



MINUTES OF THE ACCEL EXECUTIVE COMMITTEE MEETING

Wednesday, July 21, 2021 at 3:00 PM

LOCATION: TELECONFERENCE

Link: <https://alliantinsurance.zoom.us/j/91851751843?pwd=RHZxQVFQZTF0YzhiVWdkV0ZXRzNtdz09>

Meeting ID: 918 5175 1843; Passcode: 507525

Dial: (669) 900-6833

MEMBERS PRESENT:

Jena Covey, City of Bakersfield
Sandra Blanch, City of Palo Alto
Mark Howard, City of Santa Barbara
Oles Gordeev, City of Santa Monica

MEMBERS ABSENT: None

GUESTS AND CONSULTANTS:

Conor Boughey, Alliant Insurance Services
Lorissa Huey, Alliant Insurance Services

A. CALL TO ORDER

Jena Covey called the meeting to order at 3:01 PM.

B. Consent Calendar

B1. Approval of Minutes for the June 3, 2021 Executive Committee Meeting

A motion was made to approve the consent calendar.

MOTION: Mark Howard **SECOND:** Sandra Blanch **MOTION CARRIED**

	Jena Covey	Sandra Blanch	Mark Howard	Oles Gordeev
Aye	X	X	X	X
Nay				
Abstain				



C. EXECUTIVE COMMITTEE

C1. Appointment of Subcommittee Members

A motion was made to appoint Members to the subcommittees as illustrated below:

CLAIMS COMMITTEE:
<i>Claims Committee Chair is chosen by the Claims Committee each year</i>
1. Oles Gordeev
2. Betsy McClinton
3. Charlotte Dunn
4. Jena Covey
5. Jiles Smith
6. Tracey Matthews
UNDERWRITING COMMITTEE:
<i>Chaired by Vice President</i>
<i>President is an automatic member, per Bylaws</i>
1. Mark Howard – Chair
2. Jena Covey
3. Rhonda Combs
4. Ross Brandon
5. Tracey Matthews
6. Sandra Blanch
FINANCE COMMITTEE:
<i>Chaired by Treasurer</i>
1. Oles Gordeev - Chair
2. Claudia Koob
3. Mark Howard
4. Sandra Blanch
5. Sarin Roth
6. Mindy Decker



MOTION: Mark Howard

SECOND: Oles Gordeev

MOTION CARRIED

	Jena Covey	Sandra Blanch	Mark Howard	Oles Gordeev
Aye	X	X	X	X
Nay				
Abstain				

D. PUBLIC COMMENTS - There were no public comments.

ADJOURNMENT

Jena Covey adjourned the meeting at 3:14 PM.