



MINUTES OF THE ACCEL CLAIMS COMMITTEE TELECONFERENCE MEETING

Tuesday, May 29, 2018 at 10:00 AM

**PRIMARY TELECONFERENCE LOCATION:
Alliant Insurance Services, Inc.
100 Pine St, 11th Fl, San Francisco, CA 94111**

MEMBERS PRESENT:

Dave Nunley, City of Anaheim
Jena Covey, City of Bakersfield
Jeannette Chavez, City of Ontario
Charlotte Dunn, City of Visalia

MEMBERS ABSENT: None.

GUESTS AND CONSULTANTS:

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

A. CALL TO ORDER

Charlotte Dunn called the meeting to order at 10:00 AM.

B. Consent Calendar

B1. Approval of Minutes for the April 26, 2018 Claims Committee Meeting

A motion was made to approve the consent calendar.

MOTION: Dave Nunley **SECOND:** Jena Covey **MOTION CARRIED**

	Dave Nunley	Jena Covey	Jeannette Chavez	Charlotte Dunn
Aye	X	X	X	X
Nay				
Abstain				



C. General Risk Management Issues - There was no discussion on this item.

D. REPORTS

D1. Claims Committee's Report

D1a. Closed Session – Pursuant to Gov't Code 54956.95

A motion was made to enter into Closed Session at 10:02 AM.

MOTION: Jena Covey **SECOND:** Dave Nunley **MOTION CARRIED**

	Dave Nunley	Jena Covey	Jeannette Chavez	Charlotte Dunn
Aye	X	X	X	X
Nay				
Abstain				

A motion was made to come out of Closed Session at 10:23 AM.

MOTION: Jena Covey **SECOND:** Dave Nunley **MOTION CARRIED**

	Dave Nunley	Jena Covey	Jeannette Chavez	Charlotte Dunn
Aye	X	X	X	X
Nay				
Abstain				

Charlotte Dunn, Claims Committee Chair reported out of Closed Session that no action was taken.

E. PUBLIC COMMENTS - No Public Comments were made.

ADJOURNMENT

Charlotte Dunn adjourned the meeting at 10:24 AM.