



CALL-IN: 855-201-9213

ATTENDEE CODE: 3800295#

AGENDA

JPA: ACCEL EXECUTIVE COMMITTEE
TELECONFERENCE MEETING

DATE/TIME: Thursday, September 27, 2018 at 2:00 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** (A)
- 1-2** 1 1. Approval of Minutes – July 26, 2018 Executive Committee Meeting
Members will review this item and may take action to approve or amend.
- C. EXECUTIVE COMMITTEE**
- 3-9** 1 1. Expulsion of Member Agency Policy and Procedure – Proposed Changes (A)
Members will review the various proposed changes to the Policy and Procedure and may take action to make a recommendation to the Board or provide direction.
- 10-12** 1 2. Restated ACCEL's Policies and Procedures: (A)
- i. Attendance for Regularly Scheduled Board Meetings
 - ii. Use of Technology for Non-Regularly Scheduled Meetings
- The Executive Committee will review the two restated ACCEL's Policies and Procedures and may take action to approve or give direction.*

ACCEL

Authority for California Cities Excess Liability
c/o Alliant Insurance Services
Corporation Insurance License No. 0C36861
100 Pine Street, 11th Floor, San Francisco, CA 94111



- 13-47 1 3. ACCEL's Policies and Procedures Review – Continued (A)
The Committee will continue to review the ACCEL's Policies and Procedures that fall under their purview and discuss how to manage appropriate review scheduling. 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