



CALL-IN: (855) 201-9213

ATTENDEE CODE: 3800295#

AGENDA

JPA: ACCEL UNDERWRITING COMMITTEE MEETING

DATE/TIME: Thursday, February 15, 2018 at 1:30 PM

PRIMARY 735 Pacific St, Monterey, CA 93940

LOCATION: Finance Building - Orca Room

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, 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. CONSENT CALENDAR

- 1-3 1 1. Underwriting Committee Meeting Minutes – December 14, 2017 (A)
The Committee will review these minutes and will take action to approve or give direction.

C. GENERAL RISK MANAGEMENT ISSUES (I)

- 4 This is an opportunity for a member to discuss a topic of interest or seek guidance and input from the group about a current issue, risk management topic or exposure the member is facing. Please mail a copy of any materials to each member City in advance of the meeting.

D. REPORTS

1. Underwriting Committee's Report

- 4-23 1 a) ACCEL's Memorandum of Coverage (MOC) – Exclusion O. (A)
Members will discuss amending the wording of Exclusion O. with ACCEL's Legal Counsel to ensure their language decisions does not have unintended consequences and may take action to provide a recommendation to the Board or direction given.

- 24-25 1 b) New Exposure Questionnaire (A)
The Committee will review the revised draft of the New Exposure Questionnaire. Action may be taken to provide a recommendation to the Board or direction given.

E. CORRESPONDENCE / INFORMATION – None. (I)

F. PUBLIC COMMENTS (I)

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

ADJOURNMENT