



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

**Thursday, April 25, 2024, at 1:30 PM**

**LOCATION:  
TELECONFERENCE**

Link: <https://alliantinsurance.zoom.us/j/97518183169?pwd=OWJGMURKWVJWbmZ6VFhDWk1MaEtjOT09>

Dial: (669) 900-6833

Meeting ID: 975 1818 3169

Passcode: 855646

**MEMBERS PRESENT:**

Jena Covey, City of Bakersfield  
Rafaela King, City of Monterey  
Derek Rampone, City of Mountain View (joined at 1:35 PM)  
Numeya Williams, City of Ontario  
Sandra Blanch, City of Palo Alto  
Rhonda Combs, City of Salinas (joined at 1:35 PM)  
Mark Howard, City of Santa Barbara  
Ross Brandon, City of Santa Cruz  
Oles Gordeev, City of Santa Monica  
Andrew Guzman, City of Visalia

**MEMBERS ABSENT:**

Tracey Matthews, City of Anaheim  
Alvaro Valdez, City of Burbank Alternate  
Christina Alger, City of Modesto Alternate

**GUESTS AND CONSULTANTS:**

Ben Oram, George Hills Company  
David Trautz, 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 1:30 PM.

**B. REPORTS**

**B1. CLOSED SESSION – Pursuant to Gov't Code 54956.95**



A motion was made to enter into Closed Session at 1:32 PM.

**MOTION:** Ross Brandon **SECOND:** Sandra Blanch **MOTION CARRIED**

	Tracey Matthews	Jena Covey	Alvaro Valdez	Christina Alger	Rafaela King	Derek Rampone	Numeya Williams	Sandra Blanch	Rhonda Combs	Mark Howard	Ross Brandon	Oles Gordeev	Andrew Guzman
Aye		X			X		X	X		X	X	X	X
Nay													
Abstain													

A motion was made to come out of Closed Session at 1:49 PM.

**MOTION:** Derek Rampone **SECOND:** Oles Gordeev **MOTION CARRIED**

	Tracey Matthews	Jena Covey	Alvaro Valdez	Christina Alger	Rafaela King	Derek Rampone	Numeya Williams	Sandra Blanch	Rhonda Combs	Mark Howard	Ross Brandon	Oles Gordeev	Andrew Guzman
Aye		X			X	X	X	X	X	X	X	X	X
Nay													
Abstain													

### RECONVENE - DISPOSITION OF CLOSED SESSION ITEMS

Jena Covey reported out of closed session that action was taken on the agenda claim.

#### C. PUBLIC COMMENTS

There were no public comments.

#### ADJOURNMENT

The meeting was adjourned at 1:51 PM.