



CALL-IN: 855-201-9213

ATTENDEE CODE: 3800295#

## AGENDA

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

**JPA:** ACCEL UNDERWRITING COMMITTEE  
**TELECONFERENCE MEETING**  
**DATE/TIME:** Wednesday, December 12, 2018 at 2:00 PM  
**PRIMARY** Alliant Insurance Services, Inc. - (415) 403-1400  
**LOCATION:** 100 Pine Street, 11<sup>th</sup> Floor, San Francisco, CA 94111

***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, at the office of ACCEL's Secretary.***

*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) 403-1400, 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.*

- LOCATIONS VIA TELEPHONE:**
- **City of Anaheim**, 201 South Anaheim Blvd., Suite 503, Anaheim, CA 92805
  - **City of Bakersfield**, 1600 Truxtun Ave., 5<sup>th</sup> Floor, Bakersfield, CA 93301
  - **City of Modesto**, 1010 10<sup>th</sup> St., Modesto, CA 95353
  - **City of Monterey**, 735 Pacific St., Suite A, Monterey, CA 93940
  - **City of Palo Alto**, 250 Hamilton Ave., 1<sup>st</sup> Floor, Palo Alto, CA 94301
  - **City of Santa Barbara**, 735 Anacapa St., Santa Barbara, CA 93101

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#### A. CALL TO ORDER

#### B. CONSENT CALENDAR (A)

- 1-3 1 1. Approval of Minutes for the August 21, 2018 Underwriting Committee Meeting  
*Members will review this item and may take action to approve or amend.*

#### C. REPORTS

##### 1. UNDERWRITING COMMITTEE

- 4-6 1 & 2 a) City of Fremont – Application to ACCEL (A)  
*The Committee will review the City of Fremont's application to ACCEL and may take action to make a recommendation to the Board or give direction.*

- 7-13 1 b) ACCEL's Policies and Procedures – Continued (A)  
*The Committee will determine when and how frequently they will want to review ACCEL's Policies and Procedures that fall under their purview. Action may be taken or direction given.*

#### D. PUBLIC COMMENTS (I)

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

#### ADJOURNMENT