



## AGENDA

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

**JPA:** ACCEL CLAIMS COMMITTEE MEETING

**DATE/TIME:** Monday, January 9, 2022 at 2:30 PM

**LOCATION:** Teleconference

Link: <https://alliantinsurance.zoom.us/j/94470117642?pwd=RFZUemlnOUxnTm85MGk0elhxUUU3UT09>

Meeting ID: 944 7011 7642

Passcode: 281642

Dial: (669) 900-6833

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***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.***

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*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.*

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- MEMBER** • **City of Anaheim**, 201 South Anaheim Blvd., Suite 503, Anaheim, CA 92805  
**LOCATIONS** • **City of Bakersfield**, 1600 Truxtun Ave., 4<sup>th</sup> Floor, Bakersfield, CA 93301  
**VIA TELE -** • **City of Burbank**, 275 E. Olive Ave., Burbank, CA 91510  
**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

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#### **A. CALL TO ORDER**

#### **B. CONSENT CALENDAR**

(A)

3-5

- 1 1. Approval of Minutes for the December 5, 2022 Claims Committee Meeting  
*The Committee will review these minutes and will take action to approve or give direction.*

#### **C. REPORTS**

##### **1. CLAIMS COMMITTEE'S REPORT**

6 1 & 3 a) 2022 ACCEL Claims Audit Draft (A)

*Members will be given a draft of the Claims Audit report that will be presented to the Board. Action may be taken to provide a recommendation to the Board or direction given.*

7 1 b) Claims Auditor Contract Term (A)

*The Claims Auditor Contract executed in 2021 for a two year term with R.E. Powers & Company LLC is now expiring, and has a one year option to extend. Action may be taken to provide a recommendation to the Board or direction given.*

15-16 1 c) Reservation of Rights Letters – Legal Counsel (A)

*The Committee will receive a memo from an attorney regarding reservations of rights letters. Action may be taken or direction given.*



17-19            1        d) George Hills Proposed Senior Claims Adjustor (A)  
*The Claims Committee will receive a letter from George Hills regarding the senior claims adjustor and may make a recommendation to the Board or provide direction.*

20-35           1        e) Proposed Changes: Claims Reporting and Handling Policy and Procedure (A)  
*The Committee will discuss proposed changes to the policy and procedure. Action may be taken or direction given.*

3                f) **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.            Perkins v. Anaheim
- ii.           Morales v. Bakersfield
- iii.          Rosenfeld v. Burbank
- iv.           Powell v. Santa Monica
- v.            George Hills iMetric Report

**D. PUBLIC COMMENTS** (I)  
4    *The public is invited at this point to address the Committee on issues of interest to them.*

## ADJOURNMENT