



**MINUTES OF THE
ACCEL CLAIMS COMMITTEE MEETING
OCTOBER 15, 2015 AT 1:00 PM
MEETING LOCATION:
HYATT SANTA BARBARA
1111 E. CABRILLO BLVD.
SANTA BARBARA, CA 93103**

MEMBERS PRESENT

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

MEMBERS ABSENT

GUESTS AND CONSULTANTS

Conor Boughey, Alliant Insurance Services, Inc.
Vadim Livshits, Alliant Insurance Services, Inc.

Committee Chair, Charlotte Dunn called the meeting to order at 1:05 p.m.

B1. Approval of the Minutes

Motion to approve the Minutes

MOTION: Dave Nunley

SECOND: Jena Covey

MOTION CARRIED

| | Dave Nunley | Jena Covey | Beverly Jensen | Deb Hossli | Charlotte Dunn |
|---------|-------------|------------|----------------|------------|----------------|
| Aye | X | X | X | X | X |
| Nay | | | | | |
| Abstain | | | | | |

C1. Claims Reporting and Handling Policy - Reimbursement

The Claims Committee reviewed a proposed change to the language of the MOC.

Motion to make the following change to the MOC: A line was changed in the MOC to read that “The Authority will reimburse the Covered Party for...” Page 1. MOC. This Change better brings ACCEL into compliance with IRS claims reporting requirements.



Changes are to be retroactive to July 1, 2015.

MOTION: Dave Nunley **SECOND:** Deb Hossli

| | Dave Nunley | Jena Covey | Beverly Jensen | Deb Hossli | Charlotte Dunn |
|---------|-------------|------------|----------------|------------|----------------|
| Aye | X | X | X | X | X |
| Nay | | | | | |
| Abstain | | | | | |

C2. Claims Reporting and Handling Policy – Employment Practices Form Letter

Conor explained that this is a step to let Members know early that back wages are not covered in the form of a form letter sent to Members from the Claims Administrators explaining that wages are not covered by the ACCEL MOC.

Deb proposes changing the letter to an acknowledgement that the Member has to sign and return.

D. Adjournment

Charlotte Dunn adjourned the meeting at 2:10 p.m.