



CALL-IN: 855-201-9213

ATTENDEE CODE: 5797667

AGENDA

JPA: ACCEL EXECUTIVE COMMITTEE TELECONFERENCE MEETING

DATE/TIME: July 26, 2012 at 11:00 a.m.

PRIMARY LOCATION: Alliant Insurance Services, Inc.
100 Pine Street
11th Floor
San Francisco, CA 94111
(415) 403-1411

LOCATIONS VIA TELEPHONE:

- City of Anaheim, 201 S. Anaheim Blvd., Anaheim, CA 92805 (714) 765-4380
- City of Burbank, 275 E. Olive Ave., Burbank, CA 91510 (818) 238-5029
- City of Modesto, 1010 10th St., Modesto, CA 95353 (209) 577-5251
- City of Ontario, 303 East B Street, Ontario, CA 91764 (909) 395-2440

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

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, in each of the member agencies involved.

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, MBASIA 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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	A.	CALL TO ORDER
	B.	CONSENT CALENDAR (A)
	1.	Approval of Minutes – September 23, 2011 Executive Committee Meeting <i>Members will review this item and may take action to approve or amend.</i>
	C.	EXECUTIVE COMMITTEE (A)
	1.	Appointment of Sub-Committee Members <i>The Executive Committee is responsible for annually assigning the Finance, Underwriting and Claims Committee responsibilities.</i>
	D.	PUBLIC COMMENTS (I)
		<i>The public is invited at this point to address the Committee on issues of interest to them.</i>
	E.	ADJOURNMENT (A)