**MINUTES OF THE**

**ACCEL EXECUTIVE COMMITTEE MEETING**

**FRIDAY, September 23, 2011 AT 10:00 AM**

**TELECONFERENCE LOCATION: SAN FRANCISCO, CA**

**MEMBERS PRESENT**

Tom Vance, City of Anaheim

Mary Akin, City of Modesto

Ann Richey, City of Ontario

**MEMBERS ABSENT**

Betsy Dolan, City of Burbank

**GUESTS & CONSULTANTS**

Conor Boughey, Alliant Insurance Services, Inc.

Michael Simmons, Alliant Insurance Services, Inc.

Monica Sandbergen-Izo, Alliant Insurance Services, Inc.

 **A. CALL TO ORDER**

President, Ann Richey called the meeting to order at 10:06 AM

**B.1. APPROVAL OF MINUTES – July 26, 2010 Executive Committee Meeting**

A motion was made to approve the minutes as posted.

**MOTION**: Tom Vance **SECOND**: Ann Richey  **ABSTENTION**: Mary Akin

**C. EXECUTIVE COMMITTEE**

**C.1. Appointment of Sub-Committee Members**

A motion was made to appoint Members to the committees as illustrated below:

|  |
| --- |
| **CLAIMS COMMITTEE:** |
| *Claims Committee Chair is chosen by the Claims Committee* |
|  |
| Mark Howard  |
| Charlotte Dunn |
| Claudia Koob |
| Deb Hossli |
| Dave Nunley |
| Jena Covey |
| **UNDERWRITING COMMITTEE:** |
| *Chaired by Vice President* |
| *President is an automatic member, per Bylaws* |
| *Tom*  |
| Tom Vance- Chair |
| Ann Richey |
| Rhonda Combs |
| Mary Akin |
| Sandra Blanch |
| Barbara Choi |
| **FINANCE COMMITTEE:** |
| *Chaired by Treasurer* |
|  |
| Betsy Dolan - Chair |
| Charlotte Dunn |
| Barbara Choi |
| Sandra Blanch |
| Deb Hossli  |

**MOTION**: Tom Vance **SECOND**: Ann Richey **MOTION CARRIED**

**D. PUBLIC COMMENTS**

There were no public comments.

**E. ADJOURNMENT**

Ann Richey adjourned the meeting at 10:26 A.M.