

**MINUTES OF THE
ACCEL CLAIMS COMMITTEE MEETING
Monday, May 12, 2025, at 1:30 PM**

**LOCATION:
TELECONFERENCE**

Link: <https://alliantinsurance.zoom.us/j/91284747163?pwd=GLGxT4xerllONxxAl20BVo5yQeUpIn.1>

Meeting ID: 912 8474 7163

Passcode: 517204

Dial: (669) 900-6833

MEMBERS PRESENT:

Jena Covey, City of Bakersfield

Lisa Cox, City of Monterey

Ross Brandon, City of Santa Cruz

Oles Gordeev, City of Santa Monica (left at 2:59 PM)

MEMBERS ABSENT:

Marquie Lugo, City of Ontario Alternate

GUESTS AND CONSULTANTS:

Ben Oram, George Hills Company

David Tratuz, George Hills Company

Rich Santana, George Hills Company

Conor Boughey, Alliant Insurance Services

Lorissa Huey, Alliant Insurance Services

A. CALL TO ORDER

Jena Covey called the meeting to order at 1:30 PM.

B. CONSENT CALENDAR

B1. Approval of Minutes for the March 4th, 2025, Claims Committee Meeting

A motion was made to approve the consent calendar.

MOTION: Oles Gordeev

SECOND: Ross Brandon

MOTION CARRIED

	Jena Covey	Lisa Cox	Marquie Lugo	Ross Brandon	Oles Gordeev
Aye	X	X		X	X
Nay					
Abstain					

C. REPORTS

C1. CLAIMS COMMITTEE'S REPORT

C1a. Litigation Update

Every quarter, Ben Oram provides the Claims Committee a litigation update. The litigation update is posted on the ACCEL Website in the Members' Only Section.

Members asked questions, which were addressed.

C1b. CLOSED SESSION – Pursuant to Gov't Code 54956.95

A motion was made to enter into Closed Session at 1:40 PM.

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

	Jena Covey	Lisa Cox	Marquie Lugo	Ross Brandon	Oles Gordeev
Aye	X	X		X	X
Nay					
Abstain					

A motion was made to come out of Closed Session at 3:00 PM.

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

	Jena Covey	Lisa Cox	Marquie Lugo	Ross Brandon	Oles Gordeev
Aye	X	X		X	
Nay					
Abstain					

RECONVENE - DISPOSITION OF CLOSED SESSION ITEMS

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 3:02 PM.