

AGENDA

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

JPA: ACCEL FINANCE COMMITTEE MEETING

DATE/TIME: Monday, September 28, 2026 at 11:00 AM

LOCATION: Teleconference

Link: <https://alliantinsurance.zoom.us/j/95502191679?pwd=ODJR6PFWDIqNSlJC7qNt4nBI5Gm6TA.1&from=addon>

Meeting ID: 955 0219 1679

Passcode: 788973

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.

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| MEMBER LOCATIONS VIA TELE - CONFERENCE | <ul style="list-style-type: none"> • City of Burbank, 275 E Olive Avenue, Burbank, CA 91510 • City of Monterey, 735 Pacific Street, Suite A, Monterey, CA 93940 • City of Ontario, 200 North Cherry Avenue, Ontario, CA 91764 • City of Santa Barbara, 735 Anacapa St., Santa Barbara, CA 93101 • City of Santa Monica, 1685 Main Street, Santa Monica, CA 90401 • City of Visalia, 220 N. Santa Fe St., Visalia, CA 93292 |
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A. CALL TO ORDER

B. CONSENT CALENDAR

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| 3-5 | 1 | 1. Approval of Minutes for the August 25, 2026 Finance Committee Meeting
<i>Members will review this item and may take action to approve or amend.</i> | (A) |
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C. REPORTS

1. FINANCE COMMITTEE

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| 6-7 | 1 & 2 | a) ACCEL 2025-26 Financial Audit Draft
<i>Maze & Associates will go through the draft Financial Audit with the Committee. Action may be taken to provide a recommendation to the Board or direction given.</i> | (A) |
| 8-9 | 1 | b) Alliant Disclosure Presentation
<i>The Program Administrators will present a report on Alliant's various relationships within the insurance marketplace. Action may be taken to provide a recommendation to the Board or direction given.</i> | (A) |
| 10-18 | 1 | c) Excess Liability Renewal Recap
<i>Members will receive an update on the Excess Liability Renewal including premium reconciliation and late payment penalties.</i> | (I) |

19-20 1 & 3 d) Review of ACCEL's Experience Modification (Ex-Mod) Calculation (I)
The Committee will receive a detailed refresher on ACCEL's Ex-Mod.

3 e) **CLOSED SESSION – Pursuant to Gov't Code 54956.95** (A)
Members will review the following Closed Session items and may take action or give direction:
i. Ex-Mod Claims Calculation

RECONVENE – DISPOSITION OF CLOSED SESSION ITEMS

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

ADJOURNMENT