



## AGENDA

**JPA:** ACCEL CLAIMS COMMITTEE

**DATES/TIMES:** Wednesday, April 13, 2005  
3:00 p.m.

**PRIMARY LOCATION:** Offices of the ACCEL Program Administrators  
Driver Alliant Insurance Services  
600 Montgomery Street, 9<sup>th</sup> Floor  
San Francisco, CA 94111  
(415) 403-1400

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

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

For special accommodation because of a disability, please phone Janelle Cabanding at (415) 403-1414 or email her at [jcabanding@driveralliant.com](mailto:jcabanding@driveralliant.com) at least 24 hours prior to the meeting time as shown above.

**LOCATION(S) VIA TELEPHONE:**

- City of Anaheim, 201 South Anaheim Blvd., Anaheim, CA
- City of Mountain View, 500 Castro Street, Mountain View, CA
- City of Santa Barbara, 735 Anacapa Street, Santa Barbara, CA
- City of Santa Cruz, 809 Center Street, Santa Cruz, CA, Room 6
- City of Santa Monica, 1717 Fourth Street, Suite 270, Santa Monica, CA
- Carl Warren & Company, 500 North Central Avenue, 4<sup>th</sup> Floor, Glendale, CA

- 4 A. **CALL TO ORDER** (A)
- B. **CLAIMS COMMITTEE** (A)
- 1 1. Approval of the Minutes from the February 2, 2005 Claims Committee Meeting  
*Members will receive a copy and may take action to approve or amend.*
- 3 2. Liability Claims Administrator Contract Renewal July 1, 2005-2008  
*Members will discuss this item and make a recommendation to the Board at their next meeting.*
- 4 C. **PUBLIC COMMENTS** (I)  
*The public is invited at this point to address the Committee on issues of interest to them.*
- 4 D. **ADJOURNMENT** (A)