



**MINUTES OF THE
ACCEL SPECIAL BOARD OF DIRECTORS
TELECONFERENCE MEETING**

Wednesday, August 29, 2018 at 9:30 AM

**PRIMARY TELECONFERENCE LOCATION:
Alliant Insurance Services
100 Pine Street, 11th Floor, San Francisco, CA 94111**

MEMBERS PRESENT:

Dave Nunley, City of Anaheim
Jena Covey, City of Bakersfield
Betsy McClinton, City of Burbank
Cathy Talongwa, City of Modesto
Michael Andersen, City of Monterey
Claudia Koob, City of Mountain View
Jeannette Chavez, City of Ontario
Mark Howard, City of Santa Barbara
Deb Hossli, City of Santa Monica
Charlotte Dunn, City of Visalia

MEMBERS ABSENT:

Patty Haymond, City of Santa Cruz
Sandra Blanch, City of Palo Alto

GUESTS AND CONSULTANTS:

Oles Gordeev, City of Santa Monica Alternate
Robert Powers, R.E. Powers & Co., LLC (*joined the teleconference at 9:58 AM and left at 10:15 AM*)
Michael Simmons, Alliant Insurance Services
Conor Boughey, Alliant Insurance Services
Lorissa Huey, Alliant Insurance Services
Daniel Howell, Alliant Insurance Services

A. CALL TO ORDER

Dave Nunley called the meeting to order at 9:30 AM.



B. REPORTS

B1. Claims Committee’s Report

B1a. ACCEL Claims Audit Status and Action Plan

Michael Simmons reported that ACCEL’s Claims Auditor, Brian at Praxis has officially resigned from the ACCEL Claims Audit and is willing to assign his contract to another firm. Robert Powers is interested in taking over the assignment.

Robert Powers joined the teleconference and members asked him questions about his philosophy of claims auditing which he addressed. After some discussion, Robert disconnected from the call.

A motion was made to assign the contract to Robert Powers from Brian at Praxis for a three year duration. The first amendment to the contract will be the assignment from Brian to Robert. Then, the second amendment will modify the contract, now assigned to Robert, addressing three items: (1) Robert only has \$1M in Professional Liability; (2) the \$53,500 annual fee will be all encompassing meaning there will not be an extra \$2,500 charge if he attends a Board Meeting (Robert will attend the Board Meeting to present the audit); and (3) clarification of the Scope of Work.

Also, authority was given to pay Brian his requested fee of \$7,500 for the work product completed for Modesto, Santa Monica, Ontario, and some of Bakersfield, after he has met his obligations of transferring data to Robert’s satisfaction.

MOTION: Mark Howard **SECOND:** Charlotte Dunn **MOTION CARRIED**

	Dave Nunley	Jena Covey	Betsy McClinton	Cathy Talongwa	Michael Andersen	Claudia Koob	Jeannette Chavez	Sandra Blanch	Mark Howard	Patty Haymond	Deb Hossli	Charlotte Dunn
Aye	X	X	X	X	X	X	X		X		X	X
Nay												
Abstain												

C. PUBLIC COMMENTS – There were no public comments.

ADJOURNMENT

Dave Nunley adjourned the meeting at 10:22 AM.