



## AGENDA

**JPA:** ACCEL CLAIMS COMMITTEE MEETING

**DATES/TIMES:** Thursday, October 15, 2015 at 1:00 p.m.

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

**PRIMARY** City of Santa Barbara  
**LOCATION:** Hyatt Santa Barbara  
Gazebo Room  
1111 East Cabrillo Blvd.  
Santa Barbara, CA 93103

*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 (A)

1-2 1 **1. Approval of Minutes – August 4, 2015 Claims Committee Meeting**  
*Members will review this item and may take action to approve or amend.*

#### C. CLAIMS COMMITTEE

3-12 2 **1. Claims Reporting and Handling Policy - Reimbursement** (A)  
*Committee Members will receive proposed change to the Claims Reporting and Handling Policy and Procedure and may take action or give direction.*

13-14 1 **2. Claims Reporting and Handling Policy - Employment Practices Form Letter** (A)  
*The Committee will discuss creating a Policy and Form Letter to be provided to Members by the TPA when Employment Practices issues are reported and may take action or give direction.*

#### C. PUBLIC COMMENTS (I)

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

#### D. ADJOURNMENT (A)