

**MINUTES OF THE  
ACCEL SPECIAL BOARD OF DIRECTORS MEETING  
WEDNESDAY, MARCH 19, 2008 AT 10:30 AM  
BUENA VISTA LIBRARY  
BURBANK, CA**

**MEMBERS PRESENT**

Sandra Blanch, City of Palo Alto  
Mary Akin, City of Modesto  
Claudia Koob, City of Mountain View  
Ralph Korn, City of Bakersfield  
Brad Landreth, City of Santa Barbara  
Tom Phillips, City of Santa Monica  
Tom Vance, City of Anaheim  
Kris Kamandulis, City of Santa Cruz  
Jim Patricola, City of Burbank

**MEMBERS ABSENT**

Ann Garcia, City of Ontario  
Charlotte Dunn, City of Visalia  
City of Monterey

**GUESTS AND CONSULTANTS**

Keyan Aghili, Carl Warren & Company  
Conor Boughey, Alliant Insurance Services  
Mike Simmons, Alliant Insurance Services  
Dan Howell, Alliant Insurance Services  
Susan Shafer, AIG  
Dana Fox, Lynberg and Watkins  
Tony Saratella, City of Santa Monica

**A. CALL TO ORDER**

President Tom Vance called the meeting to order at 10:30 AM

**B. REPORTS**

**B1. Claims Committee's Report**

**B1a. The ACCEL Board of Directors entered into Closed Session pursuant to Government Section Code 54956.95**

A motion was made to enter into closed session at 10:35 AM pursuant to Government Section Code 54956.95.

**MOTION:** Jim Patricola      **SECOND:** Kris Kamandulis      **MOTION CARRIED**

A motion was made to come out of closed session at 12:50 PM

**MOTION:** Ralph Korn      **SECOND:** Jim Patricola      **MOTION CARRIED**

Board President, Tom Vance, reported that the Board took action on the Schneider vs. City of Santa Monica claim and gave direction on the Rodriguez vs. Modesto Claim.

**C. PUBLIC COMMENTS**

There were no public comments.

**D. ADJOURNMENT**

A motion was made to adjourn the meeting at 12:55 PM.

**MOTION:** Brad Landreth      **SECOND:** Sandra Blanch      **MOTION CARRIED**