



AGENDA

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

JPA: ACCEL UNDERWRITING COMMITTEE MEETING

DATE/TIME Wednesday, September 25, 2024 at 1:30 PM

LOCATION Teleconference

Link: <https://alliantinsurance.zoom.us/j/92399078747?pwd=5onghBXx5fi3VVnCOsZvbwS5UoD4bR.1>

Dial: 1 (669) 900 6833

Meeting ID: 923 9907 8747

Passcode: 832377

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 Burbank, 275 E Olive Avenue – PO Box 6459, Burbank, CA 91510
VIA TELE - • City of Salinas, 200 Lincoln Avenue, Salinas, CA 93901
CONFERENCE • City of Santa Barbara, 735 Anacapa St., Santa Barbara, CA 93101
CE • City of Santa Cruz, 1200 Pacific Ave, Suite 290, Santa Cruz, CA 95060

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A. CALL TO ORDER

B. CONSENT CALENDAR

- 2-4 I 1. Approval of Minutes for the January 31, 2024 Underwriting Committee Meeting (A)
The Committee will review these minutes and will take action to approve or give direction.

C. REPORTS

1. UNDERWRITING COMMITTEE'S REPORT

- 5-6 I&3 a) Review of Medical Malpractice Exclusion (A)
Members will review and discuss the current Medical Malpractice exclusion on the ACCEL MOC and may take action or provide direction to recommend changes.
- 7 I&3 b) Review of Fixed Transit Language in ACCEL MOC (A)
Members will review and discuss the MOC and excess insurance language and intent regarding the fixed transit risk of members and may take action or provide direction to recommend changes.

D. PUBLIC COMMENTS

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

ADJOURNMENT