



**MINUTES OF THE
ACCEL CLAIMS COMMITTEE MEETING
THURSDAY, July 31, 2014 AT 1:30 P.M.
Primary Teleconference Location: San Francisco, CA**

MEMBERS PRESENT

Dave Nunley, City of Anaheim
Jena Covey, City of Bakersfield
Mary Akin, City of Modesto
Charlotte Dunn, City of Visalia

MEMBERS ABSENT

Deb Hossli, City of Santa Monica

GUESTS & CONSULTANTS

Conor Boughey, Alliant Insurance Services, Inc.
Vadim Livshits, Alliant Insurance Services, Inc.
Michael Simmons, Alliant Insurance Services, Inc.

A. CALL TO ORDER

Conor Boughey called the meeting to order at 1:30 p.m.

B. CLAIMS COMMITTEE

B.1. Approval of the Minutes from the January 23, 2014 Claims Committee Meeting

A motion was made to approve the minutes.

MOTION: Dave Nunley

SECOND: Mary Akin

MOTION CARRIED

	Dave Nunley	Jena Covey	Mary Akin	Charlotte Dunn
Aye	X	X	X	X
Nay				
Abstain				

C. CLAIMS COMMITTEE



C1. Election of a Claims Committee Chair

Mary Akin asked if any of the Committee Members would like to be the new Chair of the Claims Committee. No members indicated that they wanted the position.

A motion was made to reelect Deb Hossli as Claims Committee Chair.

MOTION: Charlotte Dunn **SECOND:** Mary Akin **MOTION CARRIED**

	Dave Nunley	Jena Covey	Mary Akin	Charlotte Dunn
Aye	X	X	X	X
Nay				
Abstain				

The Claims Committee would like to commend Deb Hossli for her continuing service.

D. PUBLIC COMMENTS

ADJOURNMENT

Conor Boughey adjourned the meeting at 1:35 p.m.