



AGENDA

LEGEND: A – Action may be taken

I - Information

1 - Included

2 - Handout

3 - Separate

4 – Verbal

ACCEL UNDERWRITING COMMITTEE

DATES/TIMES: Thursday, June 23, 2005
2:00 p.m.

LOCATION: Hotel Oceana
Executive Board Room
202 West Cabrillo Blvd.
Santa Barbara, CA 93101
(805) 965-4577

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.

For special accommodation because of a disability, please phone Janelle Cabanding at (415) 403-1414 or email her at jcabanding@driveralliant.com at least 24 hours prior to the meeting time as shown above.

A. CALL TO ORDER (A)

B. UNDERWRITING COMMITTEE (A)

- 1 1. Approval of Minutes – ACCEL Underwriting Committee Meeting –
Friday, January 14th, 2005
Members will review the draft minutes and may take action to approve.
- 4 2. Discussion of Change in Risk Profile
The Underwriting Committee will make a recommendation to the Board at their next meeting regarding this issue.
- 4 3. Other Items of Interest to the Underwriting Committee
Members may discuss other items of interest and may take action.

C. PUBLIC COMMENTS (I)

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

D. ADJOURNMENT