



MINUTES OF THE ACCEL CLAIMS COMMITTEE MEETING

Monday, January 8, 2024 at 11 AM

LOCATION:

Teleconference

Link: <https://alliantinsurance.zoom.us/j/92199587298?pwd=RmhDaEZlSn11bURqOEJEUzJOWWc2UT09>

Meeting ID: 921 9958 7298

Passcode: 891085

Dial: (669) 900-6833

MEMBERS PRESENT:

Jena Covey, City of Bakersfield *(left at 12:10 PM)*

Numeya Williams, City of Ontario *(left at 12:15 PM)*

Ross Brandon, City of Santa Cruz

Oles Gordeev, City of Santa Monica

MEMBERS ABSENT:

Tracey Matthews, City of Anaheim

GUESTS AND CONSULTANTS:

Alvaro Valdez, City of Burbank Alternate *(left at 11:06 AM)*

Ben Oram, 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 11:01 AM.

B. CONSENT CALENDAR

B1. Approval of Minutes for the December 12, 2023, Claims Committee Meeting

A motion was made to approve the consent calendar.

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



	Tracey Matthews	Jena Covey	Numeya Williams	Ross Brandon	Oles Gordeev
Aye		X	X	X	X
Nay					
Abstain					

C. REPORTS

C1. CLAIMS COMMITTEE’S REPORT

C1a. Closed Session Confidentiality Policy and Procedure Review

Lorissa Huey reported that every even numbered year prior to the January Board Meeting, the Claims Committee reviews the Closed Session Confidentiality Policy and Procedure.

The Committee reviewed and did not want to propose any changes. Direction was given to change the reviewed date to the date of the Committee Meeting.

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

A motion was made to enter into Closed Session at 11:07 AM.

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

	Tracey Matthews	Jena Covey	Numeya Williams	Ross Brandon	Oles Gordeev
Aye		X	X	X	X
Nay					
Abstain					



A motion was made to come out of Closed Session at 12:15 PM.

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

	Tracey Matthews	Jena Covey	Numeya Williams	Ross Brandon	Oles Gordeev
Aye			X	X	X
Nay					
Abstain					

RECONVENE - DISPOSITION OF CLOSED SESSION ITEMS

Conor Boughey reported out of closed session that no reportable action took place.

D. PUBLIC COMMENTS – There were no public comments.

ADJOURNMENT

The meeting was adjourned at 12:16 PM.