

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

Monday, April 6, 2020 at 2:00 PM

**PRIMARY TELECONFERENCE LOCATION:
Alliant Insurance Services
100 Pine Street, 11th Floor, San Francisco, CA 94111**

MEMBERS PRESENT:

Tracey Matthews, City of Anaheim
Jena Covey, City of Bakersfield
Betsy McClinton, City of Burbank
Christina Alger, City of Modesto Alternate
Michael Andersen, City of Monterey
Claudia Koob, City of Mountain View
Jeannette Chavez, City of Ontario
Sandra Blanch, City of Palo Alto
Chris Callihan, City of Salinas Alternate
Mark Howard, City of Santa Barbara
Ross Brandon, City of Santa Cruz Alternate
Oles Gordeev, City of Santa Monica
Charlotte Dunn, City of Visalia

MEMBERS ABSENT: None.

GUESTS AND CONSULTANTS:

Ken Maiolini, Risk Management Services
Conor Boughey, Alliant Insurance Services
Michael Simmons, Alliant Insurance Services
Daniel Howell, Alliant Insurance Services
Lorissa Huey, Alliant Insurance Services

A. CALL TO ORDER

Jena Covey called the meeting to order at 2:00 PM.



B1. Claims Committee's Report

B1a. CLOSED SESSION – Pursuant to Gov't Code 54956.95

A motion was made to enter into Closed Session at 2:01 PM.

MOTION: Michael Andersen **SECOND:** Tracey Matthews **MOTION CARRIED**

	Tracey Matthews	Jena Covey	Betsy McClinton	Christina Alger	Michael Andersen	Claudia Koob	Jeannette Chavez	Sandra Blanch	Chris Callihan	Mark Howard	Ross Brandon	Oles Gordeev	Charlotte Dunn
Aye	X	X	X	X	X	X	X	X	X	X	X	X	X
Nay													
Abstain													

A motion was made to come out of Closed Session at 2:53 PM.

MOTION: Mark Howard **SECOND:** Michael Andersen **MOTION CARRIED**

	Tracey Matthews	Jena Covey	Betsy McClinton	Christina Alger	Michael Andersen	Claudia Koob	Jeannette Chavez	Sandra Blanch	Chris Callihan	Mark Howard	Ross Brandon	Oles Gordeev	Charlotte Dunn
Aye	X	X	X	X	X	X	X	X	X	X	X	X	X
Nay													
Abstain													

Betsy McClinton, Claims Committee Chair reported out of Closed Session that the Board took action on the two items listed in the Claims Committee's Report.

C. PUBLIC COMMENTS

There were no public comments.

ADJOURNMENT

Jena Covey adjourned the meeting at 2:55 PM.