



**MINUTES OF THE
ACCEL EXECUTIVE COMMITTEE
MEETING**

Tuesday, December 8, 2020 at 1:00 PM

**LOCATION:
TELECONFERENCE**

Link: <https://alliantinsurance.zoom.us/j/99550590350?pwd=L25iTVRXczhWOE5vTDBuSmlnYWpxdz09>

Dial: (669) 900-6833: Meeting ID: 995 5059 0350

Passcode: 624032

MEMBERS PRESENT:

Jena Covey, City of Bakersfield
Michael Andersen, City of Monterey
Sandra Blanch, City of Palo Alto
Mark Howard, City of Santa Barbara

MEMBERS ABSENT: None

GUESTS AND CONSULTANTS:

Michael Simmons, Alliant Insurance Services
Daniel Howell, Alliant Insurance Services
Conor Boughey, Alliant Insurance Services
Lorissa Huey, Alliant Insurance Services

A. CALL TO ORDER

Jena Covey called the meeting to order at 1:10 PM.

B. Consent Calendar

B1. Approval of Minutes for the July 22, 2020 Executive Committee Meeting

A motion was made to approve the consent calendar.

MOTION: Mark Howard **SECOND:** Michael Andersen **MOTION CARRIED**



	Jena Covey	Michael Andersen	Sandra Blanch	Mark Howard
Aye	X	X	X	X
Nay				
Abstain				

C. EXECUTIVE COMMITTEE

C1. ACCEL Program Administration Contract Extensions

Conor Boughey reported to the Executive Committee that the current Program Administration contract period began on July 1, 2016 and included a five-year contract through June 30, 2021, as well as up to five optional year extensions. The Program Administrators proposed the option for a three-year extension, leaving two remaining years for future evaluation. The fee will be flat for one year (FY 21/22), and then increase at 2.5% annually for the following two annual periods (FY 22/23 and FY 23/24). In addition, the excess liability brokerage commission rate will be reduced from 10% to 9% excess of the \$10,000,000 attachment.

A motion was made to make a recommendation to the Board to accept the proposed terms as presented at the January 2021 Board Meeting.

MOTION: Sandra Blanch **SECOND:** Michael Andersen **MOTION CARRIED**

	Jena Covey	Michael Andersen	Sandra Blanch	Mark Howard
Aye	X	X	X	X
Nay				
Abstain				

D. PUBLIC COMMENTS - There were no public comments.

ADJOURNMENT

Jena Covey adjourned the meeting at 1:44 PM.