



**Agenda Items D.1, D.2
Safety Committee
April 4, 2011**

**MINUTES OF THE
ACCEL CLAIMS COMMITTEE MEETING
TUESDAY, APRIL 4, 2011 AT 11:00 A.M.
Primary Teleconference Location: San Francisco, CA**

MEMBERS PRESENT

Dave Nunley, City of Anaheim
Ralph Korn, City of Bakersfield
Claudia Koob, City of Mountain View
Mark Howard, City of Santa Barbara
Deb Hossli, City of Santa Monica

MEMBERS ABSENT

None

GUESTS & CONSULTANTS

Conor Boughey, Alliant Insurance Services, Inc.
Michael Simmons, Alliant Insurance Services, Inc.
Keyan Aghili, Carl Warren & Co.

A. CALL TO ORDER

Ralph Korn called the meeting to order at 3:00 p.m.

B. CLAIMS COMMITTEE

B.1. Approval of the Minutes from the February 1, 2011 Claims Committee Meeting

A motion was made to approve the minutes.

MOTION: Dave Nunley **SECOND:** Claudia Koob **MOTION CARRIED**

B.2. The ACCEL Board of Directors entered into Closed Session pursuant to Government Section Code 54956.95

A motion was made to enter into closed session at 3:03 p.m. pursuant to Government Section Code 54956.95.

MOTION: Mark Howard **SECOND:** Dave Nunley **MOTION CARRIED**



A motion was made to come out of closed session at 3:35 P.M.

MOTION: Mark Howard **SECOND:** Dave Nunley. **MOTION CARRIED**

Ralph Korn reported that the Committee would make a recommendation to the Board regarding claims discussed in Closed Session.

B3. Carl Warren and Company – Contract

Conor Boughey advised that the \$85,000 fee is variable based on time and the \$12,000 fee is a fixed fee. Conor Boughey advised that Carl Warren would like to renew the one year extension. Dave Nunley says that he has seen a lot of incompetent adjusters and Yani is one of the best adjusters he has seen.

A motion was made to approve the contract with one year extension.

MOTION: Deb Hossli **SECOND:** Dave Nunley

C. PUBLIC COMMENTS

There were no public comments.

D. ADJOURNMENT

A motion was made to adjourn the meeting at 3:42 p.m.

MOTION: Mark Howard **SECOND:** Ralph Korn **MOTION CARRIED**