8:30 a.m. |
|  |  |
| **LOCATION:** | The Padre Hotel1702 18th StreetBakersfield, CA 93301(661) 427 – 4900The Fox Room |
|  |   |  |
| ***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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| **PAGE** |  | **A.** | **CALL TO ORDER** |  |
|  |  |  |  |
|  | **B.** | **CONSENT CALENDAR** | (A) |
|  | *1* | **1.**  | Approval of Minutes for the February 12, 2014 Board of Directors Meeting*Members will review these minutes and will take action to approve.* |
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|  | **C.** | **GENERAL RISK MANAGEMENT ISSUES** | (I) |
|  |  | *Subjects that may be of interest to members please mail copies of any materials in advance of the meeting to each member City.* |  |
|  |  | **1.** | Burbank Railroad Quiet Zones |  |
|  |  | **2.** | 911 Nurse Practitioners/Medical Malpractice Coverage |  |
|  |  |  |  |
|  | **D.** | **REPORTS** |  |
|  |  | **1.**  | **President's Report** |  |
|  |  | a) | Appointment of Nominating Committee*The President will appoint members to the Nominating Committee* | (A) |
|  |  |  |  |  |
|  |  | **2.**  | **Claims Committee's** |  |
|  | *3* | a) | **CLOSED SESSION – Pursuant to Gov't Code 54956.95** | (A) |
|  |  |  | *Members will review the following Closed Session Items* |  |
|  |  |  | 1. Harb v. Bakersfield
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|  |  |  | 1. Estate of Manuel Diaz v. Anaheim
 |  |
|  |  |  | 1. Kasper v. Modesto
 |  |
|  |  |  | 1. O’Dell v. Santa Monica
 |  |
|  |  |  | 1. Ramirez v. Anaheim
 |  |
|  |  |  | 1. Reed v. Modesto
 |  |
|  |  |  | 1. Rodriguez, et al v. Burbank
 |  |
|  |  |  | 1. Schmidlin v. Palo Alto
 |  |
|  |  |  | 1. Taylor v. Burbank
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|  |  |  |  |  |
|  |  |  | **RECONVENE - DISPOSITION OF CLOSED SESSION ITEMS** |  |
|  |  | b) | Bill Review Contract Status*Members will review the status of the Bill Review Contract and make take action to approve or give direction as needed.* | (A) |
|  |  | c) | Claims Audit Report *Members will receive a report on the Claims Audit performed by SILC’s Claims Department.*  | (I) |
|  |  |  |  |  |
|  |  | **3.** | **Financial and Treasurer's***Members will review the following items and may take action to approve or give direction as needed.*  | (A) |
|  | *1* | a) | Ratification of Disbursements | (A) |
|  |  |  | 1. Month Ending January 31, 2014
 |  |
|  |  |  | 1. Month Ending February 28, 2014
 |
|  |  |  | 1. Month Ending March 30, 2014
 |  |
|  | *1* | b) | Report of Investments – Pursuant to Gov't Section Code 53646(b)(1)  | (A) |
|  |  |  | 1. Month Ending January 31, 2014
 |  |
|  |  |  | 1. Month Ending February 28, 2014
 |  |
|  |  |  | 1. Month Ending March 31, 2014
 |  |
|  |  |  |  |  |
|  |  | **4.** | **Program Administrator’s** | (I) |
|  |  |  | a) Account Time Tracking as of December 31, 2013*Members will receive an account time tracking report.* |  |
|  |  |  |  |  |
|  | **E.** | **UNFINISHED BUSINESS** |  |
|  |  | **1.** | ACCEL Excess Liability Program Renewal*Membes will hear an update on this item and may take action if necessary.* | (A) |
|  |  | **2.**  | Optional Excess Workers Compensation Program*Members will receive an update on pricing from CSAC-EIA.* | (I) |
|  |  |  |  |  |
|  | **F.** | **NEW BUSINESS** |  |
|  |  | **1.** | Meeting Minutes Distrubution Deadline*Members will discuss a timeframe of how long draft minutes should take to be distributed after a meeting. Members may take action to set a time frame.* | (A) |
| **TIME CERTAIN: John Alltop 9:00AM** |  |
|  |  | **2.** | Approval of the 2014 Actuarial Report*Members will review the attached report and may take action or give direction.* | (A) |
|  |  | **3.** | Liability Claims Audit – Status*Members will discuss current status of claims audit.*  | (I) |
|  | *1* | **4.**  | Draft Administration Budget*Members will review the draft version of the propoed Administration Budget and may take action or give direction.*  | (A) |
|  |  | **5.** | Draft Retrospective Rating Calculation*Members will review the draft version of the Retroactive Adjustment Calculations and may take action or give direction.* | (A) |
|  | *1* | **6.** | Investment Policy – Annual Review*Members will review this policy, make amendments if necessary, and adopt as required annually.* | (A) |
|  | *1* | **7.** | Next Two Meetings Schedule*Members will receive information on the next two meetings and may take* *action to approve or amend the schedule and locations.* | (A) |
|  |  |  |  |  |
|  | **G.** | **CORRESPONDENCE / INFORMATION** | (I) |
|  |  | **1.** | 2014 PRIMA Conference |  |
|  | *1* | **2.** | The Risk Report – Spoliation and Subrogation: The Risk Manager’s Role |  |
|  |  |  |  |
| *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** |  |