



AGENDA

JPA: ACCEL BOARD OF DIRECTORS
- SPECIAL BOARD MEETING

DATES/TIMES: Wednesday, March 19, 2008
10:30 A.M.

LOCATION: Buena Vista Library
300 N. Buena Vista St,
Burbank, CA 91505
(818) 238-5620

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.

Pursuant to Government Section Code 54953, members of the public may hear a discussion of this conference at the offices of each teleconference location as listed. This Meeting Agenda shall be posted at the address of the teleconference location with access for the public via phone/speaker phone..

For special accommodation because of a disability, please phone Conor Boughey at (415) 403-1411 or email him at cboughey@alliantinsurance.com at least 24 hours prior to the meeting time as shown above.

4 A. CALL TO ORDER (A)

2 B. REPORTS (A)

1. Claims Committee's

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

Members will review the following Closed Session Items

i. Schneider v. Santa Monica

ii. Rodriguez v. City of Modesto

**RECONVENE - DISPOSITION OF CLOSED SESSION
ITEMS**

4 C. PUBLIC COMMENTS (I)

The public is invited at this point to address the Committee on issues of interest to them.

4 D. ADJOURNMENT (A)