



AGENDA

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

JPA: ACCEL CLAIMS COMMITTEE MEETING

DATE/TIME: Thursday, May 13, 2021 at 1:30 PM

LOCATION: Teleconference

Link: <https://alliantinsurance.zoom.us/j/91311212406?pwd=QWN6bkJHNWJDtmt1bk5SaUpnbHdEQOT09>

Meeting ID: 913 1121 2406

Passcode: 965604

Dial: (669) 900-6833

All portions of this meeting will be conducted by teleconferencing in accordance with the State of California Executive Order N-29-20. Members of the public may observe and address the meeting telephonically. No physical location will be available from which members of the public may observe the meeting and offer public comments.

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 at (415) 403-1400 twenty-four hours in advance of the meeting. 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. See Government Code section 54953.3.

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A. CALL TO ORDER

B. CONSENT CALENDAR

(A)

2-4

- 1 1. Approval of Minutes for the April 14, 2021 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

5-6

- 1 a) Legal Expenses Related to Santa Monica's Coverage Matters (A)
The Committee will discuss the legal expenses related to a Santa Monica claim. Action may be taken to provide a recommendation to the Board or direction given.

7

- 1 b) Brower Law Group Fee Tracking (I)
The Claims Committee will receive a tracking report of the Brower Law Group fees paid to date.

8-23

- 1 c) Claims Reporting and Handling Policy and Procedure – Proposed Changes (A)
Members will be given a draft of the proposed changes to the Policy and Procedure. Action may be taken to provide a recommendation to the Board or direction given.

- 4 d) **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

RECONVENE – DISPOSITION OF CLOSED SESSION ITEMS

D. PUBLIC COMMENTS

(I)

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

ADJOURNMENT