



## AGENDA

**JPA:** ACCEL CLAIMS COMMITTEE MEETING

**DATES/TIMES:** Monday, September 19, 2016 at 9:50 AM

**LOCATION:** Alliant Office - Sacramento  
2180 Harvard St  
Suite 460  
Sacramento, CA 95815

**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, 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.*

### PAGE

- A. CALL TO ORDER**
- B. CONSENT CALENDAR** (A)
- 1-2 1 1. Approval of Minutes – September 7, 2016 Claims Committee Meeting  
*Members will review this item and may take action to approve or amend.*
- C. CLAIMS COMMITTEE**
- 3 1 1. Interviews for ACCEL's RFO for Liability Third Party Administrator and Litigation Manager (A)  
*Committee Members will interview the following firms and may take action or give direction.*
- 10:00 AM – George Hills and Company
- 11:00 AM – York
- 12:00 PM – RMS
- 3 2. **CLOSED SESSION – Pursuant to Gov't Code 54956.95** (A)  
*Members will review the following Closed Session Items*
1. Palmer v. Santa Monica
2. Talley v. Anaheim
- RECONVENE - DISPOSITION OF CLOSED SESSION ITEMS**
- C. PUBLIC COMMENTS** (I)  
*The public is invited at this point to address the Committee on issues of interest to them.*
- D. ADJOURNMENT** (A)