



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, January 11, 2022 at 1:00 PM

LOCATION: Teleconference

Link: <https://alliantinsurance.zoom.us/j/93632768824?pwd=WVZrcGZFL2RSY3gyV25aNWlNQmthdz09>

Meeting ID: 936 3276 8824

Passcode: 936104

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, 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

2-5

- 1 1. Approval of Minutes for the December 14, 2021 Claims Committee Meeting (A)
The Committee will review these minutes and will take action to approve or give direction.

C. REPORTS

1. CLAIMS COMMITTEE'S REPORT

6-20

21-23

- 1 a) ACCEL's Policies and Procedures Review and Proposed Changes: (A)
The Committee will review the following policies and procedures and may take action to provide a recommendation to the Board to propose changes or provide direction.

i. Claims Reporting and Handling

ii. Closed Session Confidentiality

24-28

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

D. PUBLIC COMMENTS

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

ADJOURNMENT