



MINUTES OF THE ACCEL EXECUTIVE COMMITTEE MEETING Tuesday, July 11, 2023 at 11:30 AM

LOCATION: Teleconference

Link: <https://alliantinsurance.zoom.us/j/94228579422?pwd=UkFpYkRNR0MyUU14Y0lS1ZhcDdWdz09>

Meeting ID: 942 2857 9422

Passcode: 238717

Dial: (669) 900-6833

MEMBERS PRESENT:

Jena Covey, City of Bakersfield
Sandra Blanch, City of Palo Alto
Ross Brandon, City of Santa Cruz
Oles Gordeev, City of Santa Monica

MEMBERS ABSENT:

None

GUESTS AND CONSULTANTS:

Conor Boughey, Alliant Insurance Services
Lorissa Huey, Alliant Insurance Services

A. CALL TO ORDER

Jena Covey called the meeting to order at 11:31 AM.

B. Consent Calendar

B1. Approval of Minutes – January 19, 2023 Executive Committee Meeting

A motion was made to approve the consent calendar.

MOTION: Oles Gordeev **SECOND:** Sandra Blanch **MOTION CARRIED**

	Jena Covey	Sandra Blanch	Ross Brandon	Oles Gordeev
Aye	X	X	X	X
Nay				
Abstain				



C. EXECUTIVE COMMITTEE

C1. Appointment of Subcommittee Members

A motion was made to approve the appointment of the Claims, Finance, and Underwriting Committees as shown below.

CLAIMS COMMITTEE:
<i>Claims Committee Chair is chosen by the Claims Committee each year</i>
1. Tracey Matthews
2. Jena Covey
3. Numeya Williams
4. Oles Gordeev
5. Ross Brandon
UNDERWRITING COMMITTEE:
<i>Chaired by Vice President</i>
<i>President is an automatic member, per Bylaws</i>
1. Ross Brandon – Chair
2. Jena Covey
3. Rhonda Combs
4. Mark Howard
5. Sheryl Higa
FINANCE COMMITTEE:
<i>Chaired by Treasurer</i>
1. Oles Gordeev - Chair
2. Charlotte Dunn
3. Joe Rodriguez
4. Marisa Kahn
5. Sheila Shanahan



MOTION: Oles Gordeev

SECOND: Ross Brandon

MOTION CARRIED

	Jena Covey	Sandra Blanch	Ross Brandon	Oles Gordeev
Aye	X	X	X	X
Nay				
Abstain				

D. PUBLIC COMMENTS

D1. Retirement Gift for Charlotte Dunn

At the next Board Meeting, the Board will discuss a retirement gift and resolution for Charlotte Dunn from the City of Visalia.

ADJOURNMENT

Jena Covey adjourned the meeting at 11:46 AM.