



CALL-IN: 855-201-9213

ATTENDEE CODE: 3800295#

## AGENDA

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

**JPA:** ACCEL CLAIMS COMMITTEE TELECONFERENCE MEETING

**DATE/TIME:** Tuesday, December 11, 2018 at 10:30 AM

**PRIMARY:** Alliant Insurance Services, Inc. - (415) 403-1400

**LOCATION:** 100 Pine Street, 11<sup>th</sup> Floor, San Francisco, CA 94111

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*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.*

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*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 Insurance Services 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.*

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- LOCATIONS**
- City of Anaheim, 201 South Anaheim Blvd., Suite 503, Anaheim, CA 92805
  - City of Bakersfield, 1600 Truxtun Ave., 5<sup>th</sup> Floor, Bakersfield, CA 93301
- VIA**
- TELEPHONE:**
- City of Burbank, 275 E. Olive Ave., Burbank, CA 91510
  - City of Ontario, 200 North Cherry Avenue, Ontario, CA 91764
  - City of Santa Monica, 1717 Fourth St., Suite 270, Santa Monica, CA 90401
  - City of Visalia, 220 N. Santa Fe St., Visalia, CA 93292

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#### A. CALL TO ORDER

#### B. CONSENT CALENDAR (A)

- 1-3 1 1. Approval of Minutes for the September 26, 2018 Claims Committee Meeting  
*The Committee will review these minutes and will take action to approve or give direction.*

#### C. REPORTS

##### 1. CLAIMS COMMITTEE'S REPORT

- 4 1 & 3 a) Liability Claims Audit Draft (A)  
*Members will be given a draft of the Claims Audit report that will be presented to the Board at the January 17, 2019 Board Meeting. Action may be taken or direction given.*
- 5-39 1 b) New Member Impact to Claims Administrator's and Claims Auditor's Contract (A)  
*The Committee will discuss the Claims Administrator's and Claims Auditor's Contract as respects new members joining ACCEL and may take action to make a recommendation to the Board or provide direction.*
- 3 c) CLOSED SESSION – Pursuant to Gov't Code 54956.95 (A)  
*Members will review the following Closed Session items and may take action or give direction.*  
i. Committee Review - ACCEL Open Loss Run
- RECONVENE – DISPOSITION OF CLOSED SESSION ITEMS**

#### D. PUBLIC COMMENTS (I)

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

#### ADJOURNMENT