



AGENDA

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

JPA: ACCEL UNDERWRITING COMMITTEE MEETING

DATE/TIME: Tuesday, February 28, 2023 at 9:00 AM

LOCATION: Teleconference

Link: <https://alliantinsurance.zoom.us/j/94652512106?pwd=NXhoWWVRR0ltVIBLOGhTc2UxUmNRUT09>

Dial: (669) 900-6833

Meeting ID: 946 5251 2106

Passcode: 053979

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 Insurance Services at (415) 403-1400, 24 hours in advance of the meeting. Access to some buildings may require 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 Bakersfield, 1600 Truxtun Ave., 4th Floor, Bakersfield, CA 93301
VIA TELE - • City of Salinas, 200 Lincoln Avenue, Salinas, CA 93901
CONFERENCE • City of Santa Barbara, 735 Anacapa St., Santa Barbara, CA 93101
• City of Santa Cruz, 1200 Pacific Ave, Suite 290, Santa Cruz, CA 95060

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A. CALL TO ORDER

B. CONSENT CALENDAR (A)

- 3-6 I 1. Approval of Minutes for the November 29, 2022 Underwriting Committee Meeting (A)
The Committee will review these minutes and will take action to approve or give direction.

C. REPORTS

1. UNDERWRITING COMMITTEE'S REPORT

- 7-11 I a) City of Bakersfield Park Ranger Electronic Control Device - New Exposure Questionnaire (A)
Members will review and discuss the new exposure questionnaire and may take action or provide direction.
- 12-35 I b) Proposed Changes to ACCEL's Memorandum of Coverage (MOC): Unmanned Aerial Vehicles (UAVs) (A)
The Committee will review and discuss the proposed changes to the ACCEL MOC. Action may be taken or direction given.
- 36-39 I c) New Proposed ACCEL Coverage/General Counsel Agreement (A)
Members will review the new proposed agreement and may take action or give direction.

ACCEL

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



D. PUBLIC COMMENTS

(1)

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

ADJOURNMENT