



AGENDA

LEGEND: A – Action may be taken
I - Information
1 - Included
2 - Handout
3 - Separate
4 – Verbal

JPA: ACCEL UNDERWRITING COMMITTEE

DATES/TIMES: Tuesday, January 24, 2006
10:00 a.m.

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

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

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 Driver Alliant at (415) 403-1400, 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.

LOCATION(S) VIA TELEPHONE:

- City of Santa Monica, Risk Management, 1717 Fourth St., Suite 270, Santa Monica, CA
- City of Anaheim, Risk Management, 201 South Anaheim Blvd., Anaheim, CA
- City of Ontario, Risk Management, 303 East B Street, Ontario, CA
- City of Burbank, Risk Management, 275 East Olive Avenue, Burbank, CA
- City of Monterey, 399 Madison-City Hall, Monterey, CA

4 A. CALL TO ORDER (A)

B. UNDERWRITING COMMITTEE (A)

- 1 1. Approval of Minutes from the ACCEL Underwriting Committee Meeting – June 23, 2005
Members will review the draft minutes and may take action to approve.
- 1 2. Discussion of Change in Risk Profile
Members will have a discussion and may take action or give direction.
- 1 3. Review of the ACCEL Memorandum of Coverage
The Powerine Opinion follows a copy of the MoC. Members will determine if the Memorandum of Coverage needs to be amended.

4 4. Retrospective Rating Plan
Members will have a discussion and may take action or give direction.

4 5. Other Items of Interest to the Underwriting Committee
Members may discuss other items of interest and may take action.

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)