



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, March 3rd, 2026, at 10 AM

LOCATION: Teleconference

Link: <https://alliantinsurance.zoom.us/j/93239190714?pwd=LPzBtSt11S3HMhRdaah4EuObQW0cSu.1>

Meeting ID: 932 3919 0714

Passcode: 132950

Dial: (669) 900-6833

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.

- MEMBER** • **City of Bakersfield**, 1600 Truxtun Ave., 4th Floor, Bakersfield, CA 93301
- LOCATIONS** • **City of Modesto**, 1010 10th Street, Modesto, CA 95354
- VIA TELE -** • **City of Mountain View**, 500 Castro St, Mountain View, CA 94041
- CONFERENCE** • **City of Santa Cruz**, 1200 Pacific Ave., Suite 290, Santa Cruz, CA 95060
- **City of Santa Monica**, 1685 Main Street, Room 131, Santa Monica, CA 90401

PAGE

A. CALL TO ORDER

B. CONSENT CALENDAR

(A)

1 *The Committee may take action on the items below as a group. A member may request an item be withdrawn from the Consent Calendar for discussion and action.*

3-6

1. Approval of Minutes for the December 8, 2025 Claims Committee Meeting

7-8

2. Approval of Minutes for the January 29, 2026 Special Claims Committee Meeting

C. REPORTS

1. CLAIMS COMMITTEE'S REPORT

9-28

1 a) Proposed Changes to ACCEL's Claims Reporting and Handling Policy and Procedure – Notice of Pooled Aggregate Limit (A)
The Committee will review proposed changes to the Claims Reporting and Handling Policy and Procedure. Action may be taken to make a recommendation to the Board or direction given.

29-39

1 b) Litigation Update (I)
George Hills will provide the Committee a litigation update.



3 c) **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. Committee Review – ACCEL Open Loss Run
- ii. George Hills Estimated Loss Payments
- iii. Review and Analyze Claims Frequency for 22/23 Coverage Year
- iv. Rating Plan Calculation Claims Analysis

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