

ACCEL

Authority for California Cities Excess Liability

A G E N D A

JPA: ACCEL CLAIMS COMMITTEE

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

DATES/TIMES: Thursday, July 11, 2002
3:00 p.m.

LOCATION(S) VIA TELEPHONE: Pursuant to Government Section Code 54953, members of the public may hear a discussion of this conference at the offices of each teleconference location as listed below.
This Meeting Agenda shall be posted at the address of the teleconference location with access for the public via phone/speaker phone.

- City of Santa Cruz – 809 Center Street, Santa Cruz, CA
- City of Santa Monica – 1717 Fourth Street, Santa Monica, CA
- City of Modesto – 1010 Tenth Street, Modesto, CA
- City of Santa Barbara – 735 Anacapa, Santa Barbara, CA
- Driver Alliant Insurance Services – 500 Washington Street, San Francisco, CA

At 3:00 p.m., dial (714) 765-3323 to connect to the other parties. Note: If you are the first caller, the number will just continue to ring until a second party calls in. When the ringing stops, you are connected and ready to talk. Once two or more people are connected through the phone bridge, you will hear a single "ring" when another party joins the call, and you will hear a brief "dial tone" sound when someone leaves the call.

A. CALL TO ORDER

B. CLAIMS COMMITTEE (A)

- 4 1. Appointment of Claims Committee Chair
Per Article VI of the ACCEL Bylaws, members must appoint a Chair.
- 1 2. Approval of Minutes – April 22, 2002 Telephonic Claims Committee Meeting
Members will review these minutes and may take action to approve or amend.

4 C. PUBLIC COMMENTS (I)

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

D. ADJOURNMENT