

**MINUTES OF THE
ACCEL SPECIAL BOARD OF DIRECTORS
MEETING**

Tuesday, March 22, 2022 at 3:00 PM

**LOCATION:
TELECONFERENCE**

Link:

<https://alliantinsurance.zoom.us/j/92659824929?pwd=emNjNlFkQkxMGjGOWVlWDc1My9NQT09>

Dial: (669) 900-6833

Meeting ID: 926 5982 4929

Passcode: 710044

MEMBERS PRESENT:

Tracey Matthews, City of Anaheim
Jena Covey, City of Bakersfield
Betsy McClinton, City of Burbank
Allyson Hauck, City of Monterey (*joined at 3:17 PM*)
Shelley Tiran, City of Monterey Alternate
Jesse Takahashi, City of Mountain View
Kathy Garozzo, City of Ontario Alternate
Sandra Blanch, City of Palo Alto
Mark Howard, City of Santa Barbara
Ross Brandon, City of Santa Cruz
Oles Gordeev, City of Santa Monica
Charlotte Dunn, City of Visalia

MEMBERS ABSENT:

Christina Alger, City of Modesto Alternate
Rhonda Combs, City of Salinas

GUESTS AND CONSULTANTS:

Ben Oram, George Hills Company
Conor Boughey, Alliant Insurance Services
Lorissa Huey, Alliant Insurance Services

A. CALL TO ORDER

Jena Covey called the meeting to order at 3:01 PM.



B1a. Closed Session – Pursuant to Gov’t Code 54956.95

A motion was made to enter into Closed Session at 3:03 PM.

MOTION: Betsy McClinton **SECOND:** Oles Gordeev

MOTION CARRIED

	Tracey Matthews	Jena Covey	Betsy McClinton	Christina Alger	Shelley Tiran	Jesse Takahashi	Kathy Garozzo	Sandra Blanch	Rhonda Combs	Mark Howard	Ross Brandon	Oles Gordeev	Charlotte Dunn
Aye	X	X	X		X	X	X	X		X	X	X	X
Nay													
Abstain													

A motion was made to come out of Closed Session at 3:18 PM.

MOTION: Mark Howard **SECOND:** Sandra Blanch **MOTION CARRIED**

	Tracey Matthews	Jena Covey	Betsy McClinton	Christina Alger	Shelley Tiran	Jesse Takahashi	Kathy Garozzo	Sandra Blanch	Rhonda Combs	Mark Howard	Ross Brandon	Oles Gordeev	Charlotte Dunn
Aye	X	X	X		X	X	X	X		X	X	X	X
Nay													
Abstain													

Tracey Matthews, Claims Committee Chair reported out of Closed Session that action was taken on three of the agendized claims.

C. PUBLIC COMMENTS - No public comments were made.

ADJOURNMENT

Jena Covey adjourned the meeting at 3:19 PM.