



**MINUTES OF THE
ACCEL SPECIAL BOARD OF DIRECTORS
TELECONFERENCE MEETING**

Wednesday, November 14, 2018 at 2:30 PM

**PRIMARY TELECONFERENCE LOCATION:
Alliant Insurance Services
100 Pine Street, 11th Floor, San Francisco, CA 94111**

MEMBERS PRESENT:

Dave Nunley, City of Anaheim

Jena Covey, City of Bakersfield

Cathy Talongwa, City of Modesto

Michael Andersen, City of Monterey

Sandra Blanch, City of Palo Alto

Mark Howard, City of Santa Barbara

Patty Haymond, City of Santa Cruz (*joined the teleconference at 2:34 PM*)

Oles Gordeev, City of Santa Monica

Charlotte Dunn, City of Visalia

MEMBERS ABSENT:

Betsy McClinton, City of Burbank

Claudia Koob, City of Mountain View

Jeannette Chavez, City of Ontario

GUESTS AND CONSULTANTS:

Conor Boughey, Alliant Insurance Services

Lorissa Huey, Alliant Insurance Services

A. CALL TO ORDER

Dave Nunley called the meeting to order at 2:30 PM.



B. REPORTS

B1. Ad Hoc Committee's Report

B1a. City of Salinas Application to ACCEL and Marketing Update

Conor Boughey reminded the Board that at the October 2018 Board Meeting, the Board took action to approve the City of Salinas as a new member effective January 1, 2019 on the condition that Alliant secure pricing at the \$20M excess of \$5M limit.

At today's meeting, Conor provided the Board an update that Alliant has been able to secure pricing at the existing ACCEL account rate on the \$10M excess \$5M layer with ANML/Great American, but the \$10M excess \$15M layer underwritten by Berkeley has not agreed to apply the existing ACCEL account rates, due to historic pricing on the account.

No further action was given.

C. PUBLIC COMMENTS – There were no public comments.

ADJOURNMENT

Dave Nunley adjourned the meeting at 3:19 PM.