



# 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

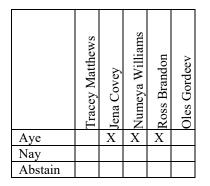
A motion was made to approve the consent calendar.

MOTION: Ross Brandon SECOND: Numeya Williams MOTION CARRIED



560 Mission Street, 6th Floor, San Francisco, CA 94105





#### 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



c/o Alliant Insurance Services, Inc. Corporation Insurance License No. 0C36861 560 Mission Street, 6<sup>th</sup> Floor, San Francisco, CA 94105



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

**D. PUBLIC COMMENTS** – There were no public comments.

## ADJOURNMENT

Jena Covey adjourned the meeting at 10:20 AM.