



AGENDA

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

JPA: ACCEL CLAIMS COMMITTEE MEETING

DATE/TIME: Thursday, September 1, 2022 at 10:00 AM

LOCATION: Teleconference

Link: <https://alliantinsurance.zoom.us/j/92162714098?pwd=UUYva0IUSZINkIHd2QyaEIwdSsyQT09>

Meeting ID: 921 6271 4098

Passcode: 012049

Dial: (669) 900-6833

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.

- MEMBER** • City of Anaheim, 201 South Anaheim Blvd., Suite 503, Anaheim, CA 92805
LOCATIONS • City of Bakersfield, 1600 Truxtun Ave., 5th Floor, Bakersfield, CA 93301
VIA TELE - • City of Burbank, 275 E. Olive Ave., Burbank, CA 91510
CONFERENCE • City of Santa Cruz, 333 Front St, Suite 200 Santa Cruz, CA 95060
• City of Santa Monica, 1685 Main Street, Room 131, Santa Monica, CA 90401

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A. CALL TO ORDER

B. CONSENT CALENDAR

(A)

3-4

- 1 1. Approval of Minutes for the May 25, 2022 Claims Committee Meeting
The Committee will review these minutes and will take action to approve or give direction.

C. REPORTS

1. CLAIMS COMMITTEE'S REPORT

- 5 1 a) Election of Claims Committee Chair (A)
The Claims Committee annually convenes to elect the Claims Committee Chair. Action may be taken or direction given.

- 6-39 1 b) Claims Administration Renewal Contract (A)
The Claims Committee will review the proposed renewal contract for Claims Administration with George Hills. Action may be taken to make a recommendation to the Board or direction given.

- 40-56 1 c) Proposed Changes: ACCEL Claims Reporting and Handling Policy and Procedure (A)
The Committee will discuss proposed changes. Action may be taken to provide a recommendation to the Board or direction given.



3 d) **CLOSED SESSION – Pursuant to Gov’t Code 54956.95** (A)

Members will review the following Closed Session items and may take action or give direction.

- i. Reservation of Rights Letters
- ii. Crawford v. Bakersfield
- iii. Okamoto v. Bakersfield
- iv. Ramirez/Segura v. Bakersfield
- v. Lohman v. Mountain View
- vi. Rios v. Ontario
- vii. Tomaszewski v. Santa Barbara
- viii. Jones v. Anaheim

D. PUBLIC COMMENTS (I)

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

ADJOURNMENT