

# ACCEL

*Authority for California Cities Excess Liability*

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## AGENDA

**JPA:** ACCEL EXECUTIVE COMMITTEE

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

**DATES/TIMES:** Wednesday, January 14, 2004  
11:00 a.m.

*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 below. **This Meeting Agenda shall be posted at the address of the teleconference location with access for the public via phone/speaker phone.***

**LOCATION:** Telephonic Conference Meeting

- City of Anaheim, 201 South Anaheim Blvd., Anaheim, CA
- City of Bakersfield, 1501 Truxtun Avenue, Bakersfield, CA
- City of Palo Alto, 250 Hamilton Avenue, Palo Alto, CA
- City of Santa Monica – 1717 Fourth Street, Santa Monica, CA
- Driver Alliant Insurance Services – 600 Montgomery Street, San Francisco, CA

### A. CALL TO ORDER

### B. EXECUTIVE COMMITTEE (A)

- 1 1. Approval of Minutes - Executive Committee Teleconference Meetings:
  - a) July 17, 2003
  - b) November 19, 2003
- 4 2. Appointment of Sub-Committee Members  
(Finance, Underwriting and Claims)  
*The EC is responsible for assigning committee responsibilities.*

### 4 C. PUBLIC COMMENTS (I)

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

### D. ADJOURNMENT