



# MINUTES OF THE ACCEL CLAIMS COMMITTEE MEETING

# Thursday, March 16, 2023 at 10:00 AM

# LOCATION: TELECONFERENCE

Link: https://alliantinsurance.zoom.us/j/97666347267?pwd=NGlpWUdtT3BMZ1pTNGFQVmVseTNuQT09

Meeting ID: 976 6634 7267 Passcode: 197763 Dial: (669) 900-6833

#### **MEMBERS PRESENT:**

Tracey Matthews, City of Anaheim Jena Covey, City of Bakersfield *(left at 11:20 AM)* Ross Brandon, City of Santa Cruz Oles Gordeev, City of Santa Monica

#### **MEMBERS ABSENT:**

Betsy McClinton, City of Burbank

#### **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

Tracey Matthews called the meeting to order at 10:01 AM.

#### **B.** CONSENT CALENDAR

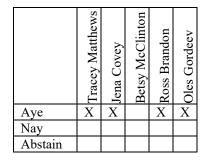
#### B1. Approval of Minutes for the February 6, 2023 Claims Committee Meeting

A motion was made to approve the consent calendar.

MOTION: Jena Covey SECOND: Ross Brandon MOTION CARRIED







## C. **REPORTS**

## C1. CLAIMS COMMITTEE'S REPORT

#### C1a. Litigation Update

Ben Oram presented to the Committee the 2023 first quarter Ligation Update.

Committee Members discussed and asked questions as they arose.

#### C1b. ACCEL's Legal Counsel

Lorissa Huey reminded the Committee that at a prior Committee Meeting, the Committee agreed that by June 1, 2023, ACCEL should develop an action plan on additional coverage counsel options and other matters (e.g. reservation of rights letters, coverage opinions) as ACCEL's claims activity increases.

The Committee agreed that it wants the Board to first discuss whether it wants to issue a Request for Quote (RFQ) and if so, take action at the Board level.

A motion was made to recommend to the Board to start a RFQ process, and if the Board does want to authorize this path, direction was given to the Program Administrators to first have a conversation with Byrne Conley, ACCEL's current legal counsel about ACCEL's goals.

MOTION: Oles Gordeev SECOND: Jena Covey MOTION CARRIED

|                       | X Tracey Matthews | Jena Covey | Betsy McClinton | Ross Brandon | X Oles Gordeev |
|-----------------------|-------------------|------------|-----------------|--------------|----------------|
| Aye                   | Х                 | Х          |                 | Х            | Х              |
| Aye<br>Nay<br>Abstain |                   |            |                 |              |                |
| Abstain               |                   |            |                 |              |                |



**MOTION CARRIED** 



#### C1c. CLOSED SESSION – Pursuant to Gov't Code 54956.95

A motion was made to enter into Closed Session at 10:50 AM.

MOTION: Jena Covey SECOND: Oles Gordeev MOTION CARRIED

|            | X Tracey Matthews | X Jena Covey | Betsy McClinton | Ross Brandon | X Oles Gordeev |
|------------|-------------------|--------------|-----------------|--------------|----------------|
| Aye        | Х                 | Х            |                 | Х            | Х              |
| Aye<br>Nay |                   |              |                 |              |                |
| Abstain    |                   |              |                 |              |                |

A motion was made to come out of Closed Session at 12:16 PM.

MOTION: Oles Gordeev SECOND: Ross Brandon

|                       | Tracey Matthews | Jena Covey | Betsy McClinton | Ross Brandon | X Oles Gordeev |
|-----------------------|-----------------|------------|-----------------|--------------|----------------|
| Aye                   | Х               |            |                 | X            | Х              |
| Nay                   |                 |            |                 |              |                |
| Aye<br>Nay<br>Abstain |                 |            |                 |              |                |

Lorissa Huey reported out of Closed Session that the Committee reviewed the open loss run and no final reportable action took place.

**D. PUBLIC COMMENTS -** No public comments were made.

#### ADJOURNMENT

Tracey Matthews adjourned the meeting at 12:20 PM.