



AGENDA

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

JPA: ACCEL UNDERWRITING COMMITTEE TELECONFERENCE MEETING

DATE/TIME: Friday, August 28, 2015 at 10:00 AM

PRIMARY: Alliant Insurance Services, Inc.

LOCATION: 100 Pine Street, 11th Floor
San Francisco, CA 94111
(415) 403-1411

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.

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	A. CALL TO ORDER	
	B. CONSENT CALENDAR	(A)
1-3	1 1. Approval of Minutes – May 27, 2014 Underwriting Committee Meeting <i>Members will review this item and will take action to approve or amend.</i>	
	C. UNDERWRITING COMMITTEE	
4-17	1 1. Super Bowl Coverage Issues <i>Potential coverage issues related to the Super Bowl will be discussed by the Committee. The Committee may take action or give direction.</i>	(A)
5-23	1 2. City of Santa Monica – Railroad Coverage for Expo Line <i>The Committee will discuss coverage issues related to the extension of the Expo Line into Santa Monica and may take action or give direction.</i>	(A)
24	1 3. Coverage for Employment Practices Claims - Wages <i>Members will discuss how past wages are handled in settlements and may take action or give direction.</i>	(A)
25-31	1 4. IRS Guidelines Regarding Reporting the Settlement of Claims <i>Members will discuss requirements when reporting settlements to the IRS and may take action or give direction.</i>	(A)
32-110	1 5. Cyber Liability Coverage and the ACCEL Memorandum of Coverage (MOC) <i>Members will discuss how the MOC would respond to a claim for cyber breach exceeding a Member's SIR and may take action or give direction.</i>	(A)
111-112	1 6. ACCEL's Declaration Page – Endorsing Exposures <i>Members will discuss how ACCEL handles listing each Member's endorsements.</i>	(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)