



REVISED AGENDA

JPA: ACCEL CLAIMS COMMITTEE

DATES/TIMES: Tuesday, May 25, 2004
2:00 p.m.

PRIMARY LOCATION: Offices of the ACCEL Program Administrators
North Beach Conference Room
Driver Alliant Insurance Services
600 Montgomery Street, 9th Floor
San Francisco, CA 94111
(415) 403-1400

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.

TELEPHONE: *This Meeting Agenda shall be posted at the address of the teleconference location with access for the public via phone/speaker phone.*

- City of Anaheim, 201 South Anaheim Blvd., Anaheim, CA
- City of Bakersfield, 1501 Truxtun Avenue, Bakersfield, CA
- City of Modesto, 1010 Tenth Street Place, Suite 5600, Modesto, CA
- City of Monterey, 399 Madison Street, Monterey, CA
- City of Mountain View, 500 Castro Street, Mountain View, CA
- City of Ontario, 303 East B Street, Ontario, CA
- City of Palo Alto, 250 Hamilton Avenue, Palo Alto, CA
- City of Santa Barbara, 735 Anacapa Street, Santa Barbara, CA
- City of Santa Cruz, 809 Center Street, Santa Cruz, CA, Room 6
- City of Santa Monica, 1717 4th Street, Santa Monica, CA
- City of Visalia, 707 West Acequia, Visalia, CA
- Carl Warren & Company, 1000 South Hill Road, Ventura, CA

4 A. CALL TO ORDER

1&4 B. CLAIMS COMMITTEE (A)

1. Approval of Minutes – April 14, 2004 – Claims Committee Meeting
Members will receive a copy and may take action to approve or amend.
2. Liability Claims Administrator Contract Renewal – July 1, 2004 to 2007
Members will receive the proposed contract from the Liability Claims Administrator and members may take action to make a recommendation to the Board.



Agenda Page 2 of 2

- 4 C. PUBLIC COMMENTS** (I)
The public is invited at this point to address the Committee on issues of interest to them.
- 4 D. ADJOURNMENT** (A)