



AGENDA

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

JPA: ACCEL FINANCE COMMITTEE MEETING

DATE/TIME: Thursday, January 23, 2025 at 10:00 AM

LOCATION: Alliant Office
560 Mission Street, 6th Floor San Francisco, CA 94105
Golden Gate Conference Room

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.

PAGE

A. CALL TO ORDER

B. CONSENT CALENDAR (A)

- 2-3 1 1. Approval of Minutes for the September 30, 2024 Finance Committee Meeting
Members will review this item and may take action to approve or amend.

C. REPORTS

1. FINANCE COMMITTEE

- 4-23 1 a) ACCEL's Investment Plan Policy & Procedure – Proposed Changes (A)
The Committee will review the proposed changes to the Investment Plan and may take action to provide a recommendation to the Board or provide direction.

- 24- 49 1 & 3 b) Retrospective Rating Plan Calculation Review (I)
Alliant will walk through the formulas of the RPC and Members can ask questions or provide direction.

D. PUBLIC COMMENTS (I)

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

ADJOURNMENT