



REVISED AGENDA

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

JPA: ACCEL UNDERWRITING COMMITTEE

DATES/TIMES: Wednesday, March 1, 2006
9:30 a.m.

LOCATION: Offices of the ACCEL Program Administrators
Driver Alliant Insurance Services
600 Montgomery Street, 9th Floor
San Francisco, CA 94111
(415) 403-1400

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, in each of the member agencies involved. 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 Driver Alliant 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.

4 A. CALL TO ORDER (A)

B. UNDERWRITING COMMITTEE (A)

Members will discuss the following items and may take action or give direction.

1 1. Approval of Minutes from the ACCEL Underwriting Committee Meeting – January 24, 2006

Members will review the draft minutes and may take action to approve.

4 2. Retrospective Rating Plan

Members will have a discussion and may take action or give direction.

3. Members' Potential New Exposures

2 a. City of Santa Cruz

3 b. City of Palo Alto

Members will have a discussion on these potential new exposures and may take action or give direction.

TIME CERTAIN MARCH 1, 2006, 1:00 P.M.

4 4. Capitalization Fund and Impact on Actuarial Confidence Levels

Members will receive information on this item and may take action or give direction.

4 5. Other Items of Interest to the Underwriting Committee
Members may discuss other items of interest and may take action.

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

4 D. **ADJOURNMENT** (A)