



AGENDA

JPA: ACCEL EXECUTIVE COMMITTEE MEETING

DATE/TIME: Wednesday, July 21, 2021 at 3:00 PM

LOCATION: Teleconference

Link: <https://alliantinsurance.zoom.us/j/91851751843?pwd=RHZxQVFQZTF0YzhiVWdkV0ZXRzNtdz09>

Meeting ID: 918 5175 1843

Passcode: 507525

Dial: (669) 900-6833

LEGEND : A – Action may be taken

I – Information

1 – Included

2 – Handout

3 – Separate

4 – Verbal

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.

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A. CALL TO ORDER

B. CONSENT CALENDAR

2-3

- 1 1. Approval of Minutes – June 3, 2021 Executive Committee Meeting
Members will review this item and may take action to approve or amend.

(A)

C. EXECUTIVE COMMITTEE

4-6

- 1 1. Appointment of Subcommittee Members
The Executive Committee may take action to assign the Claims, Finance, and Underwriting Committee, or give direction.

(A)

D. PUBLIC COMMENTS

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

(I)

ADJOURNMENT