



MINUTES OF THE ACCEL CLAIMS COMMITTEE TELECONFERENCE MEETING

Tuesday, March 5, 2019 at 1:00 PM

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

MEMBERS PRESENT:

Tracey Matthews, City of Anaheim Alternate Jena Covey, City of Bakersfield Betsy McClinton, City of Burbank Jeannette Chavez, City of Ontario (*joined the teleconference at 1:05 PM*) Oles Gordeev, City of Santa Monica Alternate Charlotte Dunn, City of Visalia

MEMBERS ABSENT: None

GUESTS AND CONSULTANTS:

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

A. CALL TO ORDER

Betsy McClinton called the meeting to order at 1:01 PM.





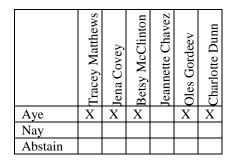
B. Consent Calendar

B1. Approval of Minutes for the December 11, 2018 Claims Committee Meeting

A motion was made to approve the consent calendar.

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

MOTION CARRIED



C. **REPORTS**

C1. Claims Committee's Report

C1a. Closed Session – Pursuant to Gov't Code 54956.95

A motion was made to enter into Closed Session at 1:02 PM.

MOTION: Charlotte Dunn SECOND: Tracey Matthews

MOTION CARRIED

| | Tracey Matthews | Jena Covey | Betsy McClinton | Jeannette Chavez | X Oles Gordeev | X Charlotte Dunn |
|-----------------------|-----------------|------------|-----------------|------------------|----------------|------------------|
| Aye | Х | Х | Х | | Х | Х |
| Nay | | | | | | |
| Aye Nay Abstain | | | | | | |

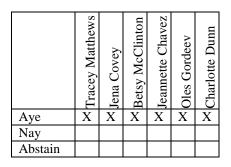
A motion was made to come out of Closed Session at 1:50 PM.





MOTION: Charlotte Dunn SECOND: Jena Covey

MOTION CARRIED



Betsy McClinton, Claims Committee Chair reported out of Closed Session that no action was taken.

D. PUBLIC COMMENTS - No Public Comments were made.

ADJOURNMENT

Betsy McClinton adjourned the meeting at 1:52 PM.