

## AGENDA

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

**JPA:** ACCEL UNDERWRITING COMMITTEE MEETING

**DATE/TIME:** Monday, May 14, 2025 at 1:00 PM

**LOCATION:** Teleconference

Link: <https://alliantinsurance.zoom.us/j/97878481132?pwd=UNJXIRsN6WUv504DZaGZb1b5b8DTSk.1>

Dial: 1 (669) 444 9171

Meeting ID: 978 7848 1132

Passcode: 810200

***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.*

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|-------------------|--|
| <b>MEMBER</b>     | • City of Anaheim, 201 South Anaheim Boulevard, Suite 503, Anaheim, CA 92805 |
| <b>LOCATIONS</b>  | • City of Burbank, 275 E Olive Avenue, Burbank, CA 91510                     |
| <b>VIA TELE -</b> | • City of Salinas, 200 Lincoln Avenue, Salinas, CA 93901                     |
| <b>CONFERENCE</b> | • City of Santa Barbara, 735 Anacapa Street, Santa Barbara, CA 93101         |
|                   | • City of Santa Cruz, 1200 Pacific Avenue, Suite 290, Santa Cruz, CA 95060   |

### PAGE

#### A. CALL TO ORDER

#### B. CONSENT CALENDAR

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|------------|---|-----|
| <b>2-4</b> | 1 1. Approval of Minutes for the March 17, 2025 Underwriting Committee Meeting<br><i>The Committee will review these minutes and will take action to approve or give direction.</i> | (A) |
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#### C. REPORTS

##### 1. UNDERWRITING COMMITTEE'S REPORT

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|-------------|--|-----|
| <b>5-7</b>  | 1 a) Primary and Non-Contributory<br><i>Members will review and discuss the proposed documents regarding Primary and non-Contributory language and may take action to provide a recommendation to the Board or give direction.</i> | (A) |
| <b>8-11</b> | 1 b) Proposed ACCEL Policy & Procedure: Parametric Policy Aggregate Erosion<br><i>Members will review the proposed P&amp;P and may take action to provide a recommendation to the Board or give direction.</i>                     | (A) |

#### D. PUBLIC COMMENTS

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| <b>4</b> | <i>The public is invited at this point to address the Committee on issues of interest to them.</i> | (I) |
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#### ADJOURNMENT