



**MINUTES OF THE
ACCEL CLAIMS COMMITTEE
TELECONFERENCE MEETING**

Monday, March 2, 2020 at 2:00 PM

**PRIMARY TELECONFERENCE LOCATION:
Alliant Insurance Services, Inc.
100 Pine St, 11th Fl, San Francisco, CA 94111**

MEMBERS PRESENT:

Tracey Matthews, City of Anaheim

Jena Covey, City of Bakersfield

Betsy McClinton, City of Burbank

Charlotte Dunn, City of Visalia

MEMBERS ABSENT:

Oles Gordeev, City of Santa Monica

GUESTS AND CONSULTANTS:

Conor Boughey, Alliant Insurance Services

Lorissa Huey, Alliant Insurance Services

Ken Maiolini, Risk Management Services

A. CALL TO ORDER

Betsy McClinton called the meeting to order at 2:02 PM.



B. Consent Calendar

B1. Approval of Minutes for the December 19, 2019 Claims Committee Meeting

A motion was made to approve the consent calendar.

MOTION: Charlotte Dunn **SECOND:** Tracey Matthews **MOTION CARRIED**

	Tracey Matthews	Jena Covey	Betsy McClinton	Oles Gordeev	Charlotte Dunn
Aye	X	X	X		X
Nay					
Abstain					

C. REPORTS

C1. Claims Committee's Report

C1a. Closed Session – Pursuant to Gov't Code 54956.95

A motion was made to enter into Closed Session at 2:03 PM.

MOTION: Tracey Matthews **SECOND:** Charlotte Dunn **MOTION CARRIED**

	Tracey Matthews	Jena Covey	Betsy McClinton	Oles Gordeev	Charlotte Dunn
Aye	X	X	X		X
Nay					
Abstain					



A motion was made to come out of Closed Session at 2:26 PM.

MOTION: Jena Covey **SECOND:** Charlotte Dunn **MOTION CARRIED**

	Tracey Matthews	Jena Covey	Betsy McClinton	Oles Gordeev	Charlotte Dunn
Aye	X	X	X		X
Nay					
Abstain					

Betsy McClinton, Claims Committee Chair reported out of Closed Session that there was nothing to report out of Closed Session.

D. PUBLIC COMMENTS - No Public Comments were made.

ADJOURNMENT

Betsy McClinton adjourned the meeting at 2:28 PM.