



**MINUTES OF THE  
ACCEL SPECIAL BOARD OF DIRECTORS  
MEETING**

**Monday, September 29th, 2025, at 11:30 AM**

**LOCATION:  
TELECONFERENCE**

Link: <https://alliantinsurance.zoom.us/j/96495988178?pwd=5e7cvJGdJPw20MfBUFpiJIRhx90Gii.1>  
Dial: (669) 900-6833  
Meeting ID: 964 9598 8178  
Passcode: 059135

**MEMBERS PRESENT:**

Tracey Matthews, City of Anaheim  
Jena Covey, City of Bakersfield  
Matthew Braley, City of Modesto  
Rafaela King, City of Monterey  
Samhitha Cutshaw, City of Mountain View  
Kelly-Louise Poggetti, City of Palo Alto  
Rhonda Combs, City of Salinas  
Mark Howard, City of Santa Barbara  
Ross Brandon, City of Santa Cruz  
Oles Gordeev, City of Santa Monica  
Andrew Guzman, City of Visalia

**MEMBERS ABSENT:**

Theresa St Peter, City of Ontario  
Alvaro Valdez, City of Burbank

**GUESTS AND CONSULTANTS:**

Ben Oram, George Hills Company  
Samantha Morgan, George Hills Company  
Conor Boughey, Alliant Insurance Services  
Lorissa Huey, Alliant Insurance Services  
Daniel Howell, Alliant Insurance Services

**A. CALL TO ORDER**

Ross Brandon called the meeting to order at 11:30 AM.



**B. GENERAL RISK MANAGEMENT ISSUES**

There were no General Risk Management Issues.

**C. REPORTS**

**C1. CLOSED SESSION – Pursuant to Gov't Code 54956.95**

A motion was made to enter into Closed Session at 11:32 AM.

**MOTION:** Oles Gordeev **SECOND:** Tracey Matthews **MOTION CARRIED**

	Tracey Matthews	Jena Covey	Alvaro Valdez	Matthew Braley	Rafaela King	Samhitha Cutshaw	Theresa St Peter	Kelly-Louise Poggetti	Rhonda Combs	Mark Howard	Ross Brandon	Oles Gordeev	Andrew Guzman
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 11:57 AM.

**MOTION:** Oles Gordeev **SECOND:** Tracey Matthews **MOTION CARRIED**

	Tracey Matthews	Jena Covey	Alvaro Valdez	Matthew Braley	Rafaela King	Samhitha Cutshaw	Theresa St Peter	Kelly-Louise Poggetti	Rhonda Combs	Mark Howard	Ross Brandon	Oles Gordeev	Andrew Guzman
Aye	x	x		x	x	x		x	x	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 11:59 AM.