



CALL-IN: 855-201-9213

ATTENDEE CODE: 3800295#

AGENDA

JPA: CLAIMS COMMITTEE TELECONFERENCE
DATES/TIMES: Wednesday, June 8, 2016 at 2:30 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
11th 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 10th St., Suite 6100, Modesto, CA 95354
- **City of Santa Monica**, 1717 4th 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 – April 7, 2016 Claims Committee Meeting
Members will review this item and may take action to approve or amend.

C. CLAIMS COMMITTEE (A)

3-16 1. Contract with Risk Management Solutions (RMS) for Claims Administration and Litigation Management
Members will review the proposed agreement between ACCEL and RMS and may take action to recommend approval, or provide direction.

C. PUBLIC COMMENTS (I)

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

D. ADJOURNMENT (A)