



CALL-IN: 855-201-9213

ATTENDEE CODE: 3800295#

## AGENDA

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

**JPA:** ACCEL UNDERWRITING COMMITTEE  
TELECONFERENCE MEETING

**DATE/TIME:** Tuesday, May 9, 2017 at 1:30 PM

**PRIMARY** Alliant Insurance Services, Inc.

**LOCATION:** 100 Pine Street, 11<sup>th</sup> Floor  
San Francisco, CA 94111  
(415) 403-1411

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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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- LOCATIONS**
- **City of Burbank**, 275 E. Olive Ave., Burbank, CA 91520
- VIA**
- **City of Ontario**, 303 East B St., Ontario, CA 91764
- TELEPHONE:**
- **City of Palo Alto**, 250 Hamilton Ave., 1<sup>st</sup> Floor, Palo Alto, CA 94301
  - **City of Santa Barbara**, 735 Anacapa St., Santa Barbara, CA 93102
  - **City of Santa Monica**, 1717 Fourth St., Suite 270, Santa Monica, CA 90401

### PAGE

#### A. CALL TO ORDER

#### B. CONSENT CALENDAR

- 1-2 1 1. Approval of the Minutes of the November 30, 2016 Underwriting Committee Meeting (A)  
*The Committee will review these minutes and will take action to approve or give direction.*

#### C. GENERAL RISK MANAGEMENT ISSUES (I)

- 4 *Subjects that may be of interest to members please mail copies of any materials in advance of the meeting to each member City.*

#### D. REPORTS

- 1 1. **Underwriting Committee's Report**
- 3-25 a) Memorandum of Coverage and Cyber Liability Coverage (A)  
*The Committee will discuss the Memorandum of Coverage to clarify how it will respond to a cyber exposure and may take action to provide a recommendation to the Board or give direction.*
- 26-27 1 b) Excess Liability Policy: Multi-Member Occurrence (A)  
*The Committee will discuss how the Memorandum of Coverage and excess policies will respond in a Multi-Member Occurrence and may take action to provide a recommendation to the Board of 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



- 28            1            c) Definition of Damages (A)  
*The Committee will discuss this item and may take action to provide a recommendation to the Board or give direction.*

**E. UNFINISHED BUSINESS**

*None*

**F. NEW BUSINESS**

*None*

**G. CORRESPONDENCE / INFORMATION**

4 *Members may discuss any items of interest to them.*

(I)

**H. PUBLIC COMMENTS**

4 *Subjects of interest: please provide 15 copies of any materials.*

(I)

**ADJOURNMENT**