



AGENDA

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

JPA: ACCEL SPECIAL BOARD OF DIRECTORS
TELECONFERENCE MEETING

DATE/TIME: Monday, June 8, 2020 at 2:00 PM

LOCATION: Teleconference
Phone - Dial: (669) 900-6833, Meeting ID: 919 9956 5792#
Video - <https://alliantinsurance.zoom.us/j/91999565792>

In accordance with the requirements of the Brown Act, notice of this meeting must be posted in publicly accessible places, 24 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) 403-1411, 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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A. CALL TO ORDER

B. REPORTS

1. Program Administrator's Report

1-62 1 a) Excess Liability Renewal Update (A)
Alliant will provide the Board with an update regarding the July 1, 2020 Excess Liability renewal. Action may be taken or direction given.

C. PUBLIC COMMENTS

4 (I)
The public is invited at this point to address the Board of Directors on issues of interest to them.

ADJOURNMENT