AGENDA

LEGEND: A – Action may

JPA: ACCEL UNDERWRITING COMMITTEE

be taken I - Information

DATES/TIMES: Thursday, October 10th, 2002, 2:00 p.m. 1 - Included 2 - Handout

Four Points Hotel Sheraton **PRIMARY** LOCATION: 5101 California Avenue

3 - Separate 4 – Verbal

Bakersfield, CA 93309

(661) 325-9700

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, in each of the member agencies involved.

LOCATION(S)

Pursuant to Government Section Code 54953, members of the public may hear a discussion **VIA TELEPHONE:** of this conference at the offices of each teleconference location as listed below.

> This Meeting Agenda shall be posted at the address of the teleconference location with access for the public via phone/speaker phone.

> City of Mountain View, 500 Castro Street, Mountain View, CA - Risk Management Office

A. CALL TO ORDER (A)

B. LIABILITY ACTUARY SELECTION

3 Members will review all responses from firms and make a formal recommendation to the Board of Directors for selection of actuary services.

C. PUBLIC COMMENTS

(I)

(A)

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

D. ADJOURNMENT