



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=Smk5ZXpac2RLc2ITcEV1KzJoWHNmdz09

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.

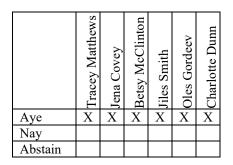


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MOTION: Betsy McClinton

SECOND: Tracey Matthews MOTION CARRIED



C. **REPORTS**

Cla. **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	X Oles Gordeev	X Charlotte Dunn
Aye	Х	Х	Х	Х	Х	Х
Aye 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	X Jena Covey	X Betsy McClinton	Jiles Smith	X Oles Gordeev	Charlotte Dunn
Aye	Х	Х	Х		Х	Х
Nay						
Aye 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.