



## AGENDA

**JPA:** ACCEL EXECUTIVE COMMITTEE MEETING

**DATE/TIME:** Tuesday, July 11, 2023 at 11:30 AM

**LOCATION:** Teleconference

Link: <https://alliantinsurance.zoom.us/j/94228579422?pwd=UkFpYkRNR0MyUU14Y0lIS1ZhcDdWdz09>

Meeting ID: 942 2857 9422

Passcode: 238717

Dial: (669) 900-6833

**LEGEND :** A – Action may be taken

I – Information

1 – Included

2 – Handout

3 – Separate

4 – Verbal

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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 at (415) 403-1400 twenty-four hours in advance of the meeting. Entrance to the meeting location requires 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 Bakersfield**, 1600 Truxtun Ave., 4<sup>th</sup> Floor, Bakersfield, CA 93301
- LOCATIONS** • **City of Palo Alto**, 250 Hamilton Ave., 1<sup>st</sup> Floor, Palo Alto, CA 94301
- VIA TELE -** • **City of Santa Cruz**, 1200 Pacific Ave, Suite 290, Santa Cruz, CA 95060
- CONFERENCE** • **City of Santa Monica**, 1685 Main Street, Room 131, Santa Monica, CA 90401

### PAGE

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

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

2-4

- 1 1. Approval of Minutes – January 19, 2023 Executive Committee Meeting  
*Members will review this item and may take action to approve or amend.*

(A)

#### **C. EXECUTIVE COMMITTEE**

5-7

- 1 1. Appointment of Subcommittee Members  
*The Executive Committee may take action to assign the Claims, Finance, and Underwriting Committee, or give direction.*

(A)

#### **D. PUBLIC COMMENTS**

- 4 *The public is invited at this point to address the Committee on issues of interest to them.*  
1. Retirement Gift for Charlotte Dunn

(I)

### **ADJOURNMENT**