



CALL-IN: (855) 201-9213

ATTENDEE CODE: 3800295#

AGENDA

JPA: ACCEL SPECIAL BOARD OF DIRECTORS
TELECONFERENCE MEETING

DATE/TIME: Tuesday, December 11, 2018 at 10:00 AM

PRIMARY LOCATION: Alliant Insurance Services, Inc., (415) 403-1400
100 Pine Street, 11th Floor, San Francisco, CA 94111

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.

- LOCATIONS VIA TELEPHONE:**
- **City of Anaheim**, 201 South Anaheim Blvd., Suite 503, Anaheim, CA 92805
 - **City of Bakersfield**, 1600 Truxtun Ave., 5th Floor, Bakersfield, CA 93301
 - **City of Burbank**, 275 E. Olive Ave., Burbank, CA 91510
 - **City of Modesto**, 1010 10th St., Modesto, CA 95353
 - **City of Monterey**, 735 Pacific St., Suite A, Monterey, CA 93940
 - **City of Mountain View**, 500 Castro St., 2nd Floor, Mountain View, CA 94041
 - **City of Ontario**, 200 North Cherry Avenue, Ontario, CA 91764
 - **City of Palo Alto**, 250 Hamilton Ave., 1st Floor, Palo Alto, CA 94301
 - **City of Santa Barbara**, 735 Anacapa St., Santa Barbara, CA 93101
 - **City of Santa Cruz**, 877 Cedar St., Suite 100, Santa Cruz, CA 95060
 - **City of Santa Monica**, 1717 4th St., Suite 270, Santa Monica, CA 90401
 - **City of Visalia**, 220 N. Santa Fe St., Visalia, CA 93292

PAGE

A. CALL TO ORDER

B. REPORTS

1. Claims Committee's Report

- 3 a) **CLOSED SESSION – Pursuant to Gov't Code 54956.95** (A)
Members will review the following Closed Session item and may take action or give direction.

- i. Arlt v. Santa Cruz

RECONVENE – DISPOSITION OF CLOSED SESSION ITEMS

C. PUBLIC COMMENTS

- 4 *The public is invited at this point to address the Board of Directors on issues of interest to them.* (I)

ADJOURNMENT