



AGENDA

JPA: ACCEL EXECUTIVE COMMITTEE MEETING

DATE/TIME: Monday, May 18, 2026 at 11:00 AM

LOCATION: Teleconference

Link: <https://alliantinsurance.zoom.us/j/97394993744?pwd=5jyQHwiqUdEa3ahmMezbE0v92kNYDm.1>

Meeting ID: 973 9499 3744

Passcode: 349864

Dial: (669) 900-6833

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

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 at (415) 403-1400 twenty-four hours in advance of the meeting. Entrance to the meeting location requires 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 Santa Cruz**, 1200 Pacific Ave, Suite 290, Santa Cruz, CA 95060
VIA TELE - • **City of Santa Monica**, 1685 Main Street, Room 131, Santa Monica, CA 90401
CONFERENCE • **City of Visalia**, 220 North Santa Fe St., Visalia, CA 93292

PAGE

A. CALL TO ORDER

B. CONSENT CALENDAR

- 3-5** 1 1. Approval of Minutes – July 8, 2025 Executive Committee Meeting (A)
Members will review this item and may take action to approve or amend.

C. EXECUTIVE COMMITTEE

- 6-9** 1 1. Palo Alto Payroll Reporting Error and Overpayment (A)
Members will receive a report on Palo Alto's payroll error and overpayment and may take action to make a recommendation to the Board or provide direction.

- 10-58** 1 2. ACCEL Claims Administration George Hills Contract Term (A)
The current ACCEL Claims Administration Contract will expire on July 1, 2026 with two one-year extensions. The Committee may take action to make a recommendation to the Board or give direction.

- 59-89** 1 3. New Member Impact to Contracts: (A)
The Committee will discuss all contracts as respects new Members joining ACCEL. Action may be taken to make a recommendation to the Board or direction given.
a. Claims Audit Contract
b. Program Administration Contract

ACCEL

Authority for California Cities Excess Liability
c/o Alliant Insurance Services
Corporation Insurance License No. 0C36861
560 Mission Street, 6th Floor, San Francisco, CA 94105



- 90-97 1 4. ACCEL's Committee Structure and Participants (A)
The Executive Committee will discuss the current structure of ACCEL's three subcommittees: Claims, Finance, and Underwriting and may take action or provide further direction.

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

ADJOURNMENT