

ACCEL

Authority for California Cities Excess Liability

A G E N D A

JPA: ACCEL UNDERWRITING COMMITTEE

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

DATES/TIMES: Thursday, September 26, 2002, 10:00 a.m.

PRIMARY LOCATION: Driver Alliant Insurance Services
500 Washington Street, Suite 300
San Francisco, CA 94111
Phone: (415) 371-5425

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.

LOCATION(S) VIA TELEPHONE: Pursuant to Government Section Code 54953, members of the public may hear a discussion of this conference at the offices of each teleconference location as listed below.
This Meeting Agenda shall be posted at the address of the teleconference location with access for the public via phone/speaker phone.

- City of Mountain View, 500 Castro Street, Mountain View, CA – Risk Management Office
- City of Anaheim, 201 South Anaheim Blvd., Anaheim, CA– Risk Management Office
- City of Santa Monica, 1717 Fourth Street, Santa Monica, CA– Risk Management Office
- City of Palo Alto, 250 Hamilton Avenue, Palo Alto, CA – Risk Management Office
- City of Ontario, 303 East B Street, Ontario, CA – Risk Management Office

A. CALL TO ORDER (A)

- 1 1. Approval of Minutes – August 29, 2002 Minutes of the Underwriting Committee **

B. ACCEL LIABILITY PROGRAM (A)

- 4 1. Program items for the July 1, 2003 renewal

4 C. ACCEL PROPOSED WORKERS' COMPENSATION PROGRAM (A)

1. Discussion with Actuary and other items for consideration

4 D. PUBLIC COMMENTS (I)

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

E. ADJOURNMENT

**** Minutes and Workers' Compensation Timeline attached.**