



## AGENDA

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

**JPA:** ACCEL CLAIMS COMMITTEE MEETING

**DATE/TIME:** Tuesday, August 31, 2021 at 9:30 AM

**LOCATION:** Teleconference

Link: <https://alliantinsurance.zoom.us/j/98819147987?pwd=Zm9yS0ZRvXhXMEZvejUxbWh5SWgzZz09>

Meeting ID: 988 1914 7987

Passcode: 914242

Dial: (669) 900-6833

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***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.***

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*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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### PAGE

#### **A. CALL TO ORDER**

#### **B. CONSENT CALENDAR**

(A)

2-3

- 1 1. Approval of Minutes for the June 1, 2021 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.*

5

- 1 & 3 b) Anaheim's 2020 ACCEL Claims Audit Draft (A)  
*The Board delegated authority to the Claims Committee to review Anaheim's portion of the 2020 ACCEL Claims Audit. Action may be taken to "receive and file" or provide direction.*

6-7

- 1 & 3 c) Member Attorney Rates (A)  
*The Committee will review the disclosed attorney rates for reasonability and may take action or provide direction.*

#### **D. PUBLIC COMMENTS**

(I)

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

#### **ADJOURNMENT**