



MINUTES OF THE ACCEL UNDERWRITING COMMITTEE MEETING

Thursday, February 15, 2018 at 1:30 PM

**PRIMARY LOCATION:
735 Pacific St, Monterey, CA 93940
Finance Building - Orca Room**

MEMBERS PRESENT:

Dave Nunley, City of Anaheim
Betsy McClinton, City of Burbank
Mark Howard, City of Santa Barbara
Deb Hossli, City of Santa Monica
Sandra Blanch, City of Palo Alto

MEMBERS ABSENT: None.

GUESTS AND CONSULTANTS:

Byrne Conley, Gibbons & Conley
Michael Simmons, Alliant Insurance Services
Conor Boughey, Alliant Insurance Services
Lorissa Huey, Alliant Insurance Services

A. CALL TO ORDER

Dave Nunley called the meeting to order at 1:30 PM.

B. Consent Calendar

B1. Underwriting Committee Meeting Minutes – December 14, 2017

A motion was made to approve the consent calendar.

MOTION: Sandra Blanch **SECOND:** Mark Howard **MOTION CARRIED**

	Dave Nunley	Betsy McClinton	Mark Howard	Deb Hossli	Sandra Blanch
Aye	X	X	X	X	X
Nay					
Abstain					



C. GENERAL RISK MANAGEMENT ISSUES

There was no discussion on this item.

D. REPORTS

D1. Underwriting Committee’s Report

D1a. ACCEL’s Memorandum of Coverage (MOC) – Exclusion O.

Byrne Conley discussed the various language other pools use in their Memorandum of Coverage to address limiting coverage for code enforcement. The Committee discussed and questions were asked.

A motion was made to recommend to the Board to accept the color coded language as noted in the Agenda Packet, right after “land use regulation” in Exclusion O., “Code Enforcement, the adoption or administrative application of any ordinance, resolution or regulation, or zoning”, with the addition of adding “rent control” right after “resolution or regulation”, effective 7/1/18.

MOTION: Mark Howard **SECOND:** Deb Hossli **MOTION CARRIED**

	Dave Nunley	Betsy McClinton	Mark Howard	Deb Hossli	Sandra Blanch
Aye	X	X	X	X	X
Nay					
Abstain					



D1b. New Exposure Questionnaire

Conor Boughey reported that at the December 2017 Underwriting Committee meeting the Committee reviewed the New Exposure Questionnaire and Deb Hossli volunteered revising the format. The Committee concurred that the new format is user friendly.

A motion was made to recommend to the Board as presented.

MOTION: Sandra Blanch **SECOND:** Mark Howard **MOTION CARRIED**

	Dave Nunley	Betsy McClinton	Mark Howard	Deb Hossli	Sandra Blanch
Aye	X	X	X	X	X
Nay					
Abstain					

E. CORRESPONDENCE / INFORMATION - None.

F. PUBLIC COMMENTS - No public comments were made.

ADJOURNMENT

Dave Nunley adjourned the meeting at 2:06 PM.