



AGENDA

JPA: ACCEL CLAIMS COMMITTEE

DATES/TIMES: Tuesday, January 27th, 2004
10:00 a.m.

PRIMARY LOCATION: Driver Alliant Insurance Services
600 Montgomery Street
San Francisco, CA 94111
(415) 403-1425

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.

LOCATION(S) VIA TELEPHONE: Pursuant to Government Section Code 54953, members of the public may hear a discussion of this conference at the offices of each teleconference location as listed below.
This Meeting Agenda shall be posted at the address of the teleconference location with access for the public via phone/speaker phone.

- City of Santa Barbara, 735 Anacapa, Santa Barbara, CA
- City of Modesto, 1010 Tenth Street, Suite 5600, Modesto, CA
- City of Santa Cruz, 190 Walnut Street, Santa Cruz, CA
- Carl Warren & Company, 1000 South Hill Road, Ventura, CA

4 A. CALL TO ORDER

B. CLAIMS COMMITTEE (A)

- 4 1. Appointment of Claims Committee Chair
Per Article VI of the ACCEL Bylaws, members must appoint a Chair.

4 C. PUBLIC COMMENTS (I)

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

D. ADJOURNMENT