

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

Monday, April 28th, 2025, at 2:30 PM

**LOCATION:
TELECONFERENCE**

Link: <https://alliantinsurance.zoom.us/j/97380562868?pwd=3Ls3Vn7WAclRDlxb8hTlnO2WAupsml.1>

Dial: (669) 900-6833

Meeting ID: 973 8056 2868

Passcode: 976975

MEMBERS PRESENT:

Jena Covey, City of Bakersfield

Alvaro Valdez, City of Burbank Alternate

Matthew Braley, City of Modesto

Rafaela King, City of Monterey

Derek Rampone, City of Mountain View Alternate (*joined at 2:44 PM*)

Marquie Lugo, City of Ontario Alternate

Kelly-Louise Poggetti, 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:

Tracey Matthews, City of Anaheim

]GUESTS AND CONSULTANTS:

Lisa Cox, City of Monterey Alternate (*left at 2:39 PM*)

Ben Oram, George Hills Company

David Trautz, George Hills Company

Daniel Howell, Alliant Insurance Services

Conor Boughey, Alliant Insurance Services

Lorissa Huey, Alliant Insurance Services

A. CALL TO ORDER

Ross Brandon called the meeting to order at 2:30 PM.

B. GENERAL RISK MANAGEMENT ISSUES

Jena Covey, City of Bakersfield asked what other Members are doing to cover civil service and planning commissions Boards and if they should be named as Additional Named Covered Parties.

C. REPORTS

C1. CLOSED SESSION – Pursuant to Gov't Code 54956.95

A motion was made to enter into Closed Session at 2:39 PM.

MOTION: Jena Covey **SECOND:** Oles Gordeev **MOTION CARRIED**

| | Tracey Matthews | Jena Covey | Alvaro Valdez | Matthew Braley | Rafaela King | Derek Rampone | Marquie Lugo | Kelly-Louise Pogggetti | Rhonda Combs | Mark Howard | Ross Brandon | Oles Gordeev | Andrew Guzman |
|---------|-----------------|------------|---------------|----------------|--------------|---------------|--------------|------------------------|--------------|-------------|--------------|--------------|---------------|
| Aye | | X | X | X | X | | X | X | X | X | X | X | X |
| Nay | | | | | | | | | | | | | |
| Abstain | | | | | | | | | | | | | |

A motion was made to come out of Closed Session at 3:11 PM.

MOTION: Jena Covey **SECOND:** Oles Gordeev **MOTION CARRIED**

| | Tracey Matthews | Jena Covey | Alvaro Valdez | Matthew Braley | Rafaela King | Derek Rampone | Marquie Lugo | Kelly-Louise Pogggetti | Rhonda Combs | Mark Howard | Ross Brandon | Oles Gordeev | Andrew Guzman |
|---------|-----------------|------------|---------------|----------------|--------------|---------------|--------------|------------------------|--------------|-------------|--------------|--------------|---------------|
| Aye | | X | X | X | X | X | X | X | X | X | X | X | X |
| Nay | | | | | | | | | | | | | |
| Abstain | | | | | | | | | | | | | |

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 3:12 PM.