



**MINUTES OF THE
ACCEL CLAIMS COMMITTEE MEETING
Thursday, October 30, 2014 AT 1:30 P.M.
Primary Teleconference Location: San Francisco, CA**

MEMBERS PRESENT

Dave Nunley, City of Anaheim
Mary Akin, City of Modesto
Deb Hossli, City of Santa Monica
Jena Covey, City of Bakersfield
Charlotte Dunn, City of Visalia

MEMBERS ABSENT

GUESTS & CONSULTANTS

Conor Boughy, Alliant Insurance Services, Inc.
Vadim Livshits, Alliant Insurance Services, Inc.
Michael Simmons, Alliant Insurance Services, Inc.
Brandon Schlenker, Carl Warren
Tim Thompson, Carl Warren
Betsy Dolan, City of Burbank

A. CALL TO ORDER

Deb Hossli called the meeting to order at 1:30 p.m.

B. CONSENT CALENDAR

Mary Akin requested that a mistake in the time the August 28th meeting came out of closed session be fixed.

A motion was made to approve the minutes of the minutes of the August 28, 2014 Claims Committee Meeting.

MOTION: Mary Akin

SECOND: Charlotte Dunn

MOTION CARRIED

	Dave Nunley	Mary Akin	Deb Hossli	Jena Covey	Charlotte Dunn
Aye	X	X	X	X	X
Nay					
Abstain					



C. CLAIMS COMMITTEE

C1. The ACCEL Board of Directors entered into Closed Session pursuant to Government Code Section 54956.95

A motion was made to enter into Closed Session, pursuant to Government Code Section 54956.95.

MOTION: Dave Nunley **SECOND:** Mary Akin **MOTION CARRIED**

	Dave Nunley	Mary Akin	Deb Hossli	Jena Covey	Charlotte Dunn
Aye	X	X	X	X	X
Nay					
Abstain					

The Committee entered into closed session at 1:34 p.m.

A motion was made to come out of Closed Session.

MOTION: Jena Covey **SECOND:** Dave Nunley **MOTION CARRIED**

	Dave Nunley	Mary Akin	Deb Hossli	Jena Covey	Charlotte Dunn
Aye	X	X	X	X	X
Nay					
Abstain					

The Committee came out of closed session at 2:27 p.m.

The Committee gave direction to the Claims Administrator.

D. PUBLIC COMMENTS

ADJOURNMENT

Deb Hossli adjourned the meeting at 2:28 p.m.