



### MINUTES OF THE ACCEL CLAIMS COMMITTEE MEETING

**Thursday, October 5, 2023 at 10:30 AM**

**LOCATION:**

**TELECONFERENCE**

Link: <https://alliantinsurance.zoom.us/j/93076713399?pwd=QXc1UEIyYjhoYUR4bDZaclRMZTlsZz09>

Meeting ID: 930 7671 3399

Passcode: 957107

Dial: (669) 900-6833

**MEMBERS PRESENT:**

- Tracey Matthews, City of Anaheim
- Jena Covey, City of Bakersfield (*left at 11:38 AM*)
- Numeya Williams, City of Ontario Alternate
- Ross Brandon, City of Santa Cruz
- Oles Gordeev, City of Santa Monica

**MEMBERS ABSENT:** None

**GUESTS AND CONSULTANTS:**

- Ben Oram, George Hills Company
- Conor Boughey, Alliant Insurance Services
- Lorissa Huey, Alliant Insurance Services

**A. CALL TO ORDER**

Tracey Matthews called the meeting to order at 10:35 AM.

**B. CONSENT CALENDAR**

**B1. Approval of Minutes for the September 27, 2023 Claims Committee Meeting**

A motion was made to approve the consent calendar.

**MOTION:** Jena Covey      **SECOND:** Ross Brandon      **MOTION CARRIED**

	Tracey Matthews	Jena Covey	Numeya Williams	Ross Brandon	Oles Gordeev
Aye	X	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 10:38 AM.

**MOTION:** Oles Gordeev    **SECOND:** Jena Covey    **MOTION CARRIED**

	Tracey Matthews	Jena Covey	Numeya Williams	Ross Brandon	Oles Gordeev
Aye	X	X	X	X	X
Nay					
Abstain					

A motion was made to come out of Closed Session at 11:50 AM.

**MOTION:** Oles Gordeev    **SECOND:** Ross Brandon    **MOTION CARRIED**

	Tracey Matthews	Jena Covey	Numeya Williams	Ross Brandon	Oles Gordeev
Aye	X		X	X	X
Nay					
Abstain					

Conor Boughey reported out of closed session the Committee reviewed the open loss run and no reportable action took place.

**D. PUBLIC COMMENTS** – There were no public comments.

### ADJOURNMENT

Tracey Matthews adjourned the meeting at 11:53 AM.