



## AGENDA

AMENDED (8:30AM 3/23/07)

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

**JPA:** ACCEL EXECUTIVE COMMITTEE  
\*\*EMERGENCY TELECONFERENCE MEETING\*\*

**DATE/TIME:** Friday, March 23, 2007  
9:45 A.M.

**PRIMARY LOCATION:** Alliant Insurance Services  
Large Conference Room  
600 Montgomery Street, 9<sup>th</sup> Floor  
San Francisco, CA 94111  
(415) 403-1400

**LOCATIONS VIA TELEPHONE:**

- City of Anaheim, 201 South Anaheim Blvd., Anaheim, CA
- City of Monterey, 399 Madison – City Hall, Monterey, CA
- City of Palo Alto, 250 Hamilton Avenue, Palo Alto, CA
- City of Modesto, 1010 Tenth Street, Suite 5600, Modesto, CA

*In accordance with the requirements of the Brown Act, notice of this meeting must be posted in publicly accessible places; this emergency meeting must be posted one hour in advance 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.*

*The agenda must contain a statement regarding the need for this emergency meeting.*

**\*\*\* AN EMERGENCY MEETING HAS BEEN CALLED TO RETAIN COVERAGE COUNCIL FOR FUNDS REGARDING LEGAL SERVICES APPROVED BY THE CLAIMS COMMITTEE. \*\*\***

*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 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.*

**A. CALL TO ORDER (A)**

**4 B. EXECUTIVE COMMITTEE (A)**

1. Ratification of Expenses for Claims Committee to Retain Coverage Counsel  
*Article VII of the Bylaws allows the Executive Committee to authorize and reimburse expenses incurred for budgeted activities within budget limits.*
2. Other Items of Interest of the Executive Committee  
*Members will discuss any other items of interest and may take action or give direction if necessary.*

**4 C. PUBLIC COMMENTS (I)**

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

**D. ADJOURNMENT**

# ACCEL

**Authority for California Cities Excess Liability**  
*c/o Alliant Insurance Services*  
*Corporation Insurance License No. 0C36861*  
600 Montgomery Street, 9<sup>th</sup> Floor, San Francisco, CA 94111

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