

ACCEL

Authority for California Cities Excess Liability

A G E N D A

JPA: ACCEL CLAIMS COMMITTEE

DATES/TIMES: Thursday, April 10, 2003
10:00 a.m.

PRIMARY LOCATION: Offices of the ACCEL Program Administrators
Main Conference Room
Driver Alliant Insurance Services
500 Washington Street, Suite 300
San Francisco, CA 94111
(415) 371-5400

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

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, in each of the member agencies involved.

LOCATION(S) VIA TELEPHONE: Pursuant to Government Section Code 54953, members of the public may hear a discussion of this conference at the offices of each teleconference location as listed below.
This Meeting Agenda shall be posted at the address of the teleconference location with access for the public via phone/speaker phone.

- City of Santa Barbara, 735 Anacapa Street, Santa Barbara, CA, Office of the Risk Manager
- City of Modesto, 1010 Tenth Street, Suite 5600, Modesto, CA
- City of Santa Cruz, 809 Center Street, Santa Cruz, CA, Room 6
- City of Santa Monica, 1717 4th Street, Suite 270, Santa Monica, CA
- Carl Warren & Company, 1000 South Hill Road, #215, Ventura, CA, Office of the Claims Administrator

A. CALL TO ORDER

B. CLAIMS COMMITTEE

(A)

- 4 1. **CLOSED SESSION – Pursuant to Gov't Code 54956.95**
Members will have a discussion on the following Closed Session Item(s) and may take action.
- i) San Francisquito Flood Claims v. Palo Alto
- RECONVENE - DISPOSITION OF CLOSED SESSION ITEMS**
- 1 2. Approval of Minutes – February 18, 2003 Claims Committee Meeting
Members will receive a copy and may take action to approve or amend.
- 1 3. Liability Claims Auditor Contract Renewal 7/1/2003-2006
Members will review the proposed renewal terms and may take action.
- 3 4. Claims Administrators Services Fees July 1, 2002 To Date
Carl Warren & Company will provide this information as requested by the Claims Committee.

4 C. PUBLIC COMMENTS

(I)

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

D. ADJOURNMENT