

**MINUTES OF THE
ACCEL EXECUTIVE COMMITTEE MEETING
Wednesday, July 10, 2024 at 1:00 PM**

LOCATION:

Teleconference

Link: <https://alliantinsurance.zoom.us/j/97678945262?pwd=aKiwxgL8BwvhgDDNEjLinpMuqxnZHL.1>

Meeting ID: 976 7894 5262

Passcode: 101596

Dial: (669) 900-6833

MEMBERS PRESENT:

Ross Brandon, City of Santa Cruz

Oles Gordeev, City of Santa Monica

Andrew Guzman, City of Visalia

MEMBERS ABSENT:

Tracey Matthews, City of Anaheim

GUESTS AND CONSULTANTS:

Conor Boughey, Alliant Insurance Services

Lorissa Huey, Alliant Insurance Services

A. CALL TO ORDER

Ross Brandon called the meeting to order at 1:02 PM.

B. CONSENT CALENDAR

B1. Approval of Minutes – July 11, 2023 Executive Committee Meeting

A motion was made to approve the consent calendar.

MOTION: Oles Gordeev **SECOND:** Andrew Guzman **MOTION CARRIED**

	Tracey Matthews	Ross Brandon	Oles Gordeev	Andrew Guzman
Aye		X	X	X
Nay				
Abstain				

C. EXECUTIVE COMMITTEE

C1. Appointment of Subcommittee Members

A motion was made to approve the appointment of the Claims, Finance, and Underwriting Committees as shown below.

CLAIMS COMMITTEE:	
<i>Claims Committee Chair is chosen by the Claims Committee each year</i>	
1.	Jena Covey
2.	Lisa Cox
3.	Marquie Lugo
4.	Oles Gordeev
5.	Ross Brandon
UNDERWRITING COMMITTEE:	
<i>Chaired by Vice President</i>	
<i>President is an automatic member, per Bylaws</i>	
1.	Tracey Matthews – Chair
2.	Alvaro Valdez
3.	Mark Howard
4.	Rhonda Combs
5.	Ross Brandon
FINANCE COMMITTEE:	
<i>Chaired by Treasurer</i>	
1.	Oles Gordeev - Chair
2.	Andrew Guzman
3.	Marisa Kahn
4.	Rafaela King
5.	Samhitha Cutshaw

MOTION: Oles Gordeev **SECOND:** Andrew Guzman **MOTION CARRIED**

	Tracey Matthews	Ross Brandon	Oles Gordeev	Andrew Guzman
Aye		X	X	X
Nay				
Abstain				

C2. Review of ACCEL's Policies and Procedures:

C2i. Alternate Rights

C2ii. Arbitration of Non-Coverage Disputes

C2iii. Expulsion of Member Agency

C2iv. Meeting Attendance and Technology

C2v. Records Retention

C2vi. Use of Resolutions

Lorissa Huey and Conor Boughey reported that the Executive Committee (EC) reviews the Policies and Procedures (P&Ps) that falls under its purview every even numbered year.

The Committee reviewed the P&Ps and agreed that no substantive changes were needed.

A motion was made to administratively change the reviewed date to today's meeting date.

MOTION: Andrew Guzman **SECOND:** Oles Gordeev **MOTION CARRIED**

	Tracey Matthews	Ross Brandon	Oles Gordeev	Andrew Guzman
Aye		X	X	X
Nay				
Abstain				

D. PUBLIC COMMENTS

There were no public comments.

ADJOURNMENT

Ross Brandon adjourned the meeting at 1:28 PM.