



**MINUTES OF THE
ACCEL CLAIMS COMMITTEE MEETING
WEDNESDAY, September 19, 2016 AT 9:50 AM**

**ALLIANT OFFICE – SACRAMENTO
2180 HARVARD ST, SUITE 460
SACRAMENTO, CA 95815**

MEMBERS PRESENT:

Dave Nunley, City of Anaheim
Jena Covey, City of Bakersfield
Beverly Jensen, City of Modesto
Deb Hossli, City of Santa Monica
Charlotte Dunn, City of Visalia

MEMBERS ABSENT:

None.

GUESTS AND CONSULTANTS:

Michael Simmons, Alliant
Conor Boughey, Alliant
Mark Howard, City of Santa Barbara

A. CALL TO ORDER

Charlotte Dunn called the meeting to order at 9:50 PM.

B. Consent Calendar

B1. Approval of Minutes for the September 7, 2016 Claims Committee Meeting

A motion to approve the consent calendar.

MOTION: Jena Covey **SECOND:** Beverly Jensen **MOTION CARRIED**

	Dave Nunley	Jena Covey	Deb Hossli	Beverly Jensen	Charlotte Dunn
Aye	X	X	X	X	X
Nay					
Abstain					



C. CLAIMS COMMITTEE

C1. Interviews for ACCEL’s RFO for Liability Third Party Administrator and Litigation Manager

The Claims Committee interviewed the three scheduled firms, George Hills and Company, York and RMS. Each firm received 15 minutes to present, introduce their service team and was asked the same slate of questions.

After reviewing the presentations and evaluating each proposal, the Claims Committee recommends Risk Management Services to the Board of Directors as the Liability Third Party Administrator and Litigation Manager for ACCEL.

MOTION: Deb Hossli **SECOND:** Beverly Jensen **MOTION CARRIED**

	Dave Nunley	Jena Covey	Beverly Jensen	Deb Hossli	Charlotte Dunn
Aye	X	X	X	X	X
Nay					
Abstain					

C2. Closed Session – Pursuant to Gov’t Code 54956.95

Motion to enter Closed Session pursuant to Gov’t Code 54956.95

MOTION: Dave Nunley **SECOND:** Beverly Jensen **MOTION CARRIED**

	Dave Nunley	Jena Covey	Beverly Jensen	Deb Hossli	Charlotte Dunn
Aye	X	X	X	X	X
Nay					
Abstain					

The Committee entered closed session at 12:30 PM.



A motion was made to come out of closed session at 12:56 PM.

MOTION: Jena Covey

SECOND: Dave Nunley

MOTION CARRIED

	Dave Nunley	Jena Covey	Beverly Jensen	Deb Hossli	Charlotte Dunn
Aye	X	X	X	X	X
Nay					
Abstain					

No reportable action was taken during closed session.

D. PUBLIC COMMENTS

No Public Comments were made.

ADJOURNMENT

Charlotte Dunn adjourned the meeting at 1:00 PM.