



## AGENDA

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

**JPA:** ACCEL UNDERWRITING COMMITTEE MEETING

**DATE/TIME:** Thursday, December 14, 2017 at 11 AM

**LOCATION:** Alliant Insurance Services, Inc. - (415) 403-1400  
100 Pine Street, 11<sup>th</sup> Floor, San Francisco, CA 94111

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***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.***

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*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**

- 1-2 1 1. Underwriting Committee Meeting Minutes – June 15, 2017 (A)  
*The Committee will review these minutes and will take action to approve or give direction.*

#### **C. GENERAL RISK MANAGEMENT ISSUES**

- 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. (I)

#### **D. REPORTS**

##### **1. Underwriting Committee's Report**

- 3-7 1 a) ACCEL's Underwriting Policy & Procedure – Triennial Review (A)  
*The Committee will conduct the triennial review as required per the CAJPA Accreditation requirements and may take action to provide a recommendation to the Board or give direction.*
- 8 1 b) Service Provider Performance Evaluation – Byrne Conley, Legal Counsel (A)  
*Members will discuss ACCEL's Legal Counsel performance and provide feedback. Action may be taken to provide a recommendation to the Board or direction given.*
- 9 1 c) Miller v. Santa Monica Coverage Opinion Scenario (A)  
*Members will discuss how ACCEL's Memorandum of Coverage would respond to this claim scenario and may take action to provide a recommendation to the Board or give direction.*

# ACCEL

Authority for California Cities Excess Liability  
c/o Alliant Insurance Services  
Corporation Insurance License No. 0C36861  
100 Pine Street, 11<sup>th</sup> Floor, San Francisco, CA 94111



- 10-35            1            d) Santa Cruz City Provided Ambulance Service (I)  
*The Committee will hear an update regarding the possibility of the City of Santa Cruz providing ambulance services for the County.*

**E. CORRESPONDENCE / INFORMATION – None.** (I)

**F. PUBLIC COMMENTS** (I)

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

**ADJOURNMENT**