



**MINUTES OF THE
ACCEL CLAIMS COMMITTEE
TELECONFERENCE MEETING**

Monday, September 14, 2020 at 2:00 PM

**LOCATION:
TELECONFERENCE**

Link: <https://alliantinsurance.zoom.us/j/95229594870>

Dial: (669) 900-6833, Meeting ID: 952 2959 4870#

MEMBERS PRESENT:

Tracey Matthews, City of Anaheim

Jena Covey, City of Bakersfield (*left the teleconference at 3:22 PM*)

Betsy McClinton, City of Burbank

Oles Gordeev, City of Santa Monica

Charlotte Dunn, City of Visalia

MEMBERS ABSENT: None

GUESTS AND CONSULTANTS:

Ken Maiolini, Risk Management Services/George Hills

Sandy Manzoni, George Hills

Conor Boughey, Alliant Insurance Services

Lorissa Huey, Alliant Insurance Services

A. CALL TO ORDER

Oles Gordeev called the meeting to order at 2:03 PM.

B. Consent Calendar

B1. Approval of Minutes for the August 4, 2020 Claims Committee Meeting

A motion was made to approve the consent calendar.



MOTION: Betsy McClinton

SECOND: Jena Covey

MOTION CARRIED

	Tracey Matthews	Jena Covey	Betsy McClinton	Oles Gordeev	Charlotte Dunn
Aye	X	X	X	X	X
Nay					
Abstain					

C. REPORTS

C1. Claims Committee

C1a. Charlston, Revich & Wollitz LLP Fee Increase Authorization

Conor Boughey reported that the Board previously gave authority up to \$25,000 to hire Howard Wollitz at Charlston, Revich & Wollitz LLP for a Santa Monica claim. As a result of continued work required to respond to new allegations, the fees have exceeded this authority.

A motion was made to make a recommendation to the Board to retroactively authorize payment of the past charges and increase the authorization not to exceed \$35,000.

MOTION: Betsy McClinton

SECOND: Jena Covey

MOTION CARRIED

	Tracey Matthews	Jena Covey	Betsy McClinton	Oles Gordeev	Charlotte Dunn
Aye	X	X	X	X	X
Nay					
Abstain					

C1b. Additional Claims Auditor Services for the Claims Administration Transition

Conor Boughey verbally reported that Rob Powers, ACCEL’s Claims Auditor offered his services to assist in the Claims Administration transition from Risk Management Services to George Hills. The Committee agreed that it will not solicit an engagement from Rob at this time.



Also, the Committee discussed that Rob Powers will continue the Claims Audit as scheduled. If there is a Member City having issues obtaining information needed for the audit due to City Hall closures because of COVID-19, the Program Administrators will reach out to the Claims Committee Chair.

C1c. Closed Session – Pursuant to Gov’t Code 54956.95

A motion was made to enter into Closed Session at 2:31 PM.

MOTION: Betsy McClinton **SECOND:** Charlotte Dunn **MOTION CARRIED**

	Tracey Matthews	Jena Covey	Betsy McClinton	Oles Gordeev	Charlotte Dunn
Aye	X	X	X	X	X
Nay					
Abstain					

A motion was made to come out of Closed Session at 3:17 PM.

MOTION: Jena Covey **SECOND:** Betsy McClinton **MOTION CARRIED**

	Tracey Matthews	Jena Covey	Betsy McClinton	Oles Gordeev	Charlotte Dunn
Aye	X	X	X	X	X
Nay					
Abstain					

Oles Gordeev reported that there was nothing to report out of Closed Session.

D. PUBLIC COMMENTS - No public comments were made.

ADJOURNMENT

Oles Gordeev adjourned the meeting at 3:24 PM.