



**MINUTES OF THE  
ACCEL CLAIMS COMMITTEE  
MEETING**

**Monday, February 6, 2023 at 3:00 PM**

**LOCATION:  
TELECONFERENCE**

Link: <https://alliantinsurance.zoom.us/j/95964023881?pwd=LzBaOGZCcnFHUTdDcWNRm3NaWHI2UT09>

Meeting ID: 959 6402 3881

Passcode: 754800

Dial: (669) 900-6833

**MEMBERS PRESENT:**

Tracey Matthews, City of Anaheim  
Jena Covey, City of Bakersfield  
Betsy McClinton, City of Burbank  
Oles Gordeev, City of Santa Monica

**MEMBERS ABSENT:**

Ross Brandon, City of Santa Cruz

**GUESTS AND CONSULTANTS:**

Ben Oram, George Hills Company  
David Tratuz, George Hills Company  
Conor Boughey, Alliant Insurance Services  
Lorissa Huey, Alliant Insurance Services

**A. CALL TO ORDER**

Tracey Matthews called the meeting to order at 3:02 PM.

**B. Consent Calendar**

**B1. Approval of Minutes for the January 9, 2023 Claims Committee Meeting**

A motion was made to approve the consent calendar.



**MOTION:** Betsy McClinton

**SECOND:** Oles Gordeev

**MOTION CARRIED**

	Tracey Matthews	Jena Covey	Betsy McClinton	Ross Brandon	Oles Gordeev
Aye	X	X	X		X
Nay					
Abstain					

### C. REPORTS

#### C1. Claims Committee's Reports

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

A motion was made to enter into Closed Session at 3:04 PM.

**MOTION:** Oles Gordeev **SECOND:** Jena Covey **MOTION CARRIED**

	Tracey Matthews	Jena Covey	Betsy McClinton	Ross Brandon	Oles Gordeev
Aye	X	X	X		X
Nay					
Abstain					

A motion was made to come out of Closed Session at 3:23 PM.

**MOTION:** Jena Covey

**SECOND:** Oles Gordeev

**MOTION CARRIED**

	Tracey Matthews	Jena Covey	Betsy McClinton	Ross Brandon	Oles Gordeev
Aye	X	X	X		X
Nay					
Abstain					

Tracey Matthews reported out of Closed Session that the Committee took action on the agendized claim.



**D. PUBLIC COMMENTS** - No public comments were made.

## **ADJOURNMENT**

Tracey Matthews adjourned the meeting at 3:25 PM.