



**MINUTES OF THE
ACCEL CLAIMS COMMITTEE
MEETING**

Tuesday, March 8, 2022 at 10:00 AM

**LOCATION:
TELECONFERENCE**

Link: <https://alliantinsurance.zoom.us/j/93632768824?pwd=WVZrcGZFL2RSY3gyV25aNWlNQmthdz09>

Meeting ID: 936 3276 8824

Passcode: 936104

Dial: (669) 900-6833

MEMBERS PRESENT:

Tracey Matthews, City of Anaheim
Jena Covey, City of Bakersfield (left at 11:18 AM)
Betsy McClinton, City of Burbank
Oles Gordeev, City of Santa Monica
Charlotte Dunn, City of Visalia

MEMBERS ABSENT:

None

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 10:02 AM.

B. Consent Calendar

B1. Approval of Minutes for the January 11, 2022 Claims Committee Meeting

A motion was made to approve the consent calendar.

MOTION: Jena Covey **SECOND:** Charlotte Dunn **MOTION CARRIED**



	Tracey Matthews	Jena Covey	Betsy McClinton	Oles Gordeev	Charlotte Dunn
Aye	X	X		X	X
Nay					
Abstain			X		

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 10:04 AM.

MOTION: Charlotte Dunn **SECOND:** Jena Covey **MOTION CARRIED**

	Tracey Matthews	Jena Covey	Betsy McClinton	Oles Gordeev	Charlotte Dunn
Aye	X	X	X	X	X
Nay					
Abstain					

A motion was made to come out of Closed Session at 11:23 AM.

MOTION: Charlotte Dunn **SECOND:** Betsy McClinton **MOTION CARRIED**

	Tracey Matthews	Jena Covey	Betsy McClinton	Oles Gordeev	Charlotte Dunn
Aye	X		X	X	X
Nay					
Abstain					

Conor Boughey reported out of Closed Session that there was nothing to report.



C1bi. Claims Reporting and Handling Policy and Procedure: Clarification and Proposed Changes

Conor Boughey reported that the first part of this item was to seek clarification on the process of partial disclaimer of uncovered damages and Reservation of Rights (ROR) Letter. The Committee agreed that if the coverage issues are known then send a ROR Letter and if the facts of a case are not known then send a partial disclaimer of uncovered damages.

The second part of this item was about proposed changes to clarify ACCEL's process regarding settlement authority. The Committee requested to table this topic until the next Committee Meeting.

C1c. Litigation Update

The Committee requested to table this item for the March 2022 Board Meeting.

D. PUBLIC COMMENTS - No public comments were made.

ADJOURNMENT

Tracey Matthews adjourned the meeting at 11:30 AM.