



CALL-IN: 855-201-9213

ATTENDEE CODE: 5797667

AGENDA

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

JPA: ACCEL UNDERWRITING COMMITTEE TELECONFERENCE MEETING

DATE/TIME: Monday, April 9, 2012 at 1:00 p.m.

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 S. Anaheim Blvd., Anaheim, CA 92805 (714) 765-4380
- City of Modesto, 1010 10th St., Modesto, CA 95353 (209) 577-5251
- City of Monterey, 735 Pacific Street, Monterey, CA 93940 (831) 646-3948
- City of Ontario, 303 East B Street, Ontario, CA 91764 (909) 395-2440
- City of Palo Alto, 250 Hamilton Ave., Palo Alto, CA 94303 (650) 329-2294
- City of Santa Cruz, 809 Center St., Santa Cruz, CA 95060 (831) 420-5408

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.

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.

<u>PAGE</u>	A.	CALL TO ORDER	
	B.	CONSENT CALENDAR	(A)
1	1.	Approval of Minutes – January 25, 2012 Underwriting Committee Meeting <i>Members will review this item and will take action to approve or amend.</i>	
	C.	UNDERWRITING COMMITTEE	
1	1.	Santa Monica Pier Corporation <i>The Underwriting Committee will discuss covering Santa Monica Pier Corporation and may take action or give direction.</i>	(A)
1	2.	Policy & Procedure for Underwriting Standards Regarding Service Agreements with Other Entities <i>The Underwriting Committee will discuss the draft Policy & Procedure for Underwriting Standards Regarding Service Agreements with Other Entities and may take action or give direction.</i>	(A)
	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)