



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, December 15, 2021 at 11:00 AM

LOCATION: Teleconference

Link: <https://alliantinsurance.zoom.us/j/99261689133?pwd=QVVZVFNkQ2tmRmZZeEN4Sk5PNIVSZz09>

Dial: (669) 900-6833

Meeting ID: 992 6168 9133

Passcode: 449262

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 LOCATIONS VIA TELE - CONFERENCE**
- **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 Palo Alto**, 250 Hamilton Ave., 1st Floor, Palo Alto, CA 94301
 - **City of Salinas**, 200 Lincoln Avenue, Salinas, CA 93901
 - **City of Santa Barbara**, 735 Anacapa St., Santa Barbara, CA 93101
 - **City of Santa Cruz**, 333 Front St, Suite 200 Santa Cruz, CA 95060

PAGE

A. CALL TO ORDER

B. CONSENT CALENDAR

(A)

- 3-5** 1 1. Approval of Minutes for the November 8, 2021 Underwriting Committee Meeting
The Committee will review these minutes and will take action to approve or give direction.

C. REPORTS

1. UNDERWRITING COMMITTEE'S REPORT

- 6-20** 1 a) Proposed Changes to ACCEL's Bylaws – Continued (A)
The Committee will continue its review of the proposed changes to the Bylaws and may take action to make a recommendation to the Board or provide direction.
- 21-40** 1 b) ACCEL 2021-22 \$4M excess \$1M Memorandum of Coverage (MOC) Proposed Changes: (A)
1. Aggregate Limit Definition
2. Claims Reporting Requirements
Members will review the proposed changes to the 2021-22 \$4M excess \$1M MOC. Action may be taken to make a recommendation to the Board or direction given.
- 41-128** 1 c) ACCEL's \$4M excess \$1M and \$5M excess \$5M Memorandum of Coverage (MOC) Forms Comparison (A)
The Committee will review the MOC Forms Comparison and may take action to provide a recommendation to the Board or provide direction.



D. PUBLIC COMMENTS

(1)

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

ADJOURNMENT