



MINUTES OF THE ACCEL EXECUTIVE COMMITTEE TELECONFERENCE MEETING

Thursday, July 6, 2017 at 1:30 PM

PRIMARY TELECONFERENCE LOCATION:

Alliant Insurance Services, Inc., 100 Pine St, 11th Fl, San Francisco, CA 94111

MEMBERS PRESENT:

Beverly Jensen, City of Modesto

Sandra Blanch, City of Palo Alto

Mark Howard, City of Santa Barbara

MEMBERS ABSENT:

Dave Nunley, City of Anaheim

GUESTS AND CONSULTANTS:

Conor Boughey, Alliant Insurance Services

Lorissa Huey, Alliant Insurance Services

A. CALL TO ORDER

Mark Howard called the meeting to order at 1:30 PM.

B. Consent Calendar

B1. Approval of Minutes for the August 29, 2016 Executive Committee Meeting

A motion to approve the consent calendar.

MOTION: Beverly Jensen

SECOND: Sandra Blanch

MOTION CARRIED

	Beverly Jensen	Sandra Blanch	Mark Howard
Aye	X	X	X
Nay			
Abstain			



C. EXECUTIVE COMMITTEE
C1. Appointment of Sub-Committee Members

A motion was made to appoint Members to the committees as illustrated below:

CLAIMS COMMITTEE:
<i>Claims Committee Chair is chosen by the Claims Committee</i>
Charlotte Dunn
Jena Covey
Deb Hossli
Beverly Jensen
Dave Nunley
UNDERWRITING COMMITTEE:
<i>Chaired by Vice President</i>
<i>President is an automatic member, per Bylaws</i>
Dave Nunley – Chair
Mark Howard
Betsy McClinton
Deb Hossli
Sandra Blanch
Ann Richey
FINANCE COMMITTEE:
<i>Chaired by Treasurer</i>
Beverly Jensen - Chair
Sandra Blanch
Claudia Koob
Patty Haymond
Michael Andersen

The Claims Committee will schedule a meeting to elect the Committee Chair.

MOTION: Sandra Blanch **SECOND:** Beverly Jensen **MOTION CARRIED**

	Beverly Jensen	Sandra Blanch	Mark Howard
Aye	X	X	X
Nay			
Abstain			

D. PUBLIC COMMENTS - None.

ADJOURNMENT

Mark Howard adjourned the meeting at 1:44 PM.