



AGENDA

JPA: ACCEL EXECUTIVE COMMITTEE MEETING

DATE/TIME: Wednesday, July 6, 2022 at 2:00 PM

LOCATION: Teleconference

Link: <https://alliantinsurance.zoom.us/j/98936234495?pwd=c2lnNGFvRFpGNjYU2ZGWDRzeTY3Zz09>

Meeting ID: 989 3623 4495

Passcode: 905832

Dial: (669) 900-6833

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, 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 at (415) 403-1400 twenty-four hours in advance of the meeting. Entrance to the meeting location requires 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 Bakersfield**, 1600 Truxtun Ave., 4th Floor, Bakersfield, CA 93301
- LOCATIONS** • **City of Palo Alto**, 250 Hamilton Ave., 1st Floor, Palo Alto, CA 94301
- VIA TELE -** • **City of Santa Barbara**, 735 Anacapa St., Santa Barbara, CA 93101
- CONFERENCE** • **City of Santa Monica**, 1685 Main Street, Room 131, Santa Monica, CA 90401

PAGE

A. CALL TO ORDER

B. CONSENT CALENDAR

3-5

- 1 1. Approval of Minutes – July 21, 2021 Executive Committee Meeting

Members will review this item and may take action to approve or amend.

(A)

C. EXECUTIVE COMMITTEE

6-9

- 1 1. Appointment of Subcommittee Members

The Executive Committee may take action to assign the Claims, Finance, and Underwriting Committee, or give direction.

(A)

10-54

- 1 2. Review of ACCEL's Policies and Procedures:

The Committee will review the following policies and procedures and may take action to provide a recommendation to the Board or provide direction.

(A)

- i. Alternate Rights
- ii. Arbitration of Non-Coverage Disputes
- iii. Expulsion of Member Agency
- iv. Meeting Attendance and Technology
- v. Records Retention
- vi. Use of Resolutions

ACCEL

Authority for California Cities Excess Liability
c/o Alliant Insurance Services
Corporation Insurance License No. 0C36861
560 Mission Street, 6th Floor, San Francisco, CA 94105



D. PUBLIC COMMENTS

(I)

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

ADJOURNMENT