



**MINUTES OF THE
ACCEL CLAIMS COMMITTEE
MEETING**

Tuesday, December 8, 2020 at 2:00 PM

**LOCATION:
TELECONFERENCE**

Link: <https://alliantinsurance.zoom.us/j/99708388239?pwd=emxOcnRPMTBneVNUb05yVFVVTY3BBUT09>

Dial: (669) 900-6833, Meeting ID: 997 0838 8239

Passcode: 203703

MEMBERS PRESENT:

Jena Covey, City of Bakersfield
Betsy McClinton, City of Burbank
Jiles Smith, City of Modesto (*left at 2:31 PM*)
Oles Gordeev, City of Santa Monica
Charlotte Dunn, City of Visalia

MEMBERS ABSENT:

Tracey Matthews, City of Anaheim

GUESTS AND CONSULTANTS:

Ken Maiolini, Risk Management Services/George Hills
Sandy Manzoni, George Hills
Rhonda Combs, City of Salinas (*left at 2:50 PM*)
Michael Simmons, Alliant Insurance Services
Conor Boughey, Alliant Insurance Services
Lorissa Huey, Alliant Insurance Services

A. CALL TO ORDER

Oles Gordeev called the meeting to order at 2:02 PM.

B. Consent Calendar

B1. Approval of Minutes for the September 14, 2020 Claims Committee Meeting

A motion was made to approve the consent calendar.



MOTION: Betsy McClinton

SECOND: Jena Covey

MOTION CARRIED

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

C. REPORTS

C1. Claims Committee

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

A motion was made to enter into Closed Session at 2:04 PM.

MOTION: Charlotte Dunn **SECOND:** Betsy McClinton **MOTION CARRIED**

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

A motion was made to come out of Closed Session at 2:55 PM.

MOTION: Charlotte Dunn **SECOND:** Betsy McClinton

MOTION CARRIED

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

Oles Gordeev reported out of Closed Session that the Committee gave direction to the Program Administrators and took action on the agendized claim.



D. PUBLIC COMMENTS - No public comments were made.

ADJOURNMENT

Oles Gordeev adjourned the meeting at 2:59 PM.