



**MINUTES OF THE  
ACCEL CLAIMS COMMITTEE MEETING**

**Thursday, March 22, 2018 at 9:00 AM**

**The Community Services Building - Room #104  
150 N. Third Street, Burbank, CA 91502**

**MEMBERS PRESENT:**

Dave Nunley, City of Anaheim  
Jena Covey, City of Bakersfield  
Deb Hossli, City of Santa Monica  
Charlotte Dunn, City of Visalia

**MEMBERS ABSENT:** None.

**GUESTS AND CONSULTANTS:**

Michael Simmons, Alliant Insurance Services

**A. CALL TO ORDER**

Deb Hossli called the meeting to order at 9:03 AM.

**B. Consent Calendar**

**B1. Approval of Minutes for the March 7, 2018 Claims Committee Meeting**

A motion was made to approve the consent calendar.

**MOTION:** Jena Covey

**SECOND:** Dave Nunley

**MOTION CARRIED**

	Dave Nunley	Jena Covey	Deb Hossli	Charlotte Dunn
Aye	X	X	X	X
Nay				
Abstain				

**C. General Risk Management Issues – None.**



### D. REPORTS

#### D1. Claims Committee's Report

##### D1a. Claims Auditor Request for Proposal (RFP) Oral Interviews

The committee interviewed three firms for consideration, Praxis, Bickmore and Farley Consulting. Each of the three interviews were about 45 minutes long, with an opportunity for firms to introduce themselves and then committee members asked specific questions.

After conducting the interviews the committee scored each firm and ranked them for final selection. Praxis resulted in the highest score, and it was agreed that the committee believed they were the best match for the organizations needs going forward.

A motion was made to recommend a three year Agreement with Praxis for the scope of service and fees proposed.

**MOTION:** Jena Covey

**SECOND:** Dave Nunley

**MOTION CARRIED**

	Dave Nunley	Jena Covey	Deb Hossli	Charlotte Dunn
Aye	X	X	X	X
Nay				
Abstain				

**E. PUBLIC COMMENTS** - No Public Comments were made.

### ADJOURNMENT

Deb Hossli adjourned the meeting at 12:15 PM.