



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

Thursday, February 22, 2018 at 1:00 PM

**PRIMARY TELECONFERENCE 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
Betsy McClinton, City of Burbank
Terrance Massey, City of Modesto
Michael Andersen, City of Monterey
Claudia Koob, City of Mountain View
Sandra Blanch, City of Palo Alto
Mark Howard, City of Santa Barbara
Patty Haymond, City of Santa Cruz
Deb Hossli, City of Santa Monica
Charlotte Dunn, City of Visalia

MEMBERS ABSENT:

Jeannette Chavez, City of Ontario

GUESTS AND CONSULTANTS:

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

A. CALL TO ORDER

Mark Howard called the meeting to order at 1:00 PM.

B. CONSENT CALENDAR – None.

C. GENERAL RISK MANAGEMENT ISSUES

There was no discussion on this item.



D. REPORTS

D1. Claims Committee’s Report

D1a. CLOSED SESSION – Pursuant to Gov’t Code 54956.95

A motion was made to enter into Closed Session at 1:02 PM.

MOTION: Dave Nunley **SECOND:** Patty Haymond **MOTION CARRIED**

	Dave Nunley	Jena Covey	Betsy McClinton	Terrance Massey	Michael Andersen	Claudia Koob	Jeannette Chavez	Sandra Blanch	Mark Howard	Patty Haymond	Deb Hossli	Charlotte Dunn
Aye	X	X	X	X	X	X		X	X	X	X	X
Nay												
Abstain												

A motion was made to come out of Closed Session at 1:40 PM.

MOTION: Michael Andersen **SECOND:** Terrance Massey **MOTION CARRIED**

	Dave Nunley	Jena Covey	Betsy McClinton	Terrance Massey	Michael Andersen	Claudia Koob	Jeannette Chavez	Sandra Blanch	Mark Howard	Patty Haymond	Deb Hossli	Charlotte Dunn
Aye	X	X	X	X	X	X		X	X	X	X	X
Nay												
Abstain												

Deb Hossli, Claims Committee Chair reported out of Closed Session that the Board gave authority to approve the settlement of the agendized claim as presented by the Claims Administrator.

E. UNFINISHED BUSINESS – None.

F. NEW BUSINESS – None.

G. CORRESPONDENCE / INFORMATION – None.

H. PUBLIC COMMENTS – No public comments were made.

ADJOURNMENT

Mark Howard adjourned the meeting at 1:41 PM.