



**MINUTES OF THE
ACCEL BOARD OF DIRECTORS MEETING
TUESDAY, NOVEMBER 18, 2014 AT 2:00 PM
PRIMARY TELECONFERENCE LOCATION:
OFFICES OF CJPRMA, LIVERMORE, CA**

MEMBERS PRESENT

Dave Nunley, City of Anaheim
Jena Covey, City of Bakersfield
Betsy Dolan, City of Burbank
Mary Akin, City of Modesto
Claudia Koob, City of Mountain View
Ann Richey, City of Ontario
Sandra Blanch, City of Palo Alto
Mark Howard, City of Santa Barbara
Patty Haymond, City of Santa Cruz
Deb Hossli, City of Santa Monica
Charlotte Dunn, City of Visalia

MEMBERS ABSENT

Rhonda Combs, City of Monterey

GUESTS AND CONSULTANTS

Conor Boughey, Alliant Insurance Services
Michael Simmons, Alliant Insurance Services
Vadim Livshits, Alliant Insurance Services
Tim Thompson, Carl Warren & Company

A. CALL TO ORDER

President Ann Richey called the meeting to order at 2:02 p.m.

B. CONSENT CALENDAR

None

C. CLAIMS COMMITTEE

C1. The ACCEL Board of Directors entered into Closed Session pursuant to Government Section Code 54956.95

A motion was made to enter into closed session at 2:03 p.m. pursuant to Government Section Code 54956.95.



MOTION: Dave Nunley **SECOND:** Sandra Blanch **MOTION CARRIED**

	Dave Nunley	Jena Covey	Betsy Dolan	Mary Akin	Patty Haymond	Claudia Koob	Ann Richey	Sandra Blanch	Mark Howard	Deb Hossli	Charlotte Dunn
Aye	X	X	X	X	X	X	X	X	X	X	X
Nay											
Abstain											

A motion was made to come out of closed session at 2:15 p.m.

MOTION: Mark Howard **SECOND:** Mary Akin **MOTION CARRIED**

	Dave Nunley	Jena Covey	Betsy Dolan	Mary Akin	Patty Haymond	Claudia Koob	Ann Richey	Sandra Blanch	Mark Howard	Deb Hossli	Charlotte Dunn
Aye	X	X	X	X	X	X	X	X	X	X	X
Nay											
Abstain											

The Board took action to give direction to settle the Bassett v. City of Burbank claim for \$1,450,000.

Ann Richey adjourned the meeting at 2:18 p.m.