



## MINUTES OF THE ACCEL UNDERWRITING COMMITTEE MEETING

# Wednesday, March 30, 2022 at 1:00 PM

# LOCATION:

## Teleconference

Link: https://alliantinsurance.zoom.us/j/91656370580?pwd=WllpVmpJMDFBUIVDT2FqUUJobmZEZz09

Dial: (669) 900-6833 Meeting ID: 916 5637 0580 Passcode: 646475

## **MEMBERS PRESENT:**

Jena Covey, City of Bakersfield Sandra Blanch, City of Palo Alto Rhonda Combs, City of Salinas Mark Howard, City of Santa Barbara Ross Brandon, City of Santa Cruz

#### **MEMBERS ABSENT:**

Tracey Matthews, City of Anaheim

#### **GUESTS AND CONSULTANTS:**

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

## A. CALL TO ORDER

Mark Howard called the meeting to order at 1:04 PM.

#### B. Consent Calendar

#### B1. Approval of Minutes for the December 15, 2021 Underwriting Committee Meeting

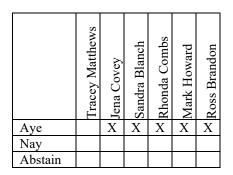
A motion was made to approve the consent calendar.





MOTION: Jena Covey

SECOND: Ross Brandon MOTION CARRIED



## C. REPORTS

#### C1. Underwriting Committee's Report

#### C1a. Unmanned Aerial Vehicle (UAV) Usage Guidelines Policy and Procedure Review

Conor Boughey reported that the Unmanned Aerial Vehicle (UAV) Usage Guidelines is scheduled to be reviewed every even numbered year.

Conor will send the Members information on the City of Chula Vista's Drone Program.

Committee Members discussed the idea of surveying the ACCEL Members about their drone exposures. Sandra Blanch mentioned that the ANML application had a new question about drones this year.

The Committee agreed that no substantial changes are needed for the UAV Usage Guidelines and directed the Program Administrators to update the reviewed date to March 30, 2022.

No reportable action took place.

#### C1b. ACCEL's Memorandum of Coverage Proposed Changes: Wage Exclusion

Conor Boughey reported that Exclusion R. eliminates coverage for wages/benefits arising out of wrongful termination, discrimination, or civil rights violations.

Ben Oram, ACCEL's Litigation Manager suggested proposed changes to the exclusion to clarify the intent.

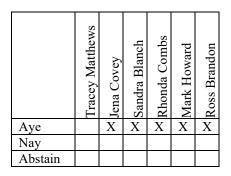
Conor commented that Byrne Conley, ACCEL's Legal Counsel reviewed the proposed changes.

A motion was made to recommend to the Board at the March 31 and April 1, 2022 Board Meeting to adopt the proposed changes to Exclusion R. effective July 1, 2022 as shown in the agenda packet.





MOTION: Ross Brandon SECOND: Mark Howard MOTION CARRIED



**D. PUBLIC COMMENTS -** No public comments were made.

## ADJOURNMENT

Mark Howard adjourned the meeting at 1:30 PM.