



**MINUTES OF THE
ACCEL SPECIAL BOARD OF DIRECTORS
MEETING**

Tuesday, May 4, 2021 at 2:00 PM

**LOCATION:
TELECONFERENCE**

Link: <https://alliantinsurance.zoom.us/j/99933116179?pwd=OE1zU2JOSmI0UIRMUlpwME53djE4UT09>

Meeting ID: 999 3311 6179

Passcode: 468237

Dial: (669) 900-6833

MEMBERS PRESENT:

Tracey Matthews, City of Anaheim
Jena Covey, City of Bakersfield
Betsy McClinton, City of Burbank
Jiles Smith, City of Modesto
Sarin Aladadi, City of Monterey
Claudia Koob, City of Mountain View
Rhonda Combs, City of Salinas
Mark Howard, City of Santa Barbara
Ross Brandon, City of Santa Cruz Alternate
Oles Gordeev, City of Santa Monica
Charlotte Dunn, City of Visalia

MEMBERS ABSENT:

Mindy Decker, City of Ontario
Sandra Blanch, City of Palo Alto

GUESTS AND CONSULTANTS:

Ken Maiolini, George Hills Company
Sandy Manzoni, George Hills Company
Michael Simmons, Alliant Insurance Services
Conor Boughey, Alliant Insurance Services
Lorissa Huey, Alliant Insurance Services
Marcus Beverly, Alliant Insurance Services

A. CALL TO ORDER

Jena Covey called the meeting to order at 2:00 PM.



B. REPORTS

B1. Claims Committee’s Report

B1a. Closed Session – Pursuant to Gov’t Code 54956.95

A motion was made to enter into Closed Session at 2:03 PM.

MOTION: Jena Covey **SECOND:** Charlotte Dunn **MOTION CARRIED**

	Tracey Matthews	Jena Covey	Betsy McClinton	Jiles Smith	Sarin Aladadi	Claudia Koob	Mindy Decker	Sandra Blanch	Rhonda Combs	Mark Howard	Ross Brandon	Oles Gordeev	Charlotte Dunn
Aye	X	X	X	X	X	X			X	X	X	X	X
Nay													
Abstain													

A motion was made to come out of Closed Session at 2:26 PM.

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

	Tracey Matthews	Jena Covey	Betsy McClinton	Jiles Smith	Sarin Aladadi	Claudia Koob	Mindy Decker	Sandra Blanch	Rhonda Combs	Mark Howard	Ross Brandon	Oles Gordeev	Charlotte Dunn
Aye	X	X	X	X	X	X			X	X	X	X	X
Nay													
Abstain													

Oles Gordeev, Claims Committee Chair reported out of Closed Session that the Board reviewed the agendized claims and took action.

D. PUBLIC COMMENTS - No public comments were made.

ADJOURNMENT

The meeting was adjourned at 2:27 PM