



**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**

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

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	Oles Gordeev	Charlotte Dunn
Aye	X	X	X		X	X
Nay						
Abstain						

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



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

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

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.