



REVISED AGENDA

JPA: ACCEL CLAIMS COMMITTEE

DATES/TIMES: Wednesday, January 18, 2006
10:00 a.m.

PRIMARY LOCATION: Offices of the ACCEL Program Administrators
Driver Alliant Insurance Services
600 Montgomery Street, 9th Floor
San Francisco, CA 94111
(415) 403-1400

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

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, in each of the member agencies involved. This Meeting Agenda shall be posted at the address of the teleconference location with access for the public via phone/speaker phone.

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 Driver Alliant 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.

LOCATION(S) VIA TELEPHONE:

- City of Anaheim, 201 South Anaheim Blvd., Anaheim, CA
- City of Modesto, 1010 Tenth Street, Suite 5600, Modesto, CA
- City of Santa Barbara, 735 Anacapa Street, Santa Barbara, CA
- City of Burbank, 275 East Olive Avenue, Burbank, CA
- City of Santa Monica, 1717 Fourth Street, Suite 270, Santa Monica, CA
- Carl Warren & Company, 500 North Central Avenue, Glendale, CA

4 A. **CALL TO ORDER** (A)

4 B. **CLAIMS COMMITTEE** (A)

1. Liability Claims Auditor Services

Members will review the proposal responses and make a recommendation to the Board at their next meeting.

2. **CLOSED SESSION – Pursuant to Gov't Code 54956.95**

Members will review the following Closed Session Item(s)

a) Munoz v. Anaheim

RECONVENE - DISPOSITION OF CLOSED SESSION ITEMS

4 C. **PUBLIC COMMENTS** (I)

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

4 D. **ADJOURNMENT** (A)

