ACCEL

Authority for California Cities Excess Liability
c/o Alliant Insurance Services, Inc.
Corporation Insurance License No. 0C36861
100 Pine Street, 11th Floor, San Francisco, CA 94111

MINUTES OF THE
ACCEL CLAIMS COMMITTEE
TELECONFERENCE MEETING

Tuesday, August 4, 2020 at 3:00 PM

LOCATION:
TELECONFERENCE

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

A.   CALL TO ORDER

The meeting was called to order at 3:00 PM.

B.   Consent Calendar

B1.   Approval of Minutes for the May 26, 2020 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	Oles Gordeev	Charlotte Dunn
Aye	X	X	X		X
Nay					
Abstain					

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C.   REPORTS

C1.   Claims Committee

C1a.   Election of Claims Committee Chair

Every year the Claims Committee annually elects a Committee Chair. The floor was open for nominations.

A motion was made to elect Oles Gordeev as the Claims Committee Chair.

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					

C1b.   Closed Session – Pursuant to Gov't Code 54956.95

A motion was made to enter into Closed Session at 3:04 PM.

MOTION: Charlotte Dunn   **SECOND:** Jena Covey   **MOTION CARRIED**
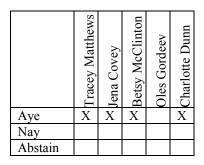
	Tracey Matthews	Jena Covey	Betsy McClinton	Oles Gordeev	Charlotte Dunn
Aye	X	X	X		X
Nay					
Abstain					

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A motion was made to come out of Closed Session at 3:33 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 reported that there was nothing to report out of Closed Session.

D.   PUBLIC COMMENTS - No Public Comments were made.

ADJOURNMENT

The meeting was adjourned at 3:34 PM.