

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

**Thursday, August 6, 2020 at 11:00 AM**

**LOCATION:  
Teleconference**

**Phone - Dial: (669) 900-6833, Meeting ID: 987 2996 1292#**

**Video - <https://alliantinsurance.zoom.us/j/98729961292>**

**MEMBERS PRESENT:**

Tracey Matthews, City of Anaheim  
Jena Covey, City of Bakersfield  
Betsy McClinton, City of Burbank  
Christina Alger, City of Modesto Alternate  
Michael Andersen, City of Monterey  
Claudia Koob, City of Mountain View  
Jeannette Chavez, City of Ontario  
Sandra Blanch, City of Palo Alto  
Mark Howard, City of Santa Barbara  
Ross Brandon, City of Santa Cruz Alternate  
Oles Gordeev, City of Santa Monica  
Charlotte Dunn, City of Visalia

**MEMBERS ABSENT:**

Rhonda Combs, City of Salinas

**GUESTS AND CONSULTANTS:**

Conor Boughey, Alliant Insurance Services  
Michael Simmons, Alliant Insurance Services  
Daniel Howell, Alliant Insurance Services  
Lorissa Huey, Alliant Insurance Services

**A. CALL TO ORDER**

Jena Covey called the meeting to order at 11:01 AM.



**B1a. Program Administrator’s Report**

**B1a. Excess Liability Renewal – Carrier Participation Update**

Conor Boughey and Daniel Howell reported that the \$10,000,000 excess of \$5,000,000 layer with a \$2,000,000 corridor placed with Great American Insurance Company is an admitted carrier. During the July 1, 2020 renewal, it was understood that Great American Insurance Company (and other carriers) would be adding an Organic Pathogen Exclusion (COVID-19 exclusion). This proposed exclusion went to the California Department of Insurance for approval but was denied. As a result, Great American Insurance Company is requesting that it be allowed to write coverage through its non-admitted carrier, Great American Excess and Surplus. The coverage form would remain the same and Great American has agreed to pay ACCEL’s Surplus Lines Taxes and Fees.

A motion was made to accept the change from Great American’s admitted carrier to its non-admitted carrier.

**MOTION:** Betsy McClinton      **SECOND:** Michael Andersen      **MOTION CARRIED**

	Tracey Matthews	Jena Covey	Betsy McClinton	Christina Alger	Michael Andersen	Claudia Koob	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	X
Nay													
Abstain													

**C. PUBLIC COMMENTS**

There were no public comments.

**ADJOURNMENT**

Jena Covey adjourned the meeting at 11:14 AM.