

**MINUTES OF THE
ACCEL CLAIMS COMMITTEE MEETING**

Tuesday, May 19, 2026, at 9 AM

**LOCATION:
TELECONFERENCE**

Link: <https://alliantinsurance.zoom.us/j/98500199805?pwd=l40TnC8HmQagLIYPbwnBzGCg02syBd.1>

Meeting ID: 985 0019 9805

Passcode: 268405

Dial: (669) 900-6833

MEMBERS PRESENT:

Jena Covey, City of Bakersfield

Matthew Braley, City of Modesto

Samhitha Cutshaw, City of Mountain View

Ross Brandon, City of Santa Cruz

MEMBERS ABSENT:

Oles Gordeev, City of Santa Monica

GUESTS AND CONSULTANTS:

Ben Oram, George Hills Company

Samantha Morgan, George Hills Company

Conor Boughey, Alliant Insurance Services

Lorissa Huey, Alliant Insurance Services

A. CALL TO ORDER

The meeting was called to order at 9:06 AM

B. CONSENT CALENDAR

B1. Approval of Minutes for the April 15, 2026 Claims Committee Meeting

A motion was made to approve the consent calendar.

MOTION: Ross Brandon **SECOND:** Matthew Braley **MOTION CARRIED**

	Jena Covey	Matthew Braley	Samhitha Cutshaw	Ross Brandon	Oles Gordeev
Aye	X	X	X	X	
Nay					
Abstain					

C. REPORTS

C1. CLAIMS COMMITTEE'S REPORT

C1a. Litigation Update

Ben Oram provided the Claims Committee the quarterly litigation update. The litigation update is posted on the ACCEL Website in the Members' Only Section.

C1b. CLOSED SESSION – Pursuant to Gov't Code 54956.95

C1bi. Committee Review – ACCEL Open Loss Run

C1bii. George Hills Estimated Loss Payments

A motion was made to enter into Closed Session at 9:18 AM

MOTION: Jena Covey **SECOND:** Ross Brandon **MOTION CARRIED**

	Jena Covey	Matthew Braley	Samhitha Cutshaw	Ross Brandon	Oles Gordeev
Aye	X	X	X	X	
Nay					
Abstain					

A motion was made to come out of Closed Session at 10:39 AM.

MOTION: Jena Covey **SECOND:** Samhitha Cutshaw **MOTION CARRIED**

	Jena Covey	Matthew Braley	Samhitha Cutshaw	Ross Brandon	Oles Gordeev
Aye	X	X	X	X	
Nay					
Abstain					

Lorissa Huey reported out of Closed Session that no reportable action took place.

D. PUBLIC COMMENTS - There were no public comments.

ADJOURNMENT

Lorissa Huey adjourned the meeting at 10:40 AM.