

**MINUTES OF THE
ACCEL CLAIMS COMMITTEE MEETING
Thursday, September 11th, 2025, at 10 AM**

**LOCATION:
TELECONFERENCE**

Link: <https://alliantinsurance.zoom.us/j/91658958285?pwd=mVag0YGeuJGwM2Yn0iNXQ2KQxdrqWK.1>

Meeting ID: 916 5895 8285

Passcode: 168632

Dial: (669) 900-6833

MEMBERS PRESENT:

Jena Covey, City of Bakersfield
Matthew Braley, City of Modesto
Samhitha Cutshaw, City of Mountain View
Ross Brandon, City of Santa Cruz

MEMBERS ABSENT:

Oles Gordeev, City of Santa Monica

GUESTS AND CONSULTANTS:

Ben Oram, George Hills Company
Samantha Morgan, 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 10:01 AM.

B. CONSENT CALENDAR

A motion was made to approve the consent calendar.

B1. Approval of Minutes for the August 5, 2025, Claims Committee Meeting

MOTION: Ross Brandon **SECOND:** Samhitha Cutshaw **MOTION CARRIED**

	Jena Covey	Matthew Braley	Samhitha Cutshaw	Ross Brandon	Oles Gordeev
Aye	X	X	X	X	
Nay					
Abstain					

C. REPORTS

C1. CLAIMS COMMITTEE'S REPORT

C1a. CLOSED SESSION – Pursuant to Gov't Code 54956.95

A motion was made to enter into Closed Session at 10:02 AM

MOTION: Jena Covey **SECOND:** Matthew Braley **MOTION CARRIED**

	Jena Covey	Matthew Braley	Samhitha Cutshaw	Ross Brandon	Oles Gordeev
Aye	X	X	X	X	
Nay					
Abstain					

A motion was made to come out of Closed Session at 11:32 AM.

MOTION: Jena Covey **SECOND:** Samhitha Cutshaw **MOTION CARRIED**

	Jena Covey	Matthew Braley	Samhitha Cutshaw	Ross Brandon	Oles Gordeev
Aye	X	X	X	X	
Nay					
Abstain					

Lorissa Huey reported out of closed session that direction was given to the Claims Administrators.

D. PUBLIC COMMENTS

There were no public comments.

ADJOURNMENT

Lorissa Huey adjourned the meeting at 11:34 AM.