



## AGENDA

**JPA:** ACCEL EXECUTIVE COMMITTEE  
TELECONFERENCE MEETING

**DATE/TIME:** Wednesday, July 22, 2020 at 1:30 PM

**LOCATION:** Teleconference  
Phone - Dial: (669) 900-6833, Meeting ID: 945 0061 9892#  
Video - <https://alliantinsurance.zoom.us/j/94500619892>

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

---

*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**

1-3

- 1 1. Approval of Minutes – July 17, 2019 Executive Committee Meeting  
*Members will review this item and may take action to approve or amend.*

(A)

**C. EXECUTIVE COMMITTEE**

4-6

- 1 1. Appointment of Subcommittee Members  
*The Executive Committee may take action to assign the Claims, Finance, and Underwriting Committee, or give direction.*

(A)

7-50

- 1 2. Review of ACCEL’s Policies and Procedures:  
*The Committee will review the following policies and procedures and may take action to provide a recommendation to the Board or provide direction.*
- i. Alternate Rights
  - ii. Attendance for Regularly Scheduled Board Meetings
  - iii. Expulsion of Member Agency
  - iv. Records Retention
  - v. Use of Resolutions
  - vi. Use of Technology for Non-Regularly Scheduled Meetings

(A)

**D. PUBLIC COMMENTS**

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

(I)

**E. ADJOURNMENT**