



AGENDA

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

JPA: ACCEL CLAIMS COMMITTEE MEETING

DATE/TIME: Tuesday, December 12, 2023 at 9:30 AM

LOCATION: Teleconference

Link: <https://alliantinsurance.zoom.us/j/91524356182?pwd=R0NOc1J4a2k3cjRZVXpxUUQ0MjR3dz09>

Meeting ID: 915 2435 6182

Passcode: 187712

Dial: (669) 900-6833

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 Ontario, 200 North Cherry Ave., Ontario, CA 91764
CONFERENCE • City of Santa Cruz, 1200 Pacific Ave., Suite 290, Santa Cruz, CA 95060
• City of Santa Monica, 1685 Main Street, Room 131, Santa Monica, CA 90401

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A. CALL TO ORDER

B. CONSENT CALENDAR

(A)

3-4

- 1 1. Approval of Minutes for the October 5, 2023 Claims Committee Meeting
The Committee will review these minutes and will take action to approve or give direction.

C. REPORTS

1. CLAIMS COMMITTEE'S REPORT

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1 & 3

- a) 2023 ACCEL Claims Audit Draft (A)
Members will be given a draft of the Claims Audit report that will be presented to the Board. Action may be taken to provide a recommendation to the Board or direction given.

6-8

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- b) Closed Session Confidentiality Policy and Procedure Review (A)
The Committee will conduct a biennial review of the Policy and Procedure. If the Committee proposes any changes, action will be taken to provide a recommend to the Board to adopt or direction given.

9-18

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- c) Litigation Update (I)
George Hills will provide the Committee a litigation update.



3 d) **CLOSED SESSION – Pursuant to Gov’t Code 54956.95** (A)

Members will review the following Closed Session items and may take action or give direction.

- i. Committee Review – ACCEL Open Loss Run
- ii. George Hills Estimated Loss Payments
- iii. Supplemental Claims Audit Report

RECONVENE - DISPOSITION OF CLOSED SESSION ITEMS

D. PUBLIC COMMENTS (I)

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

ADJOURNMENT