



AGENDA

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

JPA: ACCEL CLAIMS COMMITTEE MEETING

DATE/TIME: Wednesday, September 28, 2022 at 2:00 PM

LOCATION: Teleconference

Link: <https://alliantinsurance.zoom.us/j/94271090838?pwd=SXF3bVJEZ0szUERpdFFld0VnZDBGdz09>

Meeting ID: 942 7109 0838

Passcode: 378740

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 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.

- MEMBER** • **City of Anaheim**, 201 South Anaheim Blvd., Suite 503, Anaheim, CA 92805
- LOCATIONS** • **City of Bakersfield**, 1600 Truxtun Ave., 5th Floor, Bakersfield, CA 93301
- VIA TELE -** • **City of Burbank**, 275 E. Olive Ave., Burbank, CA 91510
- CONFERENCE** • **City of Santa Cruz**, 333 Front St, Suite 200 Santa Cruz, CA 95060
- **City of Santa Monica**, 1685 Main Street, Room 131, Santa Monica, CA 90401

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A. CALL TO ORDER

B. CONSENT CALENDAR

(A)

3-5

1. Approval of Minutes for the September 1, 2022 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

- 3 a) **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. ACCEL's Treatment of Reservation of Rights Letters
- ii. Crawford v. Bakersfield
- iii. Okamoto v. Bakersfield
- iv. Ramirez/Segura v. Bakersfield
- v. Lohman v. Mountain View
- vi. Rios v. Ontario
- vii. Tomaszewski v. Santa Barbara
- viii. Jones v. Anaheim
- ix. Committee Review – ACCEL Open Loss Run
- x. George Hills Estimated Loss Payments



- 4 b) Verbal Update on ACCEL's Claims Administration and Litigation Management Contract (A)

The Committee directed George Hills to provide a revised proposed contract. The next Claims Committee Meeting is scheduled to be held on Tuesday, October 4, 2022 at 1:30 PM to discuss it with the George Hills team.

- 6-22 1 c) Proposed Changes: ACCEL Claims Reporting and Handling Policy and Procedure (A)
The Committee will discuss proposed changes. Action may be taken to provide a recommendation to the Board or direction given.

- 23-25 1 d) Member Attorney Rates (A)
The Committee will review the disclosed attorney rates for reasonableness and may take action or provide direction.

- 26-35 1 e) Litigation Update (I)
George Hills will provide the Committee a litigation update.

D. PUBLIC COMMENTS (I)

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

ADJOURNMENT