

*Approved on
June 9, 2005*

**MINUTES OF THE
ACCEL CLAIMS COMMITTEE MEETING
SAN FRANCISCO, CA
TUESDAY, APRIL 13, 2005, 3:00 P.M.
TELECONFERENCE**

MEMBERS PRESENT

Beverly Jensen, City of Mountain View
Jonathan Lackey, City of Santa Monica
Brad Landreth, City of Santa Barbara
Dave Nunley, City of Anaheim
Erwin Young, City of Santa Cruz

MEMBERS ABSENT

Mary Akin, City of Modesto

GUESTS AND CONSULTANTS

Keyan Aghili, Carl Warren & Company
Janelle Cabanding, Driver Alliant Insurance Services

A. CALL TO ORDER

Claims Committee Chair, Brad Landreth called the meeting to order at 3:05 p.m. Janelle Cabanding did a roll call to confirm meeting attendees.

B. CLAIMS COMMITTEE

B1. Approval of Minutes – February 2, 2005 – Claims Committee Meeting

A motion was made to approve the minutes as submitted.

MOTION: Beverly Jensen **SECOND:** Dave Nunley **ABSTAIN:** Erwin Young

MOTION CARRIED

B2. Liability Claims Administrator Contract Renewal July 1, 2005 to 2008

Brad opened the floor for comment and discussion. Members discussed the renewal proposal from Carl Warren & Company. It was noted that there was an increase in hourly service rate, which has been in effect for a number of years. It was also noted that Carl Warren's current fee did not reflect the addition of new member, Burbank, so Carl Warren has prorated services fees to accommodate this. A member commented that based on Carl Warren's background in variety of different types of claims, there is an increase in comfort level that they can rely on Carl Warren to handle claims and issues appropriately. It was appreciated that Keyan Aghili is willing to share information that he receives his professional organization i.e., court rulings, case decisions and newsletters.

A motion was made to make a recommendation to the Board at their next meeting that the renewal Carl Warren renewal Contract Amendment be approved effective July 1, 2005 to June 30, 2008 as proposed.

MOTION: Erwin Young **SECOND:** Beverly Jensen **MOTION CARRIED**

C. PUBLIC COMMENTS

There were no public comments.

D. ADJOURNMENT

There was a motion to adjourn the meeting.

MOTION: Beverly Jensen **SECOND:** Erwin Young **MOTION CARRIED**

The meeting was adjourned at 3:14 p.m.