



MINUTES OF THE ACCEL CLAIMS COMMITTEE TELECONFERENCE MEETING

Thursday, April 26, 2018 at 9:00 AM

PRIMARY TELECONFERENCE LOCATION:

Alliant Insurance Services, Inc., 100 Pine St, 11th Fl, San Francisco, CA 94111

MEMBERS PRESENT:

Dave Nunley, City of Anaheim
Jena Covey, City of Bakersfield
Charlotte Dunn, City of Visalia

MEMBERS ABSENT:

Jeannette Chavez, City of Ontario

GUESTS AND CONSULTANTS:

Mark Howard, City of Santa Barbara
Michael Simmons, Alliant Insurance Services
Conor Boughey, Alliant Insurance Services
Lorissa Huey, Alliant Insurance Services
Ken Maiolini, Risk Management Services

A. CALL TO ORDER

Charlotte Dunn called the meeting to order at 9:03 AM.

B. Consent Calendar

B1. Approval of Minutes for the March 22, 2018 Claims Committee Meeting

A motion was made to approve the consent calendar with the correction to the March 22, 2018 minutes, Item D1a., to state “A motion was” instead of “A motion were”.

MOTION: Dave Nunley **SECOND:** Charlotte Dunn **MOTION CARRIED**

	Dave Nunley	Jena Covey	Jeannette Chavez	Charlotte Dunn
Aye	X	X		X
Nay				
Abstain				



C. General Risk Management Issues

Dave Nunley stated he read an article about the City of Torrance’s recently settled claim, and the article mentioned the City has a \$5M self-insured retention (SIR). Michael Simmons commented that was a chosen SIR for the City.

D. REPORTS

D1. Claims Committee’s Report

D1a. Election of Claims Committee Chair

Conor Boughey reported that due to Deb Hossli’s resignation from the Claims Committee Chair, the Committee needs to elect a new Committee Chair.

A motion was made to elect Charlotte Dunn as Claims Committee Chair

MOTION: Dave Nunley **SECOND:** Jena Covey **MOTION CARRIED**

	Dave Nunley	Jena Covey	Jeannette Chavez	Charlotte Dunn
Aye	X	X		X
Nay				
Abstain				

D1b. Closed Session – Pursuant to Gov’t Code 54956.95

A motion was made to enter into Closed Session at 9:15 AM.

MOTION: Jena Covey **SECOND:** Dave Nunley **MOTION CARRIED**

	Dave Nunley	Jena Covey	Jeannette Chavez	Charlotte Dunn
Aye	X	X		X
Nay				
Abstain				



A motion was made to come out of Closed Session at 9:48 AM.

MOTION: Jena Covey

SECOND: Dave Nunley

MOTION CARRIED

	Dave Nunley	Jena Covey	Jeannette Chavez	Charlotte Dunn
Aye	X	X		X
Nay				
Abstain				

Charlotte Dunn, Claims Committee Chair reported that direction was given to the Program Administrators on the two agenda items.

E. PUBLIC COMMENTS - No Public Comments were made.

ADJOURNMENT

Charlotte Dunn adjourned the meeting at 9:49 AM.