



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 SPECIAL BOARD OF DIRECTORS
TELECONFERENCE MEETING
DATE/TIME: Tuesday, January 9, 2018 at 1:00 PM
PRIMARY Alliant Insurance Services, Inc., (415) 403-1400
LOCATION: 100 Pine Street, 11th Floor, San Francisco, CA 94111

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, 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.

- 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 Burbank**, 275 E. Olive Ave., Burbank, CA 91510
 - **City of Modesto**, 1010 10th St., Modesto, CA 95353
 - **City of Monterey**, 735 Pacific St., Suite A, Monterey, CA 93940
 - **City of Mountain View**, 500 Castro St., 2nd Floor, Mountain View, CA 94041
 - **City of Ontario**, 303 East B St., Ontario, CA 91764
 - **City of Palo Alto**, 250 Hamilton Ave., 1st Floor, Palo Alto, CA 94301
 - **City of Santa Barbara**, 735 Anacapa St., Santa Barbara, CA 93101
 - **City of Santa Cruz**, 877 Cedar St., Suite 100, Santa Cruz, CA 95060
 - **City of Santa Monica**, 1717 4th St., Suite 270, Santa Monica, CA 90401
 - **City of Visalia**, 220 N. Santa Fe St., Visalia, CA 93292

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A. CALL TO ORDER

B. CONSENT CALENDAR – None.

C. GENERAL RISK MANAGEMENT ISSUES (I)

4 *This is an opportunity for a member to discuss a topic of interest or seek guidance and input from the group about a current issue, risk management topic or exposure the member is facing. Please mail a copy of any materials to each member City in advance of the meeting.*

D. REPORTS

1. Claims Committee's Report

3 a) CLOSED SESSION – Pursuant to Gov't Code 54956.95 (A)

Members will review the following Closed Session item and may take action or give direction.

- i. Cardier v. Santa Monica



2. Board of Directors Report

- 1-2 1 a) Election of Treasurer (A)
The President will open nominations from the floor, and the Board may take action to elect a new Treasurer.

E. UNFINISHED BUSINESS – None.

F. NEW BUSINESS – None.

G. CORRESPONDENCE / INFORMATION – None. (I)

H. PUBLIC COMMENTS (I)

- 4 *The public is invited at this point to address the Board of Directors on issues of interest to them.*

ADJOURNMENT