



**MINUTES OF THE
ACCEL EXECUTIVE COMMITTEE
TELECONFERENCE MEETING**

Monday, January 7, 2019 at 2:30 PM

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
- Sandra Blanch, City of Palo Alto
- Mark Howard, City of Santa Barbara

MEMBERS ABSENT: None

GUESTS AND CONSULTANTS:

- Michael Simmons, Alliant Insurance Services (*left the teleconference at 2:45 PM and rejoined at 3:05 PM*)
- Conor Boughey, Alliant Insurance Services (*left the teleconference at 2:45 PM and rejoined at 3:05 PM*)
- Lorissa Huey, Alliant Insurance Services (*left the teleconference at 2:45 PM and rejoined at 3:05 PM*)

A. CALL TO ORDER

Dave Nunley called the meeting to order at 2:30 PM.

B. Consent Calendar

B1. Approval of Minutes – November 27, 2018 Executive Committee Meeting

A motion was made to approve the consent calendar.

MOTION: Mark Howard **SECOND:** Jena Covey **MOTION CARRIED**

| | Dave Nunley | Jena Covey | Sandra Blanch | Mark Howard |
|---------|-------------|------------|---------------|-------------|
| Aye | X | X | X | X |
| Nay | | | | |
| Abstain | | | | |



C. EXECUTIVE COMMITTEE

C1. Alliant Performance Review

The Executive Committee conducted a review of Alliant, the Program Administrators using the survey results and will report to the Board at the January 17-18, 2019 Board Meeting.

The Program Administrators, Michael Simmons, Conor Boughey, and Lorissa Huey were excused from the teleconference so that the Committee could discuss the survey results, then asked to rejoin the teleconference, and received feedback from the Committee.

D. PUBLIC COMMENTS - There were no public comments.

ADJOURNMENT

Dave Nunley adjourned the meeting at 3:21 PM.