

**MINUTES OF THE
ACCEL CLAIMS COMMITTEE MEETING
SAN FRANCISCO, CA
TUESDAY, JANUARY 27, 2004, 10:00 A.M.
TELECONFERENCE**

MEMBERS PRESENT

Ben Bankard, City of Modesto
Erwin Young, City of Santa Cruz
Brad Landreth, City of Santa Barbara

GUESTS AND CONSULTANTS

Craig Schweikhard, Carl Warren & Company
Janelle Cabanding, Driver Alliant Insurance Services
Mike Simmons, Driver Alliant Insurance Services

A. CALL TO ORDER

Brad Landreth called the meeting to order at 10:02 a.m.

B. CLAIMS COMMITTEE

B1. Appointment of Claims Committee Chair.

A motion was made to appoint Brad Landreth to the Claims Committee as Chair.

MOTION: Erwin Young **SECOND:** Ben Bankard **MOTION CARRIED**

C. PUBLIC COMMENTS

There were no public comments made.

D. ADJOURNMENT

There was a motion to adjourn the meeting.

MOTION: Ben Bankard **SECOND:** Erwin Young **MOTION CARRIED**

The meeting was adjourned at 10:13 a.m.