



**MINUTES OF THE
ACCEL CLAIMS COMMITTEE MEETING
Monday, September 23rd, 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**



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

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**

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

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	Ross Brandon	Oles Gordeev
Aye		X	X	X	X
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.