



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 SPECIAL BOARD OF DIRECTORS
TELECONFERENCE MEETING

DATES/TIME Wednesday, September 28, 2016 at 10:00 AM

S:

PRIMARY Alliant Insurance Services, Inc.

LOCATION: 100 Pine Street
11th Floor (Contact: Conor Boughey)
San Francisco, CA 94111
(415) 403-1411

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., Anaheim, CA 92805
 - **City of Bakersfield**, 1600 Truxtun Ave., Bakersfield, CA 93301
 - **City of Burbank**, 275 E. Olive Ave., Burbank, CA 91520
 - **City of Modesto**, 1010 10th St., Suite 6100, Modesto, CA 95354
 - **City of Monterey**, 735 Pacific St., 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., Palo Alto, CA 94301
 - **City of Santa Barbara**, 735 Anacapa, Santa Barbara, CA 93102
 - **City of Santa Cruz**, 877 Cedar Street, Suite 100, Santa Cruz, CA 95060
 - **City of Santa Monica**, 1717 Fourth Street, Suite 270, Santa Monica, CA 90401
 - **City of Visalia**, 707 W. Acequia Ave., Visalia, CA 93291

A. CALL TO ORDER

B. CONSENT CALENDAR

-None

(A)

C. PUBLIC COMMENTS

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

(I)

D. CLAIMS COMMITTEE

4 **1. Claims Administrator RFP Status Update**

The Claims Committee Chair will provide a brief verbal update on the status of the Claims Administrator and Litigation Manager RFP.

(I)

E. BOARD OF DIRECTORS

3 1. CLOSED SESSION – Pursuant to Gov’t Code 54956.95 (A)

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

- i. Palmer v. Santa Monica
- ii. Talley v. Anaheim

RECONVENE – DISPOSITION OF CLOSED SESSION ITEMS

F. CORRESPONDENCE/INFORMATION (I)

-None

G. GENERAL RISK MANAGEMENT ISSUES (I)

ADJOURNMENT