



AGENDA

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

JPA: ACCEL UNDERWRITING COMMITTEE MEETING

DATE/TIME: Tuesday, May 18, 2021 at 1:00 PM

LOCATION: Teleconference

Link: <https://alliantinsurance.zoom.us/j/91887988810?pwd=RnpaanE0OWc2K0ZhRXVkamhwTnk2dz09>

Dial: (669) 900-6833

Meeting ID: 918 8798 8810

Passcode: 702219

All portions of this meeting will be conducted by teleconferencing in accordance with the State of California Executive Order N-29-20. Members of the public may observe and address the meeting telephonically. No physical location will be available from which members of the public may observe the meeting and offer public comments.

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 twenty-four hours in advance of the meeting. 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. See Government Code section 54953.3.

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A. CALL TO ORDER

B. CONSENT CALENDAR

2-5

- 1 1. Approval of Minutes for the December 16, 2020 Underwriting Committee Meeting
The Committee will review these minutes and will take action to approve or give direction.

(A)

C. REPORTS

1. UNDERWRITING COMMITTEE'S REPORT

6-26

- 1 a) ACCEL's Memorandum of Coverage (MOC): Review of Claim Control
Members will discuss the MOC about taking control or limiting the excess pool's liability where the pool wants to settle a claim but the Member does not. Action may be taken to provide a recommendation to the Board or direction given.

(A)

D. PUBLIC COMMENTS

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

(I)

ADJOURNMENT