



MINUTES OF THE ACCEL CLAIMS COMMITTEE TELECONFERENCE MEETING

Monday, September 30, 2019 at 11:00 AM

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 Oles Gordeev, City of Santa Monica Alternate Charlotte Dunn, City of Visalia

MEMBERS ABSENT:

Norma Santoyo, City of Modesto

GUESTS AND CONSULTANTS:

Conor Boughey, Alliant Insurance Services Lorissa Huey, Alliant Insurance Services Michael Simmons, Alliant Insurance Services Ken Maiolini, Risk Management Services

A. CALL TO ORDER

Betsy McClinton called the meeting to order at 11:00 AM.



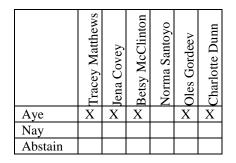


B. Consent Calendar

B1. Approval of Minutes for the July 30, 2019 Claims Committee Meeting

A motion was made to approve the consent calendar.

MOTION: Jena Covey SECOND: Charlotte Dunn MOTION CARRIED



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 11:02 AM.

MOTION: Jena Covey SECOND: Oles Gordeev MOTION CARRIED

	Tracey Matthews	X Jena Covey	Betsy McClinton	Norma Santoyo	X Oles Gordeev	Charlotte Dunn	
Aye	Х	Х	Х		Х	Χ	
Aye Nay Abstain							
Abstain							

A motion was made to come out of Closed Session at 11:40 AM.

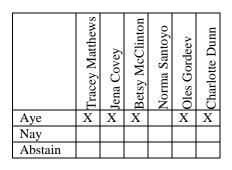




MOTION: Jena Covey

SECOND: Oles Gordeev MOTI

MOTION CARRIED



Betsy McClinton, Claims Committee Chair reported out of Closed Session that the Claims Committee made a recommendation to the Board on one of the claims in the open loss run report.

D. PUBLIC COMMENTS - No Public Comments were made.

ADJOURNMENT

Betsy McClinton adjourned the meeting at 11:40 AM.