



AGENDA

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

JPA: ACCEL FINANCE COMMITTEE MEETING

DATE/TIME: Wednesday, January 20, 2021 at 1:00 PM

LOCATION: Teleconference

Link:

<https://alliantinsurance.zoom.us/j/92424570131?pwd=bUZ2bTNvTGhFMHI5RXdTWVYR0g5dz09>

Meeting ID: 924 2457 0131

Passcode: 122017

Dial: (669) 900-6833

All portions of this meeting will be conducted by teleconferencing in accordance with the State of California Executive Order N-29-20. Members of the public may observe and address the meeting telephonically. No physical location will be available from which members of the public may observe the meeting and offer public comments.

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 at (415) 403-1400 twenty-four hours in advance of the meeting. 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. See Government Code section 54953.3.

PAGE

A. CALL TO ORDER

B. CONSENT CALENDAR

(A)

- 1-3 1. Approval of Minutes for the September 28, 2020 Finance Committee Meeting
Members will review this item and may take action to approve or amend.

C. REPORTS

1. FINANCE COMMITTEE

- 4-6 1 & 3 a) Retrospective Rating Plan Calculation (A)
Alliant will walk through the formulas of the Retrospective Rating Calculation. Action may be taken or direction given.

- 7-27 1 b) ACCEL's Investment Policy: Proposed Changes (A)
The Finance Committee will review the proposed changes to the Investment Policy from Chandler. Action may be taken to make a recommendation to the Board or direction given.

D. PUBLIC COMMENTS

(I)

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

ADJOURNMENT