



## AGENDA

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

**JPA:** ACCEL UNDERWRITING COMMITTEE MEETING

**DATE/TIME:** Monday, November 8, 2021 at 2:30 PM

**LOCATION:** Teleconference

Link: <https://alliantinsurance.zoom.us/j/92631001613?pwd=bjdkQjIla0VPbXpwUHVoMFArRzdFdz09>

Dial: (669) 900-6833

Meeting ID: 926 3100 1613

Passcode: 711951

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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) 403-1400, 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.*

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| <b>MEMBER</b>     | • City of Anaheim, 201 South Anaheim Blvd., Suite 503, Anaheim, CA 92805               |
| <b>LOCATIONS</b>  | • City of Bakersfield, 1600 Truxtun Ave., 5 <sup>th</sup> Floor, Bakersfield, CA 93301 |
| <b>VIA TELE -</b> | • City of Palo Alto, 250 Hamilton Ave., 1 <sup>st</sup> Floor, Palo Alto, CA 94301     |
| <b>CONFERENCE</b> | • City of Salinas, 200 Lincoln Avenue, Salinas, CA 93901                               |
|                   | • City of Santa Barbara, 735 Anacapa St., Santa Barbara, CA 93101                      |
|                   | • City of Santa Cruz, 333 Front St, Suite 200 Santa Cruz, CA 95060                     |
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|--------------------|---|-----|
| <b><u>PAGE</u></b> | <b>A. CALL TO ORDER</b>   |     |
|                    | <b>B. CONSENT CALENDAR</b>  | (A) |
| 2-4                | 1 1. Approval of Minutes for the August 26, 2021 Underwriting Committee Meeting<br><i>The Committee will review these minutes and will take action to approve or give direction.</i>  |     |
|                    | <b>C. REPORTS</b>   |     |
|                    | <b>1. UNDERWRITING COMMITTEE'S REPORT</b>   |     |
| 5-19               | 1 a) Proposed Changes to ACCEL's Bylaws<br><i>The Committee will review the proposed changes to the Bylaws and may take action to make a recommendation to the Board or provide direction.</i>  | (A) |
| 20-21              | 1 b) ACCEL MOC Medical Malpractice Exclusion and Member Operations<br><i>Members will review the medical malpractice exclusion and member operations. Action may be taken to make a recommendation to the Board or direction given.</i> | (A) |
| 22-30              | 1 c) New Exposure Questionnaire – City of Ontario Alternate Transport Vehicles<br><i>The Committee will discuss the new exposure and may take action to provide a recommendation to the Board or give direction.</i>                    | (A) |
|                    | <b>D. PUBLIC COMMENTS</b>   | (I) |
|                    | 4 <i>The public is invited at this point to address the Committee on issues of interest to them.</i>  |     |
|                    | <b>ADJOURNMENT</b>  |     |