

**MINUTES OF THE
ACCEL CLAIMS COMMITTEE MEETING
SAN FRANCISCO, CA
WEDNESDAY, FEBRUARY 2, 2005, 2:00 P.M.
TELECONFERENCE**

MEMBERS PRESENT

Mary Akin, City of Modesto
Beverly Jensen, City of Mountain View
Jonathan Lackey, City of Santa Monica
Brad Landreth, City of Santa Barbara
Dave Nunley, City of Anaheim
Erwin Young, City of Santa Cruz

GUESTS AND CONSULTANTS

Keyan Aghili, Carl Warren & Company
Janelle Cabanding, Driver Alliant Insurance Services
Mike Simmons, Driver Alliant Insurance Services

A. CALL TO ORDER

Claims Committee Chair, Brad Landreth called the meeting to order at 2:07 p.m. Janelle Cabanding did a roll call to confirm meeting attendees.

B. CLAIMS COMMITTEE

B1. Approval of Minutes – September 23, 2004 – Claims Committee Meeting

A motion was made to approve the minutes as submitted.

MOTION: Mary Akin **SECOND:** Dave Nunley **ABSTAIN:** Erwin Young

MOTION CARRIED

Keyan Aghili left the meeting at 2:29 p.m.

B2. Carl Warren & Company Performance Evaluation

Brad Landreth shared the overall results of the evaluations from members which were due to him on Friday, January 28, 2005. Brad received eight evaluations and compiled them into a handout which was emailed to Committee Members last week.

After a discussion of the results, a motion was made to make a recommendation to the Board at their meeting next week to continue excess liability claims administration services and not go out to bid at this time.

MOTION: Erwin Young **SECOND:** Beverly Jensen **MOTION CARRIED**

Program Administrators were asked to bring copies of the survey results to the Board Meeting next week for distribution.

Item B3 is scheduled at a Time Certain of 2:00 p.m. on today's agenda.

B3. The ACCEL Claims Committee Members entered into Closed Session pursuant to Government Section Code 54956.95.

A motion was made to enter into closed session at 2:08 p.m. pursuant to Government Section Code 54956.95.

MOTION: Erwin Young **SECOND:** Mary Akin **MOTION CARRIED**

The Claims Committee came out of closed session at 2:28 p.m.

Claims Committee Chair, Brad Landreth reported that the Excess Claims Administrator will place the Santa Cruz case on Special Handling starting February 2, 2005 as it was approved by the Claims Committee.

Beverly Jensen joined the meeting at 2:29 p.m.

C. PUBLIC COMMENTS

There were no public comments.

D. ADJOURNMENT

There was a motion to adjourn the meeting.

MOTION: Mary Akin **SECOND:** Beverly Jensen **MOTION CARRIED**

The meeting was adjourned at 2:53 p.m.