



AGENDA

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

JPA: ACCEL CLAIMS COMMITTEE TELECONFERENCE MEETING

DATE/TIME: Tuesday, August 4, 2020 at 3:00 PM

LOCATION: Teleconference
Phone: Dial: (669) 900-6833, Meeting ID: 916 0459 7589#
Video: <https://alliantinsurance.zoom.us/j/91604597589>

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.

PAGE

A. CALL TO ORDER

B. CONSENT CALENDAR (A)

- 1-3 1. Approval of Minutes for the May 26, 2020 Claims Committee Meeting
The Committee will review these minutes and will take action to approve or give direction.

C. REPORTS

1. CLAIMS COMMITTEE'S REPORT

- 4 1 a) Election of Claims Committee Chair (A)
The Claims Committee annually convenes to elect the Claims Committee Chair. Action may be taken or direction given.
- 3 b) **CLOSED SESSION – Pursuant to Gov't Code 54956.95**
Members will review the following Closed Session items and may take action or give direction.
- i. Donastorg v. Ontario
RECONVENE – DISPOSITION OF CLOSED SESSION ITEMS

D. PUBLIC COMMENTS (I)

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

ADJOURNMENT