



## AGENDA

**JPA:** ACCEL CLAIMS COMMITTEE MEETING

**DATES/TIMES:** Tuesday, November 18, 2014 at 11:00 a.m.

**PRIMARY LOCATION:** California Joint Powers Risk Management Authority  
3201 Doolan Road  
Suite 285  
Livermore, CA 94551

**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.*

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- A. CALL TO ORDER**
- B. CONSENT CALENDAR** (A)
- 1-2 1 **1. Approval of Minutes – October 30, 2014 Claims Committee Meeting**  
*Members will review this item and may take action to approve or amend.*
- C. CLAIMS COMMITTEE**
- 3 1 **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. Rodriguez v. City of Burbank
  - ii. Basset v. City of Burbank
- RECONVENE – DISPOSITION OF CLOSED SESSION ITEMS**
- 3-20 1 **2. Introduction of New Claims Adjuster from Carl Warren & Expectations** (I)  
*Members will receive introductions from Tim Thompson and Brandon Schlenker of Carl Warren and discuss expectations of their service to ACCEL.*
- 21-32 1 **3. Review of ACCEL's Claims Management Practices** (A)  
*The Committee will review ACCEL's claims management practices and may take action or give direction to recommend changes to the Board.*
- C. PUBLIC COMMENTS** (I)  
*The public is invited at this point to address the Committee on issues of interest to them.*
- D. ADJOURNMENT** (A)