



CALL-IN: 855-201-9213

ATTENDEE CODE: 3800295#

AGENDA

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

JPA: ACCEL UNDERWRITING COMMITTEE TELECONFERENCE MEETING

DATE/TIME: Tuesday May 27, 2014 at 3:00 PM

PRIMARY LOCATION: Alliant Insurance Services, Inc.
100 Pine Street, 11th Floor
San Francisco, CA 94111
(415) 403-1411

LOCATIONS VIA TELEPHONE:

- City of Santa Barbara, 735 Anacapa, Santa Barbara, CA 93102 (805) 897-2654
- City of Palo Alto, 250 Hamilton Ave., Palo Alto, CA 94303 (650) 329-2294
- City of Monterey, 735 Pacific Street, Monterey, CA 93940 (831) 646-3948
- City of Santa Cruz, 809 Center St., Santa Cruz, CA 95060 (831) 420-5408
- City of Ontario, 303 East B Street, Ontario, CA 91764 (909) 395-2440

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 at (415) 403-1400 twenty-four hours in advance of the meeting. Entrance to the meeting location requires 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 1. Approval of Minutes – March 14, 2013 Underwriting Committee Meeting
Members will review this item and will take action to approve or amend.

C. UNDERWRITING COMMITTEE

- 1 1. City of Anaheim and Santa Monica – 911 Nurse Practitioner/Medical Malpractice MOC Amendment. (A)
The Underwriting Committee will discuss the City of Anaheim and Santa Monica's 911 Nurse Practitioner proposed services and consider presenting to the Board a possible amendment to the Memorandum of Coverage. The Committee may take action or give direction.

D. PUBLIC COMMENTS (I)

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

E. ADJOURNMENT (A)