



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, September 28, 2021 at 1:00 PM

LOCATION: Teleconference

Link: <https://alliantinsurance.zoom.us/j/96749156888?pwd=VlhQUtFwbG5qcVIWWWFuSkhEVnR4QT09>

Meeting ID: 967 4915 6888

Passcode: 492781

Dial: (669) 900-6833

All portions of this meeting will be conducted by teleconferencing in accordance with the State of California Executive Order N-29-20. Members of the public may observe and address the meeting telephonically. No physical location will be available from which members of the public may observe the meeting and offer public comments.

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. 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. See Government Code section 54953.3.

PAGE

A. CALL TO ORDER

B. CONSENT CALENDAR

2-4

- 1 1. Approval of Minutes for the August 31, 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

5-6

- 1 a) Brower Law Group Fee Increase Authorization (A)
The Claims Committee will review the fees paid to date and may make a recommendation to the Board to authorize increasing the budgeted authority levels or provide direction.

- 3 b) **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

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