ACCEL

Authority for California Cities Excess Liability
c/o Alliant Insurance Services
Corporation Insurance License No. 0C36861
100 Pine Street, 11th Floor, San Francisco, CA 94111

AGENDA

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

JPA: **ACCEL SPECIAL BOARD OF DIRECTORS TELECONFERENCE MEETING**

DATE/TIME: Monday, June 29, 2020 at 1:00 PM

LOCATION: Teleconference
Phone - Dial: (669) 900-6833, Meeting ID: 939 2140 3022#
Video - https://alliantinsurance.zoom.us/j/93921403022

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.

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A. CALL TO ORDER

B. REPORTS

1. Program Administrator's Report

1-2 *1 & 2* a) Excess Liability Renewal Update (A)
Alliant will provide the Board with an update regarding the July 1, 2020 Excess Liability renewal. Action may be taken or direction given.

C. PUBLIC COMMENTS (I)
4 The public is invited at this point to address the Board of Directors on issues of interest to them.

ADJOURNMENT