



AGENDA

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

JPA: ACCEL CLAIMS COMMITTEE MEETING

DATE/TIME: Monday, December 14, 2020 at 1:00 PM

LOCATION: Teleconference

Link: <https://alliantinsurance.zoom.us/j/92582154339?pwd=aFI4REhaK2tlayt0RFdQZVo3YVJ2QT09>

Dial: (669) 900-6833, Meeting ID: 925 8215 4339

Passcode: 910876

All portions of this meeting will be conducted by teleconferencing in accordance with the State of California Executive Order N-29-20. Members of the public may observe and address the meeting telephonically. No physical location will be available from which members of the public may observe the meeting and offer public comments.

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. 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. See Government Code section 54953.3.

<u>PAGE</u>	<u>A. CALL TO ORDER</u>	
	B. CONSENT CALENDAR	(A)
1-3	1 1. Approval of Minutes for the December 8, 2020 Claims Committee Meeting <i>The Committee will review these minutes and will take action to approve or give direction.</i>	
	C. REPORTS	
	1. CLAIMS COMMITTEE'S REPORT	
4	1 & 3 a) 2020 ACCEL Claims Audit Draft <i>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.</i>	(A)
5-31	1 b) Claims Auditor Contract Term <i>The Claims Auditor Contract executed in 2018 for a three year term with R.E. Powers & Company LLC is now expiring.</i>	(I)
32	1 c) Brower Law Group Fee Increase Authorization <i>The Claims Committee will review the fees paid to date and make a recommendation to the Board to authorize increasing the budgeted authority levels.</i>	(A)
33-35	1 d) George Hills Closed Session Template - Reserving in the Excess Layers <i>Members will review the closed session template and make recommendations on how to reflect reserving in the excess layers. Action may be taken to make a recommendation to the Board or direction given.</i>	(A)
	3 e) CLOSED SESSION – Pursuant to Gov't Code 54956.95 <i>Members will review the following Closed Session items and may take action or give direction.</i>	(A)
	i. Committee Review - ACCEL Open Loss Run	
	ii. Supplemental Claims Audit Report	
	RECONVENE – DISPOSITION OF CLOSED SESSION ITEMS	



D. PUBLIC COMMENTS

(1)

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

ADJOURNMENT