



**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**

	Tracey Matthews	Jena Covey	Betsy McClinton	Norma Santoyo	Oles Gordeev	Charlotte Dunn
Aye	X	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 11:02 AM.

**MOTION:** Jena Covey      **SECOND:** Oles Gordeev      **MOTION CARRIED**

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

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



**MOTION:** Jena Covey

**SECOND:** Oles Gordeev

**MOTION CARRIED**

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

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.