



CALL-IN: 866-469-3239

ATTENDEE CODE: 21812686

AGENDA

JPA: ACCEL UNDERWRITING COMMITTEE TELECONFERENCE MEETING

DATE/TIME: Thursday, November 16, 2011 at 4:00 p.m.

PRIMARY LOCATION: Alliant Insurance Services, Inc.
100 Pine Street
11th Floor
San Francisco, CA 94111
(415) 403-1411

LOCATIONS VIA TELEPHONE:

- City of Anaheim, 201 S. Anaheim Blvd., Anaheim, CA 92805 (714) 765-4380
- City of Modesto, 1010 10th St., Modesto, CA 95353 (209) 577-5251
- City of Monterey, 735 Pacific Street, Monterey, CA 93940 (831) 646-3948
- City of Ontario, 303 East B Street, Ontario, CA 91764 (909) 395-2440
- City of Palo Alto, 250 Hamilton Ave., Palo Alto, CA 94303 (650) 329-2294
- City of Santa Cruz, 809 Center St., Santa Cruz, CA 95060 (831) 420-5408

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, in each of the member agencies involved.

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.

<u>PAGE</u>	A.	CALL TO ORDER	
1-2	B.	CONSENT CALENDAR	(A)
	1	1. Approval of Minutes – August 24, 2010 Underwriting Committee Meeting <i>Members will review this item and will take action to approve or amend.</i>	
3-21	C.	UNDERWRITING COMMITTEE	(A)
	1	1. ACCEL's Memorandum of Coverage <i>The Underwriting Committee will review ACCEL's Memorandum of Coverage and may take action or give direction.</i>	
22	1	2. ACCEL's Underwriting Standards <i>The Underwriting Committee will discuss ACCEL's underwriting standards and may take action or give direction.</i>	(A)
23	1	3. City of Monterey – Expansion of Fire Services <i>The Underwriting Committee will receive an overview and update on the expansion of Monterey's fire services and may take action or give direction.</i>	(A)
24	1	4. General Discussion – Regionalization of Services <i>The Underwriting Committee will discuss recent trends of consolidating services among public entities.</i>	(A)
	4	5. City of Anaheim Gas Turbine Generating Plant <i>The Underwriting Committee will discuss the City of Anaheim's new Utility exposure and may take action or give direction.</i>	(A)
	D.	PUBLIC COMMENTS	(I)
		<i>The public is invited at this point to address the Committee on issues of interest to them.</i>	
	E.	ADJOURNMENT	(A)