



## AGENDA

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

**JPA:** ACCEL UNDERWRITING COMMITTEE MEETING

**DATE/TIME:** Wednesday, January 25, 2012 from 11:00 AM

**LOCATION:** Offices of the Program Administrator  
Alliant Insurance Services, Inc.  
100 Pine Street, 11<sup>th</sup> Floor  
San Francisco, CA 94111  
(415) 403-1411

*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, in each of the member agencies involved.*

*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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|-------------|-----------|---|
|             | <b>A.</b> | <b>CALL TO ORDER</b>  |
|             | <b>B.</b> | <b>CONSENT CALENDAR (A)</b>   |
| 1           | 1.        | Approval of Minutes –November 16, 2011 Underwriting Committee Meeting<br><i>Members will review this item and may take action to approve or amend.</i>                                |
|             | <b>C.</b> | <b>UNDERWRITING COMMITTEE</b>   |
| 1           | 1.        | ACCEL’s Memorandum of Coverage (A)<br><i>The Underwriting Committee will review ACCEL’s Memorandum of Coverage and may take action or give direction.</i>                             |
| 1           | 2.        | ACCEL’s Underwriting Standards (A)<br><i>The Underwriting Committee will discuss ACCEL’s underwriting standards and may take action or give direction.</i>                            |
| 1           | 3.        | General Discussion – Regionalization of Services (A)<br><i>The Underwriting Committee will discuss recent trends of consolidating services among public entities.</i>                 |
| 4           | 4.        | Member Redevelopment Agencies (A)<br><i>The Underwriting Committee will discuss the Governors’ Proposal to dissolve Redevelopment Agencies and may take action or give direction.</i> |
|             | <b>D.</b> | <b>PUBLIC COMMENTS (I)</b>  |
|             |           | <i>The public is invited at this point to address the Committee on issues of interest to them.</i>  |
|             | <b>E.</b> | <b>ADJOURNMENT (A)</b>  |