



AGENDA

JPA: ACCEL BOARD OF DIRECTORS
- SPECIAL BOARD MEETING

DATES/TIMES: Thursday, February 1, 2007
10:30 A.M.

LOCATION: Offices of the ACCEL Program Administrators
Alliant Insurance Services, Inc.
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 Alliant Insurance Services, Inc. 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.

4 A. CALL TO ORDER (A)

2 B. REPORTS (I)

1. Review of the Rating Plan Calculation Effective July 1, 2007

The Underwriting Committee will provide a report on this item. The Underwriting Committee's recommendation to the Board on this issue will be considered for approval the February 13, 2007 Board Meeting.

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)