



CALL-IN: (855) 201-9213

ATTENDEE CODE: 3800295#

AGENDA

LEGEND: A - Action may be taken
I - Information
1 - Included
2 - Handout
3 - Separate
4 - Verbal

JPA: ACCEL BOARD OF DIRECTORS
TELECONFERENCE MEETING
DATE/TIME: Monday, September 11, 2017 at 3:30 PM
PRIMARY: Alliant Insurance Services, Inc., (415) 403-1400
LOCATION: 100 Pine Street, 11th Floor, San Francisco, CA 94111

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 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.

LOCATIONS VIA TELEPHONE:

- **City of Anaheim**, 201 South Anaheim Blvd., Suite 503, Anaheim, CA 92805
- **City of Bakersfield**, 1600 Truxtun Ave., 5th Floor, Bakersfield, CA 93301
- **City of Burbank**, 275 E. Olive Ave., Burbank, CA 91510
- **City of Modesto**, 1010 10th St., Modesto, CA 95353
- **City of Monterey**, 735 Pacific St., Suite A, Monterey, CA 93940
- **City of Mountain View**, 500 Castro St., 2nd Floor, Mountain View, CA 94041
- **City of Ontario**, 303 East B St., Ontario, CA 91764
- **City of Palo Alto**, 250 Hamilton Ave., 1st Floor, Palo Alto, CA 94301
- **City of Santa Barbara**, 735 Anacapa St., Santa Barbara, CA 93101
- **City of Santa Cruz**, 877 Cedar St., Suite 100, Santa Cruz, CA 95060
- **City of Santa Monica**, 1717 4th St., Suite 270, Santa Monica, CA 90401
- **City of Visalia**, 220 N. Santa Fe St., Visalia, CA 93292

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A. CALL TO ORDER

B. CONSENT CALENDAR – None.

C. GENERAL RISK MANAGEMENT ISSUES

4 *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. Claims Committee's Report

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

(A)

Members will review the following Closed Session item and may take action or give direction.

- Gambale (Verdugo Aquatics) v Burbank
- Miller v Santa Monica



- 1 b) ACCEL Liability Claims Auditing (A)
Members will discuss ACCEL's claims auditing contract and may take action or give direction.
- 1-21 i. Acceptance of Claims Auditing Contract – Tim Farley
Board Members will discuss the acceptance of ACCEL's claims auditing contract and may take action to or give direction.
- 22 ii. Notice of Termination Claims Auditing Contract
The Board will discuss giving Notice of Termination for the claims auditing contract. Action may be taken or direction given.
- 23 **2. Board of Director's Report**
- 3 a) Alliant's Performance Review (A)
The Board will discuss an update on the Program Administrator's Performance Review and take action.
- E. UNFINISHED BUSINESS** – None.
- F. NEW BUSINESS** – None.
- G. CORRESPONDENCE / INFORMATION** (I)
4 *Members may discuss any items of interest to them.*
- H. PUBLIC COMMENTS** (I)
4 *Subjects of interest: please provide 15 copies of any materials.*

ADJOURNMENT