ACCEL

Authority for California Cities Excess Liability
c/o Alliant Insurance Services, Inc.
Corporation Insurance License No. 0C36861
560 Mission Street, 6th Floor, San Francisco, CA 94105

MINUTES OF THE
ACCEL SPECIAL BOARD OF DIRECTORS
MEETING

Tuesday, August 8, 2023 at 11:00 AM

LOCATION:
TELECONFERENCE

Link: https://alliantinsurance.zoom.us/j/98842556066?pwd=L3c3UDVrK3ZtSXU1bVlQZ2todm03dz09
Dial: (669) 900-6833
Meeting ID: 988 4255 6066
Passcode: 028457

MEMBERS PRESENT:
Tracey Matthews, City of Anaheim
Jena Covey, City of Bakersfield
Betsy McClinton, City of Burbank
Rafaela King, City of Monterey
Joe Rodriguez, City of Modesto
Jeannette Chavez, City of Ontario
Rhonda Combs, City of Salinas
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:
Sheryl Higa, City of Mountain View
Sandra Blanch, City of Palo Alto

GUESTS AND CONSULTANTS:
Ben Oram, George Hills Company
David Trautz, George Hills Company
Conor Boughey, Alliant Insurance Services
Dan Howell, Alliant Insurance Services
Lorissa Huey, Alliant Insurance Services

A.   CALL TO ORDER

Jena Covey called the meeting to order at 11:00 AM.

B1.   CLOSED SESSION – Pursuant to Gov't Code 54956.95

A motion was made to enter into Closed Session at 11:02 AM.

MOTION: Tracey Matthews   **SECOND:** Charlotte Dunn   **MOTION CARRIED**

	Tracey Matthews	Jena Covey	Betsy McClinton	Joe Rodriguez	Rafaela King	Sheryl Higa	Jeannette Chavez	Sandra Blanch	Rhonda Combs	Mark Howard	Ross Brandon	Oles Gordeev	Charlotte Dunn
Aye	X	X	X	X	X		X		X		X	X	X
Nay													
Abstain													

A motion was made to come out of Closed Session at 11:22 AM.

MOTION: Mark Howard   **SECOND:** Tracey Matthews   **MOTION CARRIED**

	Tracey Matthews	Jena Covey	Betsy McClinton	Joe Rodriguez	Rafaela King	Sheryl Higa	Jeannette Chavez	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													

Conor Boughey reported out of Closed Session that direction was given to ACCEL's Claims Administrator.

C.   PUBLIC COMMENTS - No public comments were made.

ADJOURNMENT

Jena Covey adjourned the meeting at 11:25 AM.