



**MINUTES OF THE
ACCEL CLAIMS COMMITTEE
MEETING**

Monday, December 5, 2022 at 2:30 PM

**LOCATION:
TELECONFERENCE**

Link: <https://alliantinsurance.zoom.us/j/92826347852?pwd=WDIROVA5TG5HUFpUVHVONVV2UzhlQT09>

Meeting ID: 928 2634 7852

Passcode: 425199

Dial: (669) 900-6833

MEMBERS PRESENT:

Tracey Matthews, City of Anaheim
Jena Covey, City of Bakersfield
Ross Brandon, City of Santa Cruz
Oles Gordeev, City of Santa Monica

MEMBERS ABSENT:

Betsy McClinton, City of Burbank

GUESTS AND CONSULTANTS:

Ben Oram, George Hills Company
David Tratuz, George Hills Company
Conor Boughey, Alliant Insurance Services
Lorissa Huey, Alliant Insurance Services

A. CALL TO ORDER

Jena Covey called the meeting to order at 2:30 PM.

B. Consent Calendar

B1. Approval of Minutes for the October 4, 2022 Claims Committee Meeting

A motion was made to approve the consent calendar.



MOTION: Ross Brandon **SECOND:** Oles Gordeev **MOTION CARRIED**

	Tracey Matthews	Jena Covey	Betsy McClinton	Ross Brandon	Oles Gordeev
Aye		X		X	X
Nay					
Abstain					

C. REPORTS

C1. Claims Committee’s Reports

C1a. Litigation Update

Ben Oram, George Hills presented the 2022 fourth quarter Litigation Update on pertinent case law.

The Committee requested that Ben provide these reports quarterly.

C1b. Proposed Changes: ACCEL Claims Reporting and Handling Policy and Procedure

Lorissa Huey reminded the Claims Committee that the Board directed it to implement three tiers of authority in the new proposed section VII. Settlement Authority Process, bullet point 4 of the Claims Reporting and Handling Policy and Procedure.

A motion was made to recommend to the Board to adopt the proposed changes subject to adding to bullet point 4.a., “\$1,000,000 to \$2,000,000 - Claims Committee Chair or the Claims Committee in an event there is a conflict situation.”

MOTION: Oles Gordeev **SECOND:** Ross Brandon **MOTION CARRIED**

	Tracey Matthews	Jena Covey	Betsy McClinton	Ross Brandon	Oles Gordeev
Aye	X	X		X	X
Nay					
Abstain					

C1c. Closed Session – Pursuant to Gov’t Code 54956.95

A motion was made to enter into Closed Session at 2:49 PM.



MOTION: Ross Brandon **SECOND:** Oles Gordeev **MOTION CARRIED**

	Tracey Matthews	Jena Covey	Betsy McClinton	Ross Brandon	Oles Gordeev
Aye	X	X		X	X
Nay					
Abstain					

A motion was made to come out of Closed Session at 3:59 PM.

MOTION: Jena Covey **SECOND:** Tracey Matthews **MOTION CARRIED**

	Tracey Matthews	Jena Covey	Betsy McClinton	Ross Brandon	Oles Gordeev
Aye	X	X		X	X
Nay					
Abstain					

Conor Boughey reported out of Closed Session that direction was given to the Claims Administrators.

D. PUBLIC COMMENTS - No public comments were made.

ADJOURNMENT

Tracey Matthews adjourned the meeting at 4:00 PM.