



MINUTES OF THE ACCEL CLAIMS COMMITTEE TELECONFERENCE MEETING

Monday, March 13, 2017 at 2:00 PM

PRIMARY TELECONFERENCE LOCATION:

Alliant Insurance Services, Inc., 100 Pine St, 11th Fl, San Francisco, CA 94111

MEMBERS PRESENT:

Dave Nunley, City of Anaheim
Jena Covey, City of Bakersfield
Beverly Jensen, City of Modesto
Deb Hossli, City of Santa Monica
Charlotte Dunn, City of Visalia

MEMBERS ABSENT:

None

GUESTS AND CONSULTANTS:

Michael Simmons, Alliant
Conor Boughey, Alliant
Lorissa Huey, Alliant
Ken Maiolini, RMS

A. CALL TO ORDER

Charlotte Dunn called the meeting to order at 2:02 PM.

B. Consent Calendar

B1. Approval of Minutes for the September 19, 2016 Claims Committee Meeting

A motion to approve the consent calendar.

MOTION: Dave Nunley

SECOND: Deb Hossli

MOTION CARRIED

	Dave Nunley	Jena Covey	Beverly Jensen	Deb Hossli	Charlotte Dunn
Aye	X	X	X	X	X
Nay					
Abstain					



C. General Risk Management Issues

None.

D. REPORTS

D1. Claims Committee's

D1a. Closed Session – Pursuant to Gov't Code 54956.95

Motion to enter Closed Session pursuant to Government Code 54956.95

MOTION: Deb Hossli **SECOND:** Dave Nunley **MOTION CARRIED**

	Dave Nunley	Jena Covey	Beverly Jensen	Deb Hossli	Charlotte Dunn
Aye	X	X	X	X	X
Nay					
Abstain					

The Board entered closed session at 2:05 PM.

A motion was made to come out of closed session at 2:20 PM.

MOTION: Deb Hossli **SECOND:** Dave Nunley **MOTION CARRIED**

	Dave Nunley	Jena Covey	Beverly Jensen	Deb Hossli	Charlotte Dunn
Aye	X	X	X	X	X
Nay					
Abstain					

Charlotte Dunn reported the Claims Committee gave direction to the Program Administrators on the agendized claims.

E. CORRESPONDENCE / INFORMATION

None.



F. PUBLIC COMMENTS

No Public Comments were made.

ADJOURNMENT

Charlotte Dunn adjourned the meeting at 2:20 PM.