



**MINUTES OF THE  
ACCEL CLAIMS COMMITTEE  
MEETING**

**Wednesday, April 14, 2021 at 2:00 PM**

**LOCATION:  
TELECONFERENCE**

Link: <https://alliantinsurance.zoom.us/j/94016210975?pwd=Smk5ZXpac2RLc2lTcEV1KzJoWHNmZ09>

Meeting ID: 940 1621 0975

Passcode: 971700

Dial: (669) 900-6833

**MEMBERS PRESENT:**

Tracey Matthews, City of Anaheim  
Jena Covey, City of Bakersfield  
Betsy McClinton, City of Burbank  
Jiles Smith, City of Modesto (*left at 2:55 PM*)  
Oles Gordeev, City of Santa Monica  
Charlotte Dunn, City of Visalia

**MEMBERS ABSENT:** None

**GUESTS AND CONSULTANTS:**

Byrne Conley, Gibbons & Conley  
Michael Simmons, Alliant Insurance Services  
Conor Boughey, Alliant Insurance Services  
Lorissa Huey, Alliant Insurance Services

**A. CALL TO ORDER**

Oles Gordeev called the meeting to order at 2:02 PM.

**B. Consent Calendar**

**B1. Approval of Minutes for the March 2, 2021 Claims Committee Meeting**

A motion was made to approve the consent calendar.



**MOTION:** Betsy McClinton

**SECOND:** Tracey Matthews **MOTION CARRIED**

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

**C. REPORTS**

**C1a. Closed Session – Pursuant to Gov’t Code 54956.95**

A motion was made to enter into Closed Session at 2:04 PM.

**MOTION:** Jiles Smith

**SECOND:** Charlotte Dunn

**MOTION CARRIED**

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

A motion was made to come out of Closed Session at 3:35 PM.

**MOTION:** Betsy McClinton

**SECOND:** Charlotte Dunn

**MOTION CARRIED**

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

Oles Gordeev, Claims Committee Chair reported out of Closed Session that direction was given to the Program Administrators on the agendized claim.

**D. PUBLIC COMMENTS -** No public comments were made.



## **ADJOURNMENT**

Oles Gordeev adjourned the meeting at 3:36 PM.