



CALL-IN: 855-201-9213

ATTENDEE CODE: 3800295#

AGENDA

JPA: ACCEL EXECUTIVE COMMITTEE
TELECONFERENCE MEETING

DATE/TIME: Tuesday, November 27, 2018 at 1:00 PM

PRIMARY LOCATION: Alliant Insurance Services, Inc. - (415) 403-1400
100 Pine Street, 11th Floor, San Francisco, CA 94111

LOCATIONS VIA TELEPHONE:

- City of Anaheim, 201 South Anaheim Blvd., Suite 503, Anaheim, CA 92805
- City of Bakersfield, 1600 Truxtun Ave., 5th Floor, Bakersfield, CA 93301
- City of Palo Alto, 250 Hamilton Ave., 1st Floor, Palo Alto, CA 94301
- City of Santa Barbara, 735 Anacapa St., Santa Barbara, CA 93101

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

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.

PAGE

A. CALL TO ORDER

B. CONSENT CALENDAR

1-3 1 1. Approval of Minutes – September 27, 2018 Executive Committee Meeting (A)
Members will review this item and may take action to approve or amend.

C. EXECUTIVE COMMITTEE

4-25 1 1. ACCEL Program Administrator's Fee Amendment Request (A)
The Executive Committee will review the Program Administrator's request for a fee amendment effective July 1, 2019 to the current five year contract (July 1, 2016 to July 1, 2021).

26 1 2. New Member Impact to Program Administrator's Contract (A)
The Committee will discuss the Program Administrator's Contract as respects new members joining ACCEL and may take action to make a recommendation to the Board or provide direction.



- 27 1 3. Alliant Performance Review (A)
The Committee was given the task to conduct a Performance Review of the Program Administrators, Alliant and to report back at the January 17 and 18, 2019 Board Meeting. Action may be taken or direction given.

- D. PUBLIC COMMENTS** (I)
4 *The public is invited at this point to address the Committee on issues of interest to them.*

ADJOURNMENT