

**MINUTES OF THE
ACCEL UNDERWRITING COMMITTEE MEETING
THURSDAY, March 14, 2013 AT 10:00 AM
OFFICE OF THE PROGRAM ADMINISTRATOR
SAN FRANCISCO, CA**

MEMBERS PRESENT

Tom Vance, City of Anaheim
Jena Covey, City of Bakersfield
Mary Akin, City of Modesto
Rhonda Combs, City of Monterey
Ann Richey, City of Ontario
Sandra Blanch, City of Palo Alto

MEMBERS ABSENT

GUESTS & CONSULTANTS

Conor Boughey, Alliant Insurance Services, Inc.
Daniel Howell, Alliant Insurance Services, Inc.
Monica Sandbergen-Izo, Alliant Insurance Services, Inc.

A. CALL TO ORDER

Tom Vance called the meeting to order at 10:03 AM.

B.1. APPROVAL OF MINUTES – September 11, 2012 Underwriting Committee Meeting

A motion was made to approve the minutes as posted.

MOTION: Ann Richey **SECOND:** Mary Akin **MOTION CARRIED**

C. UNDERWRITING COMMITTEE

C1. City of Monterey – Vehicle Maintenance Services for Other Governmental Agencies

Rhonda Combs advised that Monterey wishes to provide vehicle maintenance services for other governmental agencies. 2002 was the latest that they've provided services. Monterey wants to ensure that coverage exists – Rhonda considers this higher risk. Tom Vance advised that he's surprised how much work has been done without contracts. Monterey is being a service provider to other agencies. City council is behind all of shared service concept. Tom Vance suggested offering



a limitation of \$1,000,000. This would limit ACCEL's Liability. Tom Vance advised that most of auto accidents are driver error. Rhonda advised that the culture is in favor of shared services and is willing to take on these exposures.

Tom Vance suggested that we ask Monterey approach this with the limitation of the \$1,000,000.

A motion that we request Rhonda get a \$1M cap on liability and if failure to achieve that than a tightly written indemnification clause.

MOTION: Ann Richey **SECOND:** Mary Akin **MOTION CARRIED**

MOTION: SECOND: MOTION CARRIED

C2. City of Monterey – Public Works Services for City of Pacific Grove – Street and Pavement Resurfacing

Rhonda Combs advised that Pacific Grove needs to have its streets resurfaced and repaved. They don't have the public works capacity.

A motion was made to approve Monterey's providing street and repavement resurfacing for Pacific Grove.

MOTION: Tom Vance **SECOND:** Ann Richey **MOTION CARRIED**

C3. City of Monterey – Police Services by Monterey to Pacific Grove

A motion was made that the Underwriting Committee approve Monterey's providing police services to Pacific Grove.

MOTION: Ann Richey **SECOND:** Sandra Blanch **MOTION CARRIED**

D. PUBLIC COMMENTS

There were no public comments.

E. ADJOURNMENT

Tom Vance adjourned the meeting at 10:45 a.m.