



MINUTES OF THE ACCEL UNDERWRITING COMMITTEE TELECONFERENCE MEETING

Thursday, June 15, 2017 at 1:30 PM

PRIMARY TELECONFERENCE LOCATION:

Alliant Insurance Services, Inc., 100 Pine Street, 11th Floor, San Francisco, CA 94111

MEMBERS PRESENT:

Betsy McClinton, City of Burbank
Ann Richey, City of Ontario
Mark Howard, City of Santa Barbara
Deb Hossli, City of Santa Monica

MEMBERS ABSENT:

Sandra Blanch, City of Palo Alto

GUESTS AND CONSULTANTS:

Michael Simmons, Alliant
Lorissa Huey, Alliant
Michael Andersen, City of Monterey
Gaudenz Panholzer - Fire Chief
Jim Courtney - Asst. Fire Chief
Gundy Rettke - Admin. Analyst Fire Department

A. CALL TO ORDER

Ann Richey called the meeting to order at 1:30 PM.

B. Consent Calendar

B1. Approval of the Minutes of the June 12, 2017 Underwriting Committee Mtg

A motion to approve the consent calendar.

MOTION: Deb Hossli

SECOND: Mark Howard

MOTION CARRIED

	Betsy McClinton	Ann Richey	Mark Howard	Deb Hossli
Aye	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. New Exposure Questionnaire – EMT for Monterey County Fairgrounds Heritage Foundation

At the prior Underwriting Committee meeting, Michael Andersen was directed by the Underwriting Committee to get more information about the new exposure which was received and reviewed by the Committee Members. Included in the Agenda Packet is the contract.

Mark Howard pointed out that it should be made clear that the radios issued to the EMTs by the Fairgrounds are provided solely for the purposes of clarification and not for supervision. The Committee asked the Fire Department questions which were discussed. The exposure was fully vetted to the satisfaction of the committee.

A motion was made to accept the contract and affirm that there is coverage.

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

	Betsy McClinton	Ann Richey	Mark Howard	Deb Hossli
Aye	X	X	X	X
Nay				
Abstain				

E. UNFINISHED BUSINESS - None.

F. NEW BUSINESS - None.

G. CORRESPONDENCE / INFORMATION - None.

H. PUBLIC COMMENTS - No public comments were made.

ADJOURNMENT

Ann Richey adjourned the meeting at 1:48 PM.