



AGENDA

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

JPA: ACCEL CLAIMS COMMITTEE MEETING

DATE/TIME: Tuesday, March 10, 2022 at 10:00 AM

LOCATION: Teleconference

Link: <https://alliantinsurance.zoom.us/j/97375986772?pwd=bDZ4YktDTUNCdTdaYTM1NzY2cm1jdz09>

Meeting ID: 973 7598 6772

Passcode: 808718

Dial: (669) 900-6833

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.

- MEMBER** • **City of Anaheim**, 201 South Anaheim Blvd., Suite 503, Anaheim, CA 92805
LOCATIONS • **City of Bakersfield**, 1600 Truxtun Ave., 5th Floor, Bakersfield, CA 93301
VIA TELE - • **City of Burbank**, 275 E. Olive Ave., Burbank, CA 91510
CONFERENCE • **City of Santa Monica**, 1685 Main Street, Room 131, Santa Monica, CA 90401
• **City of Visalia**, 220 N. Santa Fe, Visalia, CA 93292

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A. CALL TO ORDER

B. CONSENT CALENDAR

(A)

3-5

- 1 1. Approval of Minutes for the March 8, 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

- 3 a) **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. Committee Review - ACCEL Open Loss Run
- ii. George Hills Estimated Loss Payments

6-22

- 1 b) ACCEL Claims Reporting and Handling Policy and Procedure (A)
i. Proposed Changes
ii. Review Attorney Rates

The Committee will discuss proposed changes and review the attorney rates. Action may be taken to provide a recommendation to the Board or direction given.

23-30

- 1 c) Litigation Update (I)
George Hills will provide the Committee a litigation update.

ACCEL

Authority for California Cities Excess Liability
c/o Alliant Insurance Services, Inc.
Corporation Insurance License No. 0C36861
560 Mission Street, 6th Floor, San Francisco, CA 94105



- 31-37 1 d) Litigation Manager Transition - Update (A)
The Committee will discuss the transition of primary responsibilities for ACCEL's contract with George Hills as its Litigation Manager. Action may be taken to form a recommendation to the Board.

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

ADJOURNMENT