

AGENDA

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

JPA: ACCEL EXECUTIVE COMMITTEE MEETING

DATE/TIME: Tuesday, July 14, 2026 at 10:00 AM

LOCATION: Teleconference

Link: <https://alliantinsurance.zoom.us/j/99529541262?pwd=hh12E511WLLjIGVpwX0eQksXoCCfX5.1>

Meeting ID: 995 2954 1262

Passcode: 956099

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 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 LOCATIONS VIA TELE - CONFERENCE**
- **City of Anaheim**, 201 South Anaheim Blvd., Suite 503, Anaheim, CA 92805
 - **City of Santa Cruz**, 1200 Pacific Ave, Suite 290, Santa Cruz, CA 95060
 - **City of Santa Monica**, 1685 Main Street, Room 131, Santa Monica, CA 90401
 - **City of Visalia**, 220 North Santa Fe St., Visalia, CA 93292

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A. CALL TO ORDER

B. CONSENT CALENDAR

- 3-6** 1 1. Approval of Minutes – May 18, 2026 Executive Committee Meeting (A)
Members will review this item and may take action to approve or amend.

C. EXECUTIVE COMMITTEE

- 7-10** 1 1. Appointment of Subcommittee Members (A)
The Executive Committee may take action to assign the Claims, Finance, and Underwriting Committee, or give direction.
- 11-12** 1 2. PRISM Board Member Solicitations (A)
The Members will review and discuss the PRISM's Board Member Solicitation. The Committee may take action to recommend to the Board or give direction.
- 13-24** 1 3. 2026 Strategic Planning Topics (I)
The Committee will discuss the draft agenda of topics for the Strategic Planning in October.
- 25-26** 1 4. ACCEL Financial Plan – Payroll Audits (A)
Members will discuss the Payroll Audits. Action may be taken to provide a recommendation to the Board or direction given.



27-72

1 5. Review of ACCEL's Policies and Procedures:

(A)

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. Arbitration of Non-Coverage Disputes
- iii. Expulsion of Member Agency
- iv. Meeting Attendance and Technology
- v. Records Retention
- vi. Use of Resolution

D. PUBLIC COMMENTS

(I)

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

ADJOURNMENT