



**MEETING CANCELLED**

**MINUTES OF THE  
ACCEL CLAIMS COMMITTEE MEETING  
Wednesday, September 24, 2014 AT 11:00 A.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

**MEMBERS ABSENT**

Charlotte Dunn, City of Visalia

**GUESTS & CONSULTANTS**

Conor Boughey, Alliant Insurance Services, Inc.

Vadim Livshits, Alliant Insurance Services, Inc.

Keyan Aghili, Carl Warren

David Garthe

**A. CALL TO ORDER**

called the meeting to order at a.m.

**B. CONSENT CALENDAR**

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

**MOTION: SECOND: MOTION CARRIED**

	Dave Nunley	Mary Akin	Deb Hossli	Jena Covey
Aye				
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: SECOND: MOTION CARRIED**

	Dave Nunley	Mary Akin	Deb Hossli	Jena Covey
Aye				
Nay				
Abstain				

The Committee entered into closed session at : a.m.

A motion was made to come out of Closed Session at : a.m.

**MOTION: SECOND: MOTION CARRIED**

	Dave Nunley	Mary Akin	Deb Hossli	Jena Covey
Aye				
Nay				
Abstain				

The Committee came out of closed session at : a.m.

The Committee gave direction

**D. PUBLIC COMMENTS**

**ADJOURNMENT**

Deb Hossli adjourned the meeting at : a.m.