



CALL-IN: 855-201-9213

ATTENDEE CODE: 3800295#

AGENDA

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

JPA: ACCEL UNDERWRITING COMMITTEE
TELECONFERENCE MEETING
DATE/TIME: Tuesday, September 17, 2019 at 1:30 PM
PRIMARY Alliant Insurance Services, Inc. - (415) 403-1400
LOCATION: 100 Pine Street, 11th Floor, San Francisco, CA 94111

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.

LOCATIONS • **City of Bakersfield**, 1600 Truxtun Ave., 5th Floor, Bakersfield, CA 93301
VIA • **City of Monterey**, 735 Pacific St., Suite A, Monterey, CA 93940
TELEPHONE: • **City of Salinas**, 200 Lincoln Avenue, Salinas, CA 93901
• **City of Santa Barbara**, 735 Anacapa St., Santa Barbara, CA 93101
• **City of Santa Monica**, 1717 4th St., Suite 270, Santa Monica, CA 90401

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A. CALL TO ORDER

B. CONSENT CALENDAR (A)

1-3 1 1. Approval of Minutes for the June 27, 2019 Special Underwriting Committee Meeting
Members will review this item and may take action to approve or amend.

C. REPORTS

1. UNDERWRITING COMMITTEE'S REPORT

4-6 1 & 2 a) City of Fremont - Application to ACCEL (A)
The Committee will review the City of Fremont's application to ACCEL and may take action to make a recommendation to the Board or give direction.

7-12 1 b) ACCEL's Underwriting Standards Policy & Procedure and New Exposure Questionnaire Review (A)
The Committee will conduct the annual review and may take action to provide a recommendation to the Board or give direction.

1 c) ACCEL's Memorandum of Coverage (MOC) (A)
Members will review marine liability exposures and the proposed changes of the MOC. Action may be taken or direction given to provide a recommendation to the Board or give direction.

13-15 i. Marine Liability
16-34 ii. Proposed Changes

D. PUBLIC COMMENTS (I)

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

ADJOURNMENT