



## AGENDA

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

**JPA:** ACCEL CLAIMS COMMITTEE MEETING

**DATE/TIME:** Wednesday, August 30, 2023 at 9:30 AM

**LOCATION:** Teleconference

Link: <https://alliantinsurance.zoom.us/j/94840690136?pwd=Vk1PUVBBSG96a0NndmRUbnFOTGRQZz09>

Meeting ID: 948 4069 0136

Passcode: 766364

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., 4<sup>th</sup> 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

### PAGE

#### **A. CALL TO ORDER**

#### **B. CONSENT CALENDAR**

3-5

- 1 1. Approval of Minutes for the May 30, 2023 Claims Committee Meeting (A)  
*The Committee will review these minutes and will take action to approve or give direction.*

#### **C. REPORTS**

##### **1. CLAIMS COMMITTEE'S REPORT**

- 6 1 a) Election of Claims Committee Chair (A)  
*The Claims Committee annually convenes to elect the Claims Committee Chair. Action may be taken or direction given.*

- 7-15 1 b) ACCEL's Claims Auditor Renewal Contract (A)  
*The Claims Committee will review the proposed Claims Auditor renewal contract with Robert Powers. Action may be taken to make a recommendation to the Board or direction given.*

- 16-33 1 c) Proposed Changes: ACCEL Claims Reporting and Handling Policy and Procedure (A)  
*The Committee will discuss proposed changes. Action may be taken to provide a recommendation to the Board or direction given.*

- 34-36 1 d) Member Attorney Rates (A)  
*The Committee will review the disclosed attorney rates for reasonableness and may take action or provide direction.*



- 37-40            1        e) Draft Service Provider Evaluations – Claims Administrators (A)  
*Members will review the question prompts for the draft Claims Administrators Service Provider Evaluations and may make a recommendation to the Board to approve, amend or provide further direction.*

- 4            f) **CLOSED SESSION – Pursuant to Gov’t Code 54956.95**  
*Members will review the following Closed Session items and may take action or give direction.*
- i.            Bernard v. City of Burbank
  - ii.           Argueta v. City of Burbank
  - iii.          Vasquez v. City of Burbank

**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**