



**MINUTES OF THE
ACCEL CLAIMS COMMITTEE
TELECONFERENCE MEETING**

Tuesday, May 21, 2019 at 2:00 PM

PRIMARY TELECONFERENCE LOCATION:

Alliant Insurance Services, Inc., 100 Pine St, 11th Fl, San Francisco, CA 94111

MEMBERS PRESENT:

Tracey Matthews, City of Anaheim Alternate
Jena Covey, City of Bakersfield
Betsy McClinton, City of Burbank
Oles Gordeev, City of Santa Monica Alternate
Charlotte Dunn, City of Visalia

MEMBERS ABSENT:

Jeannette Chavez, City of Ontario

GUESTS AND CONSULTANTS:

Conor Boughey, Alliant Insurance Services
Lorissa Huey, Alliant Insurance Services
Michael Simmons, Alliant Insurance Services
Ken Maiolini, Risk Management Services

A. CALL TO ORDER

Betsy McClinton called the meeting to order at 2:06 PM.



B. Consent Calendar

B1. Approval of Minutes for the March 5, 2019 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	Jeannette Chavez	Oles Gordeev	Charlotte Dunn
Aye	X	X	X		X	X
Nay						
Abstain						

C. REPORTS

C1. Claims Committee’s Report

C1a. Closed Session – Pursuant to Gov’t Code 54956.95

A motion was made to enter into Closed Session at 2:08 PM.

MOTION: Jena Covey **SECOND:** Tracey Matthews **MOTION CARRIED**

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

A motion was made to come out of Closed Session at 2:26 PM.



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

MOTION CARRIED

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

Betsy McClinton, Claims Committee Chair reported out of Closed Session that there is nothing to report.

D. PUBLIC COMMENTS - No Public Comments were made.

ADJOURNMENT

Betsy McClinton adjourned the meeting at 2:29 PM.