



**MINUTES OF THE
ACCEL UNDERWRITING COMMITTEE
MEETING**

Monday, November 8, 2021 at 2:30 PM

**LOCATION:
Teleconference**

Link: <https://alliantinsurance.zoom.us/j/92631001613?pwd=bjdkQjlla0VPbXpwUHVoMFArRzdFdz09>

Dial: (669) 900-6833

Meeting ID: 926 3100 1613

Passcode: 711951

MEMBERS PRESENT:

Tracey Matthews, City of Anaheim
Jena Covey, City of Bakersfield
Sandra Blanch, City of Palo Alto
Rhonda Combs, City of Salinas (joined at 2:42 PM)
Mark Howard, City of Santa Barbara
Ross Brandon, City of Santa Cruz

MEMBERS ABSENT: None

GUESTS AND CONSULTANTS:

Conor Boughey, Alliant Insurance Services
Lorissa Huey, Alliant Insurance Services

A. CALL TO ORDER

Mark Howard called the meeting to order at 2:36 PM.

B. Consent Calendar

B1. Approval of Minutes for the August 26, 2021 Underwriting Committee Meeting

A motion was made to approve the consent calendar.



MOTION: Sandra Blanch **SECOND:** Jena Covey **MOTION CARRIED**

	Tracey Matthews	Jena Covey	Sandra Blanch	Rhonda Combs	Mark Howard	Ross Brandon
Aye	X	X	X		X	X
Nay						
Abstain						

C. REPORTS

C1. Underwriting Committee’s Report

C1a. Proposed Changes to ACCEL’s Bylaws

Conor Boughey reminded the Committee that this item was presented to the Board at its October 2021 Board Meeting as a Notice of Intent to propose changes to ACCEL’s Bylaws. Then, he walked through the redlined version of the ACCEL Bylaws included in the agenda packet.

A motion was made to accept all the proposed changes as discussed and direction was given to schedule another Underwriting Committee Meeting prior to the 30 day notice date, which is December 20, 2021 for further discussion on Article XI Settlement of Claims.

MOTION: Jena Covey **SECOND:** Ross Brandon **MOTION CARRIED**

	Tracey Matthews	Jena Covey	Sandra Blanch	Rhonda Combs	Mark Howard	Ross Brandon
Aye	X	X	X		X	X
Nay						
Abstain						

C1b. ACCEL MOC Medical Malpractice Exclusion and Member Operations

Conor Boughey recapped that the City of Santa Cruz was discussing the use of paramedics at local hospitals to help with nurse staffing issues. At the October 2021 Board Meeting, the Board deferred this item back to the Underwriting Committee for further discussion. Ross Brandon at the City of Santa Cruz reported that the City is not pursuing this at the current time.



Members reviewed the ACCEL Memorandum of Coverage (MOC) Medical Malpractice Exclusion and how it applies to this situation.

The Underwriting Committee agreed that there is no need to edit the MOC at this time.

No reportable action took place.

C1c. New Exposure Questionnaire – City of Ontario Alternate Transport Vehicles

Conor Boughey reported that the City of Ontario has requested the Underwriting Committee review a new activity of the City, which is the Fire Department providing Alternate Transport Vehicles for Emergency Medical Services.

The Underwriting Committee concluded that coverage is provided for this exposure and directed the Program Administrators to let the City of Ontario know.

No reportable action took place.

D. PUBLIC COMMENTS - No public comments were made.

ADJOURNMENT

Mark Howard adjourned the meeting at 3:48 PM.