



CALL-IN: 855-201-9213

ATTENDEE CODE: 3800295

AGENDA

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

JPA: ACCEL EXECUTIVE COMMITTEE
TELECONFERENCE MEETING

DATE/TIME: August 29, 2016 at 9:00 AM

PRIMARY LOCATION: Alliant Insurance Services, Inc.
100 Pine Street
11th Floor
San Francisco, CA 94111
(415) 403-1411

LOCATIONS VIA TELEPHONE:

- City of Anaheim, 201 South Anaheim Blvd., Anaheim, CA 92805
- City of Ontario, 303 East B Street, Ontario, CA 91764
- City of Palo Alto, 250 Hamilton Ave., Palo Alto, CA 94301
- City of Santa Barbara, 735 Anacapa, Santa Barbara, CA

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) 403-1411, 24 hours in advance of the meeting. Access to some buildings may require routine provision of identification to building security. However, MBASIA 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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	A.	CALL TO ORDER
	B.	CONSENT CALENDAR (A)
1-3	1.	Approval of Minutes – July 18, 2016 Executive Committee Meeting <i>Members will review this item and may take action to approve or amend.</i>
	C.	EXECUTIVE COMMITTEE (A)
4-9	1.	Historical Compensation Disclosure <i>The Executive Committee will review the compensation earned by Alliant and may take action or give direction.</i>
	D.	PUBLIC COMMENTS (I) <i>The public is invited at this point to address the Committee on issues of interest to them.</i>
	E.	ADJOURNMENT (A)