



# MINUTES OF THE ACCEL CLAIMS COMMITTEE MEETING Monday, September 23<sup>rd</sup>, 2024, at 2 PM

## LOCATION: TELECONFERENCE

Link: https://alliantinsurance.zoom.us/j/98757462000?pwd=ptf4ObhaSeErfLaOH3cMB77CVRvm5c.1

## Meeting ID: 987 5746 2000 Passcode: 490203 Dial: (669) 900-6833

#### **MEMBERS PRESENT:**

Jena Covey, City of Bakersfield *(left at 3:44 PM)* Lisa Cox, City of Monterey Alternate Marquie Lugo, City of Ontario Alternate Ross Brandon, City of Santa Cruz Oles Gordeev, City of Santa Monica

#### **MEMBERS ABSENT:**

None

### **GUESTS AND CONSULTANTS:**

Ben Oram, George Hills Company David Tratuz, George Hills Company Rich Santana, George Hills Company Conor Boughey, Alliant Insurance Services Lorissa Huey, Alliant Insurance Services

### A. CALL TO ORDER

Jena Covey called the meeting to order at 2:02 PM.

### **B.** CONSENT CALENDAR

A motion was made to approve the consent calendar.

### B1. Approval of Minutes for the August 29, 2024, Claims Committee Meeting

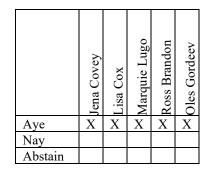
MOTION: Ross Brandon SECOND: Lisa Cox MOTION CARRIED



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## C. **REPORTS**

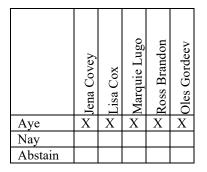
## C1. CLAIMS COMMITTEE'S REPORT

#### C1a. CLOSED SESSION – Pursuant to Gov't Code 54956.95

A motion was made to enter into Closed Session at 2:05 PM.

MOTION: Oles Gordeev SECOND: Ross Brandon

**MOTION CARRIED** 



A motion was made to come out of Closed Session at 3:55 PM.

#### MOTION: Oles Gordeev SECOND: Lisa Cox

**MOTION CARRIED** 

	Jena Covey	Lisa Cox	Marquie Lugo	X Ross Brandon	X Oles Gordeev
Aye		Х	Х	Х	Х
Nay					
Aye Nay Abstain					

Lorissa Huey reported out of closed session that direction was given to the Claims Administrators.





### **D. PUBLIC COMMENTS**

There were no public comments.

### ADJOURNMENT

Lorissa Huey adjourned the meeting at 3:59 PM.