



## AGENDA

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

**JPA:** ACCEL UNDERWRITING COMMITTEE MEETING

**DATE/TIME:** Thursday, August 26, 2021 at 4:00 PM

**LOCATION:** Teleconference

Link: <https://alliantinsurance.zoom.us/j/95013180430?pwd=YU9jWUtBcEw2ZkpaafOzeHNBZFBwQT09>

Dial: (669) 900-6833

Meeting ID: 950 1318 0430

Passcode: 162094

---

*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.*

---

**PAGE**

**A. CALL TO ORDER**

**B. CONSENT CALENDAR**

(A)

2-4

- 1 1. Approval of Minutes for the May 18, 2021 Underwriting Committee Meeting  
*The Committee will review these minutes and will take action to approve or give direction.*

**C. REPORTS**

**1. UNDERWRITING COMMITTEE'S REPORT**

5-21

- 1 a) ACCEL's Underwriting Guidelines Annual Review: (A)  
*The Committee will conduct the annual review of the underwriting guidelines 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

22-61

- 1 b) City of Modesto taking over City of Ceres' Fire Services (A)  
*The Committee will review and discuss the fire services and may take action to provide a recommendation to the Board or give direction.*

62-78

- 1 c) New Exposure Questionnaire: City of Bakersfield - Sumner Rail Station (A)  
*Members will review and discuss the new exposure questionnaire and may take action to provide a recommendation to the Board or give direction.*

**D. PUBLIC COMMENTS**

(I)

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

**ADJOURNMENT**