

AGENDA

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

JPA: ACCEL UNDERWRITING COMMITTEE MEETING

DATE/TIME: Tuesday, January 6, 2026 at 1:30 PM

LOCATION: Teleconference

Link: <https://alliantinsurance.zoom.us/j/99860198635?pwd=OGL7hNhjw3mALFJ9NGr22sgasWnsoW.1>

Dial: 1 (669) 900 6833

Meeting ID: 998 6019 8635

Passcode: 718027

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.

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|-------------------|--|
| MEMBER | • City of Anaheim, 201 South Anaheim Boulevard, Suite 503, Anaheim, CA 92805 |
| LOCATIONS | • City of Burbank, 275 E Olive Avenue, Burbank, CA 91510 |
| VIA TELE - | • City of Palo Alto, 250 Hamilton Avenue, Palo Alto, CA 94301 |
| CONFERENCE | • City of Santa Cruz, 1200 Pacific Avenue, Suite 290, Santa Cruz, CA 95060 |

PAGE

A. CALL TO ORDER

B. CONSENT CALENDAR

- | | | | |
|------------|---|---|-----|
| 3-5 | 1 | 1. Approval of Minutes for the September 11, 2025 Underwriting Committee Meeting
<i>The Committee will review these minutes and will take action to approve or give direction.</i> | (A) |
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C. REPORTS

1. UNDERWRITING COMMITTEE'S REPORT

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|--------------|---|---|-----|
| 6 | 1 | a) New Member Marketing
<i>The Committee will review a potential new member to ACCEL and may take action to provide a recommendation to the Board or give direction.</i> | (A) |
| 7-25 | 1 | b) New ACCEL Exposure Questionnaire: City of Modesto – Turlock Modesto Administrative Services Contract
<i>Members will review and discuss the new exposure questionnaire and may take action or provide direction.</i> | (A) |
| 26-47 | 1 | c) Proposed Changes to ACCEL's MOC – Pollution Claims
<i>Members will review the proposed changes to the ACCEL MOC as regards to pollution claims and may take action to recommend changes to the Board or give direction.</i> | (A) |

48-66

1

d) ACCEL's Policies & Procedures Review:

(A)

The Committee will conduct its review and may take action to provide a recommendation to the Board or give direction.

- i. Underwriting Standards Policy and Procedure
- ii. New Exposure Questionnaire
- iii. Bylaws
- iv. Parametric Aggregate Erosion Policy and Procedure

D. PUBLIC COMMENTS

(I)

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

ADJOURNMENT