



## AGENDA

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

**JPA:** ACCEL CLAIMS COMMITTEE MEETING

**DATE/TIME:** Tuesday, December 14, 2021 at 11:00 AM

**LOCATION:** Teleconference

Link: <https://alliantinsurance.zoom.us/j/95583114534?pwd=VFBqOFIncXUwQ08rUFQwdjNCR0ZLdz09>

Meeting ID: 955 8311 4534

Passcode: 869852

Dial: (669) 900-6833

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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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- MEMBER** • **City of Anaheim**, 201 South Anaheim Blvd., Suite 503, Anaheim, CA 92805
- LOCATIONS** • **City of Bakersfield**, 1600 Truxtun Ave., 5<sup>th</sup> Floor, Bakersfield, CA 93301
- VIA TELE -** • **City of Burbank**, 275 E. Olive Ave., Burbank, CA 91510
- CONFERENCE** • **City of Santa Monica**, 1685 Main Street, Santa Monica, CA 90401
- **City of Visalia**, 220 N. Santa Fe, Visalia, CA 93292

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#### **A. CALL TO ORDER**

#### **B. CONSENT CALENDAR**

3-5

- 1 1. Approval of Minutes for the September 28, 2021 Claims Committee Meeting (A)  
*The Committee will review these minutes and will take action to approve or give direction.*

#### **C. REPORTS**

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

6-8

- 1 a) Litigation Manager Transition Update (A)  
*The Committee will have a verbal discussion about the Litigation Manager Transition. Action may be taken to provide a recommendation to the Board or direction given.*

9

- 1 & 3 b) 2021 ACCEL Claims Audit Draft (A)  
*Members will be given a draft of the Claims Audit report that will be presented to the Board. Action may be taken to provide a recommendation to the Board or direction given.*

- 1 c) ACCEL's Policies and Procedures Review and Proposed Changes: (A)  
*The Committee will review the following policies and procedures and may take action to provide a recommendation to the Board to propose changes or provide direction.*

10-24

- i. Claims Reporting and Handling

25-27

- ii. Closed Session Confidentiality



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- 28-32            1        d) Litigation Update (I)  
                              *George Hills will provide the Committee a litigation update.*
- 3        e) **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
- ii.       Supplemental Claims Audit Report
- 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**