



CALL-IN: 855-201-9213

ATTENDEE CODE: 5797667

AGENDA

JPA: CLAIMS COMMITTEE TELECONFERENCE

DATES/TIMES: Wednesday, April 4, 2012
11:00 AM

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

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, in each of the member agencies involved.

Pursuant to Government Section Code 54953, members of the public may hear a discussion of this conference at the offices of each teleconference location as listed. This Meeting Agenda shall be posted at the address of the teleconference location with access for the public via phone/speaker phone..

For special accommodation because of a disability, please phone Conor Boughey at (415) 403-1411 or email him at cboughey@alliantinsurance.com at least 24 hours prior to the meeting time as shown above.

LOCATION(S) VIA TELEPHONE:

- **City of Anaheim**, 201 South Anaheim Blvd., Anaheim, CA
- **City of Bakersfield** 1501 Truxtun Ave. Bakersfield, CA
- **City of Mountain View**, 500 Castro Street, Mountain View, CA
- **City of Santa Barbara**, 735 Anacapa, Santa Barbara, CA
- **City of Santa Monica**, 1717 Fourth Street, Suite 270, Santa Monica, CA
- **City of Visalia**, 707 W. Acequia Ave., Visalia, CA 93291

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A. CALL TO ORDER

B. CONSENT CALENDAR

1-2 1. Approval of the Minutes from the November 29, 2011 Claims Committee Meeting (A)
Members will receive a copy and may take action to approve or amend.

C. CLAIMS COMMITTEE

4 1. CLOSED SESSION – Pursuant to Gov’t Code 54956.95 (A)
Members will review the following Closed Session Items

i. Taylor vs. Burbank

RECONVENE – DISPOSITION OF CLOSED SESSION ITEMS

2. Claims Administrator Annual Contract Update (A)
Members will review the current terms of the Carl Warren and Company contract and may give direction or take action.

C. PUBLIC COMMENTS

The public is invited at this point to address the Committee on issues of interest to them. (I)

D. ADJOURNMENT

(A)