

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

Tuesday, March 4, 2025 at 2:30 PM

**LOCATION:
TELECONFERENCE**

Link: <https://alliantinsurance.zoom.us/j/98839467829?pwd=82JBaLVaOav6DIbwu9EkQof42wawzB.1>

Dial: (669) 900-6833

Meeting ID: 988 3946 7829

Passcode: 269785

MEMBERS PRESENT:

Tracey Matthews, City of Anaheim *(left at 3:07 PM)*

Jena Covey, City of Bakersfield *(joined at 2:40 PM)*

Alvaro Valdez, City of Burbank Alternate

Rafaela King, City of Monterey

Derek Rampone, City of Mountain View Alternative

Theresa St. Peter, City of Ontario

Sandra Blanch, 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:

Matthew Braley, City of Modesto

GUESTS AND CONSULTANTS:

Lisa Cox, City of Monterey Alternate

Kelly-Louse Poggetti, City of Palo Alto

Scott Carpinteri, K2 Parametric

Conor Boughey, Alliant Insurance Services

Lorissa Huey, Alliant Insurance Services

Thomas Joyce, Alliant Insurance Services *(joined at 2:50 PM)*

A. CALL TO ORDER

Ross Brandon called the meeting to order at 2:31 PM.

B. REPORTS

B1. ACCEL's 2025 Meeting Calendar Amendment

Lorissa Huey reported that the meeting location for the March 20 and 21, 2025 Board Meeting needed to be changed from Visalia to the Alliant Irvine Office due to hotels not being available. Also, since ACCEL is not able to go to Visalia for March, ACCEL can go there for the June 12 and 13, 2025 Board Meeting instead of Burbank.

A motion was made to approve the amended meeting locations.

MOTION: Andrew Guzman **SECOND:** Mark Howard **MOTION CARRIED**

	Tracey Matthews	Jena Covey	Alvaro Valdez	Matthew Braley	Rafaela King	Derek Rampone	Theresa St Peter	Sandra Blanch	Rhonda Combs	Mark Howard	Ross Brandon	Oles Gordeev	Andrew Guzman
Aye	X		X		X	X	X	X	X	X	X	X	X
Nay													
Abstain													

B2. Parametric Insurance Proposal

Scott Carpinteri from K2 presented the Parametric Insurance Proposal to the Board, as directed at the January 2025 Board Meeting. The presentation included group purchase pricing based on a certain number of participants and two options: Base and Light.

The following cities expressed interest: Bakersfield, Mountain View, Ontario, Santa Barbara, Santa Monica, Santa Cruz, and Visalia.

The Board directed the Program Administrators to send a survey to Members to confirm whether they wish to purchase coverage and, if so, whether they prefer the Base or Light option as outlined in the proposal attached to the agenda packet. Responses are due within one week, and the results will be included in the March 2025 Board Agenda Packet.

C. PUBLIC COMMENTS - There were no public comments.

ADJOURNMENT

Ross Brandon adjourned the meeting at 3:30 PM.