



CALL-IN: 855-201-9213

ATTENDEE CODE: 3800295#

## AGENDA

**JPA:** CLAIMS COMMITTEE TELECONFERENCE  
**DATES/TIMES:** Monday, March 14, 2016 at 2:00 PM

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

**PRIMARY LOCATION:** Alliant Insurance Services, Inc.  
100 Pine Street  
11<sup>th</sup> Floor  
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.*

**LOCATION(S) VIA TELEPHONE:**

- **City of Anaheim**, 201 South Anaheim Blvd., Anaheim, CA 92805
- **City of Bakersfield**, 1501 Truxtun Ave. Bakersfield, CA 93301
- **City of Modesto**, 1010 10<sup>th</sup> St., Suite 6100, Modesto, CA 95354
- **City of Santa Monica**, 1717 4<sup>th</sup> Street, Suite 270, Santa Monica, CA 90401
- **City of Visalia**, 707 W. Acequia Ave., Visalia, CA 93291

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#### A. CALL TO ORDER

#### B. CONSENT CALENDAR (A)

1-2 1. Approval of Minutes – October 15, 2015 Claims Committee Meeting  
*Members will review this item and may take action to approve or amend.*

#### C. CLAIMS COMMITTEE

3-4 1. Approval of Proposed Key Personnel (A)  
*The Board has been notified that previous Key Personnel Tim Thompson has left Carl Warren and is being replaced by Shari Huff. The Committee will discuss this development and may take action or give direction.*

5-14 1 2. Review of Agreement for Third Party Claims Administration Services (A)  
*The Claims Committee may take action or give direction regarding the agreement for services with Carl Warren & Co.*

#### C. PUBLIC COMMENTS (I)

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

#### D. ADJOURNMENT (A)