



CALL-IN: 855-201-9213

ATTENDEE CODE: 3800295#

## 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, January 13, 2020 at 9:30 AM  
**PRIMARY** Alliant Insurance Services, Inc. - (415) 403-1400  
**LOCATION:** 100 Pine Street, 11<sup>th</sup> Floor, San Francisco, CA 94111

***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) 403-1400, 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.*

- LOCATIONS**
- City of Bakersfield, 1600 Truxtun Ave., 5<sup>th</sup> Floor, Bakersfield, CA 93301
  - City of Monterey, 735 Pacific St., Suite A, Monterey, CA 93940
- VIA**
- TELEPHONE:**
- City of Salinas, 200 Lincoln Avenue, Salinas, CA 93901
  - City of Santa Barbara, 735 Anacapa St., Santa Barbara, CA 93101
  - City of Santa Monica, 1717 4th St., Suite 270, Santa Monica, CA 90401

### PAGE

#### A. CALL TO ORDER

#### B. CONSENT CALENDAR (A)

- 1-3 1 1. Approval of Minutes for the September 17, 2019 Underwriting Committee Meeting  
*Members will review this item and may take action to approve or amend.*

#### C. REPORTS

##### 1. UNDERWRITING COMMITTEE'S REPORT

- 4-26 1 a) ACCEL's Memorandum of Coverage (MOC): Medical Malpractice Language Op- (A)  
tions  
*The Committee will review Byrne Conley's language options regarding medical malpractice in ACCEL's MOC and may take action to make a recommendation to the Board or give direction.*
- 27-29 1 b) ACCEL Marine Liability Placement (A)  
*Members will receive information for an ACCEL marine liability placement. Action may be taken to provide a recommendation to the Board or direction given.*
- 30-52 1 c) ACCEL Earthquake Placement (A)  
*The Committee will receive information for an ACCEL earthquake placement. Action may be taken to provide a recommendation to the Board or direction given.*
- 53-62 1 d) Cyber Liability (A)  
*Members will receive information for cyber liability. Action may be taken to provide a recommendation to the Board or direction given.*

# ACCEL

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



---

**D. PUBLIC COMMENTS**

(I)

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

**ADJOURNMENT**