



AGENDA

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

JPA: ACCEL SPECIAL BOARD OF DIRECTORS MEETING

DATE/TIME: Tuesday, May 4, 2021 at 2:00 PM

LOCATION: Teleconference

Link: <https://alliantinsurance.zoom.us/j/99933116179?pwd=OE1zU2JOSmI0UIRMUlpwME53djE4UT09>

Meeting ID: 999 3311 6179

Passcode: 468237

Dial: (669) 900-6833

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. 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 items and may take action or give direction.

- i. Eisigner v. Anaheim
- ii. Hadley v. Anaheim
- iii. Ramirez v. Anaheim

C. PUBLIC COMMENTS (I)

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

ADJOURNMENT