

# ACCEL

Authority for California Cities Excess Liability

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## AGENDA

**JPA:** ACCEL EXECUTIVE COMMITTEE

**LEGEND:** A – Action may be taken

I - Information

1 - Included

2 - Handout

3 - Separate

4 – Verbal

**DATES/TIMES:** Tuesday, July 2<sup>nd</sup>, 2002  
3:00 p.m.

*Pursuant to Government Section Code 54953, members of the public may hear a discussion of this conference at the offices of each teleconference location as listed below. This Meeting Agenda shall be posted at the address of the teleconference location with access for the public via phone/speaker phone.*

**LOCATION:** Telephonic Conference Meeting

- City of Anaheim, 201 South Anaheim Blvd., Anaheim, CA
- City of Santa Monica – 1717 Fourth Street, Santa Monica, CA
- City of Bakersfield, 1501 Truxtun Avenue, Bakersfield, CA
- Driver Alliant Insurance Services – 500 Washington Street, San Francisco, CA
- Driver Alliant Insurance Services – 4041 Macarthur Blvd., Newport Beach, CA

### A. CALL TO ORDER

### B. EXECUTIVE COMMITTEE (A)

- 4 a. Appointment of Sub-Committee Members (A)  
(Finance, Underwriting and Claims)  
*The EC is responsible for annually assigning committee responsibilities.*

### 4 C. PUBLIC COMMENTS (I)

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

### D. ADJOURNMENT