



AGENDA

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

JPA: ACCEL CLAIMS COMMITTEE MEETING

DATE/TIME: Thursday, August 29, 2024, at 11:00 AM

LOCATION: Teleconference

Link: <https://alliantinsurance.zoom.us/j/94512984082?pwd=O6OL03X3NE8eIsBpodkJT9Thkp2eU5.1>

Meeting ID: 945 1298 4082

Passcode: 390950

Dial: (669) 900-6833

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.

- MEMBER** • **City of Bakersfield**, 1600 Truxtun Ave., 4th Floor, Bakersfield, CA 93301
- LOCATIONS** • **City of Monterey**, 735 Pacific Street, Suite A, Monterey, CA 93940
- VIA TELE -** • **City of Ontario**, 200 North Cherry Ave., Ontario, CA 91764
- CONFERENCE** • **City of Santa Cruz**, 1200 Pacific Ave., Suite 290, Santa Cruz, CA 95060
- **City of Santa Monica**, 1685 Main Street, Room 131, Santa Monica, CA 90401

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A. CALL TO ORDER

B. CONSENT CALENDAR

2-4

- 1 1. Approval of Minutes for the May 28, 2024, Claims Committee Meeting (A)
The Committee will review these minutes and will take action to approve or give direction.

C. REPORTS

1. CLAIMS COMMITTEE'S REPORT

- 5 1 a) Election of Claims Committee Chair (A)
The Claims Committee annually convenes to elect the Claims Committee Chair. Action may be taken, or direction given.

6-14

- 1 b) Litigation Update (I)
George Hills will provide the Committee a litigation update.

15-18

- 1 c) Member Attorney Rates (A)
The Committee will review the disclosed attorney rates for reasonableness and may take action or provide direction.

D. PUBLIC COMMENTS

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

ADJOURNMENT