



## 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:** Monday, September 14, 2020 at 2:00 PM

**LOCATION:** Teleconference

Link: <https://alliantinsurance.zoom.us/j/95229594870>

Dial: (669) 900-6833, Meeting ID: 952 2959 4870#

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*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.*

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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 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.*

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### PAGE

#### A. CALL TO ORDER

#### B. CONSENT CALENDAR (A)

1-3

- 1 1. Approval of Minutes for the August 4, 2020 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 a) Charleston, Revich & Wollitz LLP Fee Increase Authorization (A)

*The Claims Committee will review the fees paid to date and make a recommendation to the Board to authorize increasing the budgeted authority levels.*

4 b) Additional Claims Auditor Services for the Claims Administration Transition (I)

*The Committee will receive a verbal report regarding the additional services offered by ACCEL's Claims Auditor, Rob Powers for the claims administration transition from Risk Management Services to George Hills.*

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