



AGENDA

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

JPA: ACCEL CLAIMS COMMITTEE MEETING

DATE/TIME: Wednesday, May 25, 2022 at 2:00 PM

LOCATION: Teleconference

Link: <https://alliantinsurance.zoom.us/j/93338579543?pwd=eHBVWkh6dEZPL1dDVm5WeTRNN2pXQT09>

Meeting ID: 933 3857 9543

Passcode: 218708

Dial: (669) 900-6833

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.

- MEMBER** • **City of Anaheim**, 201 South Anaheim Blvd., Suite 503, Anaheim, CA 92805
- LOCATIONS** • **City of Bakersfield**, 1600 Truxtun Ave., 5th Floor, Bakersfield, CA 93301
- VIA TELE -** • **City of Burbank**, 275 E. Olive Ave., Burbank, CA 91510
- CONFERENCE** • **City of Santa Monica**, 1685 Main Street, Room 131, Santa Monica, CA 90401
- **City of Visalia**, 220 N. Santa Fe, Visalia, CA 93292

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A. CALL TO ORDER

B. CONSENT CALENDAR

2-4

- 1 1. Approval of Minutes for the May 10, 2022 Claims Committee Meeting

The Committee will review these minutes and will take action to approve or give direction.

(A)

C. REPORTS

1. CLAIMS COMMITTEE'S REPORT

5-21

- 1 a) ACCEL Claims Reporting and Handling Policy and Procedure

i. Proposed Changes

ii. Review Attorney Rates

The Committee will discuss proposed changes and review the attorney rates.

Action may be taken to provide a recommendation to the Board or direction given.

(A)

D. PUBLIC COMMENTS

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

(I)

ADJOURNMENT