**MINUTES OF THE**

**ACCEL BOARD OF DIRECTORS MEETING**

**THURSDAY, SEPTEMBER 28, 2016 AT 10:00 AM**

**PRIMARY TELECONFERENCE LOCATION:**

**100 PINE STREET, 11TH FLOOR**

**SAN FRANCISCO, CA 94111**

**MEMBERS PRESENT**

Dave Nunley, City of Anaheim

Betsy Dolan, City of Burbank

Beverly Jensen, City of Modesto

Michael Anderson, City of Monterey

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**

Jena Covey, City of Bakersfield

**GUESTS AND CONSULTANTS**

Michael Simmons, Alliant Insurance Services, Inc.

Conor Boughey, Alliant Insurance Services, Inc.

Ken Maiolini, RMS

**A. CALL TO ORDER**

Board President Mark Howard called the meeting to order at 10:02 AM

**B. CONSENT CALENDAR**

None

**C. PUBLIC COMMENTS**

None

**D. CLAIMS COMMITTEE**

**D1. Claims Administrator RFP Status Update**

Charlotte Dunn reported on the Claims Committee’s RFP process, interviews and reasoning behind recommending RMS as the ACCEL third party administrator and litigation manager.

No action necessary.

**E. BOARD OF DIRECTORS**

**E1. CLOSED SESSION – Pursuant to Gov’t Code 54956.95**

A motion was made to enter Closed Session at 10:05 AM.

**MOTION:** Ann Richey  **SECOND:** Patty Haymond **MOTION CARRIED**

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|   | Dave Nunley | Jena Covey | Claudia Koob | Ann Richey | Mark Howard | Jimmy Forbis | Patty Haymond | Deb Hossli | Sandra Blanch | Charlotte Dunn |
| Aye | X | X | X | X | X | X | X | X | X | X |
| Nay |   |  |  |  |   |   |   |  |  |   |
| Abstain |   |  |  |  |   |   |   |  |  |  |

A Motion was made to come out of closed session at 10:40 AM.

**MOTION:** Ann Richey  **SECOND:** Patty Haymond **MOTION CARRIED**

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|   | Dave Nunley | Jena Covey | Claudia Koob | Ann Richey | Mark Howard | Jimmy Forbis | Patty Haymond | Deb Hossli | Sandra Blanch | Charlotte Dunn |
| Aye | X | X | X | X | X | X | X | X | X | X |
| Nay |   |  |  |  |   |   |   |  |  |   |
| Abstain |   |  |  |  |   |   |   |  |  |  |

Charlotte Dunn reported that action was taken and direction given to the Claims Administrator regarding the Palmer vs. Santa Monica and Talley v. Anaheim claims.

**F. CORRESPONDENCE AND INFORMATION**

Mark Howard reports on the frequency of claims hitting the excess layer and requests the Administrators to review the claims at the October Board Meeting.

**G. GENERAL RISK MANAGEMENT ISSUES**

None.

**ADJOURNMENT**

Mark Howard adjourned the meeting at 10:40 AM