



## AGENDA

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

**JPA:** ACCEL FINANCE COMMITTEE MEETING

**DATE/TIME:** Thursday, January 17, 2019 at 11:00 AM

**LOCATION:** Office of the Program Administrators  
Alliant Insurance Services, Inc.  
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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### PAGE

#### A. CALL TO ORDER

#### B. CONSENT CALENDAR (A)

- 1-3 1 1. Approval of Minutes for the October 1, 2018 Finance Committee Meeting  
*Members will review this item and may take action to approve or amend.*

#### C. REPORTS

##### 1. FINANCE COMMITTEE'S REPORTS

- 4-6 1 & 3 a) Retrospective Rating Calculation (I)  
*Alliant will walk through the formulas of the Retrospective Rating Calculation.*

#### D. PUBLIC COMMENTS (I)

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

#### ADJOURNMENT