

MINUTES OF THE ACCEL CLAIMS COMMITTEE MEETING

Tuesday, May 30, 2023 at 10:00 AM

LOCATION: TELECONFERENCE

Link: <https://alliantinsurance.zoom.us/j/95835729863?pwd=bUNGY3IvdW9laTJLL0JvVmFPWHF5dz09>

Meeting ID: 958 3572 9863

Passcode: 155744

Dial: (669) 900-6833

MEMBERS PRESENT:

Tracey Matthews, City of Anaheim (*left at 11:50 AM*)

Jena Covey, City of Bakersfield (*left at 10:57 AM and re-joined at 11:20 AM*)

Betsy McClinton, City of Burbank (*joined at 10:16 AM and left at 10:58 AM*)

Ross Brandon, City of Santa Cruz

Oles Gordeev, City of Santa Monica

MEMBERS ABSENT:

None

GUESTS AND CONSULTANTS:

Steven Brower, Brower Law Group (*left at 10:23 AM*)

Ben Oram, George Hills Company

David Tratus, 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 10:03 AM.

B. CONSENT CALENDAR

B1. Approval of Minutes for the February 6, 2023 Claims Committee Meeting

A motion was made to approve the consent calendar.

MOTION: Jena Covey

SECOND: Ross Brandon

MOTION CARRIED



	Tracey Matthews	Jena Covey	Betsy McClinton	Ross Brandon	Oles Gordeev
Aye	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 10:05 AM.

MOTION: Oles Gordeev **SECOND:** Ross Brandon **MOTION CARRIED**

	Tracey Matthews	Jena Covey	Betsy McClinton	Ross Brandon	Oles Gordeev
Aye	X	X		X	X
Nay					
Abstain					

A motion was made to come out of Closed Session at 11:56 AM.

MOTION: Jena Covey **SECOND:** Oles Gordeev **MOTION CARRIED**

	Tracey Matthews	Jena Covey	Betsy McClinton	Ross Brandon	Oles Gordeev
Aye		X		X	X
Nay					
Abstain					

RECONVENE - DISPOSITION OF CLOSED SESSION ITEMS

Conor Boughey reported out of closed session that direction was given the Claims Administrators.



C1b. Proposed Services for Legal Counsel

Conor Boughey reported that at the March 2023 Board Meeting, the Board gave authorization to issue a Request for Proposal (RFQ) for additional legal counsel work. The Program Administrators issued the RFQ and compiled all the solicitation responses as a handout. Legal Counsel is currently under the Underwriting Committee’s purview, but the solicitation being discussed is a Claims Committee related item in response to claims related work. The Claims Committee wants to discuss the responses at the Board level.

A motion was made to recommend to the Board to form an Ad Hoc Committee with Members from the Underwriting and Claims Committees to interview candidates.

MOTION: Jena Covey **SECOND:** Oles Gordeev **MOTION CARRIED**

	Tracey Matthews	Jena Covey	Betsy McClinton	Ross Brandon	Oles Gordeev
Aye		X		X	X
Nay					
Abstain					

C1c. ACCEL’s Claims Auditor

This item was deferred to the June 15 and 16, 2023 Board Meeting.

C1d. Litigation Update

This item was deferred to the June 15 and 16, 2023 Board Meeting.

D. PUBLIC COMMENTS - No public comments were made.

ADJOURNMENT

Jena Covey adjourned the meeting at 12:02 PM.