



AGENDA

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

JPA: ACCEL SPECIAL BOARD OF DIRECTORS MEETING

DATE/TIME: Thursday, June 24, 2021 at 3:30 PM

LOCATION: Teleconference

Link: <https://alliantinsurance.zoom.us/j/95181479770?pwd=cERURkkwNjhqUDB6NithZVg4czBJdz09>

Meeting ID: 951 8147 9770

Passcode: 488943

Dial: (669) 900-6833

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. UNFINISHED BUSINESS

2-4 1 1. ACCEL FY 21/22 Excess Liability Program Renewal Update (A)
Alliant will provide the Board with an update regarding the July 1, 2020 Excess Liability renewal. Action may be taken or direction given.

5-12 1 2. Excess Liability Renewal: Aggregates and Retained Layers (A)
The Board will discuss ACCEL's financial responsibility for claims in ACCEL's program layers if claims have eroded available coverage and aggregates. Action may be taken or direction given.

13-18 1 3. Approval of ACCEL's Declarations Page (A)
Members will review the 2021/22 Declarations Page for the Memorandum of Coverage and may take action to approve.

19-21 1 4. Retrospective Rating Plan (RRP) Payment Plan and Requests (A)
The Board will consider establishing a payment plan and review Members' payment plan requests and may take action to approve or provide direction.

C. PUBLIC COMMENTS

4 *The public is invited at this point to address the Board of Directors on issues of interest to them.* (I)

ADJOURNMENT