



MINUTES OF THE ACCEL CLAIMS COMMITTEE MEETING

Tuesday, December 12, 2023 at 9:30 AM

LOCATION:

Teleconference

Link: <https://alliantinsurance.zoom.us/j/91524356182?pwd=R0NQc1J4a2k3cjRZVXpxUUQ0MjR3dz09>

Meeting ID: 915 2435 6182

Passcode: 187712

Dial: (669) 900-6833

MEMBERS PRESENT:

Jena Covey, City of Bakersfield
Numeya Williams, City of Ontario
Ross Brandon, City of Santa Cruz

MEMBERS ABSENT:

Tracey Matthews, City of Anaheim
Oles Gordeev, City of Santa Monica

GUESTS AND CONSULTANTS:

Ben Oram, George Hills Company
David Trautz, George Hills Company
Rich Santana, George Hills Company
Robert Powers, R. E. Powers & Company, LLC (*left the teleconference at 9:50 AM*)
Conor Boughey, Alliant Insurance Services
Lorissa Huey, Alliant Insurance Services

A. CALL TO ORDER

Jena Covey called the meeting to order at 9:31 AM.

B. CONSENT CALENDAR

B1. Approval of Minutes for the October 5, 2023 Claims Committee Meeting

A motion was made to approve the consent calendar.

MOTION: Ross Brandon **SECOND:** Numeya Williams **MOTION CARRIED**



	Tracey Matthews	Jena Covey	Numeya Williams	Ross Brandon	Oles Gordeev
Aye		X	X	X	
Nay					
Abstain					

C. REPORTS

C1. CLAIMS COMMITTEE’S REPORT

C1a. 2023 ACCEL Claims Audit Draft

Robert Powers, ACCEL’s Claims Auditor presented the 2023 ACCEL Claims Audit Draft that includes the executive summary, narratives for each Member, except for the City of Anaheim, and ACCEL’s Claims Administrator, George Hills Company. The City of Anaheim’s audit was delayed to December 18, 2023, which is after the Claims Committee Meeting, and will be ready in time for the ACCEL January 18 and 19, 2024 Board Meeting.

The Committee did not make a recommendation and wants the Board to make a decision whether to receive and file the final Claims Audit.

C1b. Closed Session Confidentiality Policy and Procedure Review

This item was deferred to the next meeting.

C1c. Litigation Update

This item was deferred to the next meeting.

C1d. CLOSED SESSION – Pursuant to Gov’t Code 54956.95

A motion was made to enter into Closed Session at 9:51 AM.

MOTION: Ross Brandon **SECOND:** Numeya Williams **MOTION CARRIED**



	Tracey Matthews	Jena Covey	Numeya Williams	Ross Brandon	Oles Gordeev
Aye		X	X	X	
Nay					
Abstain					

A motion was made to come out of Closed Session at 10:19 AM.

MOTION: Ross Brandon **SECOND:** Numeya Williams **MOTION CARRIED**

	Tracey Matthews	Jena Covey	Numeya Williams	Ross Brandon	Oles Gordeev
Aye		X	X	X	
Nay					
Abstain					

D. PUBLIC COMMENTS – There were no public comments.

ADJOURNMENT

Jena Covey adjourned the meeting at 10:20 AM.