



AGENDA

JPA: ACCEL CLAIMS COMMITTEE MEETING

DATES/TIMES: Thursday, April 7, 2016 at 1:00 p.m.

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

PRIMARY City of Santa Cruz
LOCATION: Planning Department Conference Room
809 Center Street
Santa Cruz, CA 95060

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.

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A. CALL TO ORDER

B. CONSENT CALENDAR

(A)

- 1 1. Approval of Minutes – March 14, 2016 Claims Committee Meeting
Members will review this item and may take action to approve or amend.

C. CLAIMS COMMITTEE

- 1 1. Review of Third Party Claims Administration Services (A)
Committee Members will discuss Third Party Claims Administration Services and may take action or give direction.

C. PUBLIC COMMENTS

(I)

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

D. ADJOURNMENT

(A)