



AGENDA

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

ACCEL UNDERWRITING COMMITTEE

DATES/TIMES: Friday, January 14th, 2005
1:30 p.m.

PRIMARY LOCATION: Driver Alliant Insurance Services
Large Conference Room
600 Montgomery Street, 9th Floor
San Francisco, CA 94111
(415) 403-1400

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.

LOCATION(S) VIA TELEPHONE: Pursuant to Government Section Code 54953, members of the public may hear a discussion of this conference at the locations listed below.

This Meeting Agenda shall be posted at the address of each the teleconference locations shown below, with access for the public via phone/speaker phone.

- City of Anaheim, Risk Management, 201 South Anaheim Blvd., Anaheim, CA
- City of Santa Monica, Risk Management, 1717 Fourth St., Suite 270, Santa Monica, CA
- City of Ontario, Risk Management, 303 East B Street, Ontario, CA
- City of Burbank, Risk Management, 275 East Olive Avenue, Burbank, CA

A. CALL TO ORDER (A)

B. UNDERWRITING COMMITTEE (A)

- 1 1. Approval of Minutes – ACCEL Underwriting Committee Meeting – November 17, 2004
Members will review the draft minutes and may take action to approve.
- 3 2. City of Mountain View - Potential Change in Risk Profile
Members will review the proposal and may take action to make a recommendation to the Board at its next meeting.
- 4 3. Discussion of Change in Risk Profile
Members will revisit this issue from the December Board Meeting and may take action.
- 4 4. Other Items of Interest to the Underwriting Committee
Members may discuss other items of interest and may take action.

C. PUBLIC COMMENTS

(1)

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

D. ADJOURNMENT