



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

Thursday, June 27, 2019 at 9:00 AM

**PRIMARY LOCATION:
Alliant Insurance Services
100 Pine Street, 11th Floor, San Francisco, CA 94111**

MEMBERS PRESENT:

Dave Nunley, City of Anaheim
Jena Covey, City of Bakersfield
Michael Andersen, City of Monterey
Rhonda Combs, City of Salinas
Mark Howard, City of Santa Barbara

MEMBERS ABSENT: None

GUESTS AND CONSULTANTS:

Norma Santoyo, City of Modesto
Alan Ernst, City of Modesto Fire Chief
Mike Lillie, City of Modesto Division Fire Chief
Oles Gordeev, City of Santa Monica
Conor Boughey, Alliant Insurance Services
Lorissa Huey, Alliant Insurance Services

A. CALL TO ORDER

Mark Howard called the meeting to order at 9:01 AM.

B. Consent Calendar

B1. Approval of Minutes for the January 9, 2019 Underwriting Committee Meeting

A motion was made to approve the consent calendar.



MOTION: Michael Andersen

SECOND: Dave Nunley

MOTION CARRIED

	Dave Nunley	Jena Covey	Michael Andersen	Rhonda Combs	Mark Howard
Aye	X	X	X	X	X
Nay					
Abstain					

C. REPORTS

C1. Underwriting Committee

C1a. New Exposure Questionnaire – Modesto Fire Services

The City of Modesto has requested that the Underwriting Committee review a new activity of the City, to provide fire services to the City of Oakdale. The City has completed the New Exposure Questionnaire and provided the agreement related to services provided to the City of Oakdale which was included in the agenda packet.

The Committee Members asked questions which were addressed by the City of Modesto Fire Chief, Alan Ernst and City of Modesto Division Fire Chief, Mike Lillie.

Jena Covey made a motion to provide coverage to the City of Modesto in ACCEL’s Memorandum of Coverage for the fire services that the City of Modesto provides to the City of Oakdale. Motion failed for a lack of a second.

An amended motion was made by Jena Covey to report to the Board at the October 2019 Board Meeting that the Underwriting Committee convened and determined that no exclusion applies in ACCEL’s Memorandum of Coverage.

MOTION: Jena Covey

SECOND: Dave Nunley

MOTION CARRIED

	Dave Nunley	Jena Covey	Michael Andersen	Rhonda Combs	Mark Howard
Aye	X	X	X	X	X
Nay					
Abstain					



D. PUBLIC COMMENTS - No public comments were made.

ADJOURNMENT

Mark Howard adjourned the meeting at 9:36 AM.