



AGENDA

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

JPA: ACCEL CLAIMS COMMITTEE MEETING
DATE/TIME: Thursday, March 22, 2018 at 9:00 AM
LOCATION: The Community Services Building - Room #104
150 N. Third Street, Burbank, CA 91502

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) 403-1400, 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.

PAGE

A. CALL TO ORDER

B. CONSENT CALENDAR (A)

- 1-3 1 1. Approval of Minutes for the March 7, 2018 Claims Committee Meeting
The Committee will review these minutes and will take action to approve or give direction.

C. GENERAL RISK MANAGEMENT ISSUES (I)

- 4 4 *This is an opportunity for a member to discuss a topic of interest or seek guidance and input from the group about a current issue, risk management topic or exposure the member is facing. Please mail a copy of any materials to each member City in advance of the meeting.*

D. REPORTS

1. CLAIMS COMMITTEE'S REPORT

- 4 1 a) Claims Auditor Request for Proposal (RFP) Oral Interviews (A)
The Committee will interview the following firms and may take action to provide a recommendation to the Board or give direction.

9:15 AM – Praxis Claims Consulting

10:15 AM – Bickmore

11:15 AM – Farley Consulting Services

E. PUBLIC COMMENTS (I)

- 4 4 *The public is invited at this point to address the Committee on issues of interest to them.*

ADJOURNMENT