



AGENDA

JPA: ACCEL EXECUTIVE COMMITTEE MEETING

DATE/TIME: Wednesday, July 10, 2024 at 1:00 PM

LOCATION: Teleconference

Link: <https://alliantinsurance.zoom.us/j/97678945262?pwd=aKiwxgL8BwvhgDDNEjLinpMuqxnZHL.1>

Meeting ID: 976 7894 5262

Passcode: 101596

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 Anaheim, 201 South Anaheim Blvd., Suite 503, Anaheim, CA 92805
- LOCATIONS** • City of Santa Cruz, 1200 Pacific Ave, Suite 290, Santa Cruz, CA 95060
- VIA TELE -** • City of Santa Monica, 1685 Main Street, Room 131, Santa Monica, CA 90401
- CONFERENCE** • City of Visalia, 220 North Santa Fe St., Visalia, CA 93292

<u>PAGE</u>	A. CALL TO ORDER	
	B. CONSENT CALENDAR	(A)
3-5	1 1. Approval of Minutes – July 11, 2023 Executive Committee Meeting <i>Members will review this item and may take action to approve or amend.</i>	
	C. EXECUTIVE COMMITTEE	
6-8	1 1. Appointment of Subcommittee Members <i>The Executive Committee may take action to assign the Claims, Finance, and Underwriting Committee, or give direction.</i>	(A)
9-10	1 2. Review of ACCEL’s Policies and Procedures: <i>The Committee will review the following policies and procedures and may take action to provide a recommendation to the Board or provide direction.</i>	(A)
11	i. Alternate Rights	
12-13	ii. Arbitration of Non-Coverage Disputes	
14-16	iii. Expulsion of Member Agency	
17-18	iv. Meeting Attendance and Technology	
19-21	v. Records Retention	
22-23	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.*
1. Resolutions for Board Members

ADJOURNMENT