



## AGENDA

**JPA:** ACCEL CLAIMS COMMITTEE MEETING  
**DATES/TIMES:** Wednesday, February 11, 2015 at 11:00 a.m.

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

**PRIMARY** Disneyland Hotel  
**LOCATION:** The Frontier Board Room in the Frontier Tower  
1150 West Magic Way  
Anaheim, CA 92802

*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) 403-1411, 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.*

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- A. CALL TO ORDER**
- B. CONSENT CALENDAR** (A)
- 1-3 1 **1. Approval of Minutes – November 18, 2014 Claims Committee Meeting**  
*Members will review this item and may take action to approve or amend.*
- C. CLAIMS COMMITTEE**
- 4-15 2 **1. ACCEL Claims Reporting and Handling Policy and Procedure** (I)  
*Members will receive proposed change to the Claims Reporting and Handling Policy and Procedure and may take action or give direction.*
- 16-19 1 **2. Carl Warren Scope of Services** (A)  
*The Committee will review the Scope of Services that will be performed by Carl Warren and may take action or give direction.*
- C. PUBLIC COMMENTS** (I)  
*The public is invited at this point to address the Committee on issues of interest to them.*
- D. ADJOURNMENT** (A)