



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 CLAIMS COMMITTEE TELECONFERENCE MEETING

DATE/TIME: Wednesday, August 9, 2017 at 10:00 AM

PRIMARY LOCATION: Alliant Insurance Services, Inc. - (415) 403-1400
100 Pine Street, 11th 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., 5th Floor, Bakersfield, CA 93301
 - **City of Modesto**, 1010 10th St., Modesto, CA 95353
 - **City of Santa Monica**, 1717 4th St., Suite 270, Santa Monica, CA 90401
 - **City of Visalia**, 220 N. Santa Fe St., Visalia, CA 93292

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- A. CALL TO ORDER**
- B. CONSENT CALENDAR** (A)
- 1-3 1 1. Approval of Minutes for the July 18, 2017 Claims Committee Meeting
Members will review this item and may take action to approve or amend.
- C. GENERAL RISK MANAGEMENT ISSUES** (I)
- 4 *Subjects that may be of interest to members please mail copies of any materials in advance of the meeting to each member City.*
- D. REPORTS**
- 1. CLAIMS COMMITTEE'S REPORT**
- 3 a) **CLOSED SESSION – Pursuant to Gov't Code 54956.95** (A)
Members will review the following Closed Session item and may take action or give direction.
- i. Gambale (Verdugo Aquatics) v Burbank
 - ii. Miller v Santa Monica
- RECONVENE – DISPOSITION OF CLOSED SESSION ITEMS**
- 1 b) ACCEL Liability Claims Auditing (A)
Members will discuss ACCEL's claims auditing contract and may take action to provide a recommendation to the Board or provide additional direction.
- 4-24 i. Claim Audit Contract – Tim Farley
Committee Members will discuss ACCEL's claims auditing contract and may take action to provide a recommendation to the Board or provide additional direction.
- 25 ii. Claim Auditing Process
The committee will discuss ACCEL's claims auditing process and may take action to provide a recommendation to the Board and/or develop alternatives to the current system.



4 c) Burbank Claims Expense Reconciliation – Rodriguez, et al. (I)
Members will receive information about the claims expense reconciliation.

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1 d) Bakersfield’s Flat Fee (A)
Members will discuss the city’s flat fee arrangement. Action may be taken to provide a recommendation to the Board or direction given.

E. CORRESPONDENCE / INFORMATION – None (I)

F. PUBLIC COMMENTS (I)

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

ADJOURNMENT