



**MINUTES OF THE
ACCEL UNDERWRITING COMMITTEE
TELECONFERENCE MEETING**

Wednesday, March 8, 2018 at 2:00 PM

PRIMARY LOCATION:

Alliant Insurance Services, 100 Pine Street, 11th Floor, San Francisco, CA 94111

MEMBERS PRESENT:

Dave Nunley, City of Anaheim
Betsy McClinton, City of Burbank
Mark Howard, City of Santa Barbara

MEMBERS ABSENT:

Deb Hossli, City of Santa Monica
Sandra Blanch, City of Palo Alto

GUESTS AND CONSULTANTS:

Jeannette Chavez, City of Ontario
Michael Simmons, Alliant Insurance Services
Conor Boughey, Alliant Insurance Services
Lorissa Huey, Alliant Insurance Services

A. CALL TO ORDER

Dave Nunley called the meeting to order at 2:00 PM.

B. Consent Calendar

B1. Underwriting Committee Meeting Minutes – February 15, 2018

A motion was made to approve the consent calendar.

MOTION: Mark Howard **SECOND:** Betsy McClinton **MOTION CARRIED**

	Dave Nunley	Betsy McClinton	Mark Howard	Deb Hossli	Sandra Blanch
Aye	X	X	X		
Nay					
Abstain					



C. GENERAL RISK MANAGEMENT ISSUES

There was no discussion on this item.

D. REPORTS

D1. Underwriting Committee's Report

D1a. New Exposure Questionnaire – Ontario Airport Services

The City of Ontario has requested that the Underwriting Committee review the exposure of the City providing Police, Fire and Information Technology services to Ontario International Airport Authority (separate legal entity).

During the meeting, the Underwriting Committee reviewed the contracts in place, and discussed the insurance requirements and indemnification between the two parties.

A motion was made to direct the City of Ontario to amend the contracts to be more in line with coverage, indemnification, and to clarify the intent of coverage.

MOTION: Mark Howard **SECOND:** Betsy McClinton **MOTION CARRIED**

	Dave Nunley	Betsy McClinton	Mark Howard	Deb Hossli	Sandra Blanch
Aye	X	X	X		
Nay					
Abstain					

E. CORRESPONDENCE / INFORMATION - None.

F. PUBLIC COMMENTS - No public comments were made.

ADJOURNMENT

Dave Nunley adjourned the meeting at 2:40 PM.