

**MINUTES OF THE
ACCEL BOARD OF DIRECTORS TELECONFERENCE
MONDAY, AUGUST 15, 2011
PRIMARY TELECONFERENCE LOCATION:
SAN FRANCISCO, CA**

MEMBERS PRESENT

Tom Vance, City of Anaheim
Jena McCovey, City of Bakersfield
Mary Akin, City of Modesto
Rhonda Combs, City of Monterey
Claudia Koob, City of Mountain View
Ann Richey, City of Ontario
Barbara Choi, City of Santa Cruz (signed off call at 11:29 a.m.)
Deb Hossli, City of Santa Monica
Charlotte Dunn, City of Visalia

MEMBERS ABSENT

Betsy Dolan, City of Burbank
Sandra Blanch, City of Palo Alto
Mark Howard, City of Santa Barbara

GUESTS AND CONSULTANTS

Conor Boughey, Alliant Insurance Services
Michael Simmons, Alliant Insurance Services
Keyan Aghili, Carl Warren & Company
Victor Raphael, Law Offices of Victor Raphael

A. CALL TO ORDER

President Ann Richey called the meeting to order at 11:07 a.m.

B. CONSENT CALENDAR

None

C. PUBLIC COMMENTS

None

D. BOARD OF DIRECTORS

D1. 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 11:07 a.m. pursuant to Government Section Code 549563.95

MOTION: Mary Akin **SECOND:** Claudia Koob **MOTION CARRIED**

Deb Hossli made a recommendation for a 2.1 M Settlement; Charlotte – Second – Motion Carried.

A motion was made to enter out of closed session at 11:55 a.m.

MOTION: Charlotte Dunn **SECOND:** Mary Akin **MOTION CARRIED**

ACCEL gave direction to Carl Warren to settle the Sevilla vs. City of Ontario case.

E. CORRESPONDENCE/INFORMATION

F. GENERAL RISK MANAGEMENT ISSUES

ADJOURNMENT

A motion was made to adjourn the meeting at 11:58 a.m.

MOTION: Ann Richey **SECOND:** Deb Hossli **MOTION CARRIED**