



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

Thursday, June 6th, 2024, at 11 AM

**LOCATION:
TELECONFERENCE**

Link: <https://alliantinsurance.zoom.us/j/91325508954?pwd=OFZLanQwcXlsNW4rajNNcm1lcWR0QT09>

Dial: (669) 900-6833

Meeting ID: 913 2550 8954

Passcode: 499602

MEMBERS PRESENT:

Jena Covey, City of Bakersfield
Alvaro Valdez, City of Burbank Alternate
Samhitha Cutshaw, City of Mountain View
Numeya Williams, City of Ontario
Sandra Blanch, City of Palo Alto
Marisa Kahn, City of Santa Barbara Alternate
Ross Brandon, City of Santa Cruz
Oles Gordeev, City of Santa Monica
Andrew Guzman, City of Visalia

MEMBERS ABSENT:

Tracey Matthews, City of Anaheim
Matthew Braley, City of Modesto
Rafaela King, City of Monterey
Rhonda Combs, City of Salinas

GUESTS AND CONSULTANTS:

Ben Oram, George Hills Company
David Trautz, George Hills Company
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.

B. REPORTS



B1. CLOSED SESSION – Pursuant to Gov't Code 54956.95

A motion was made to enter into Closed Session at 11:03 AM.

MOTION: Ross Brandon **SECOND:** Sandra Blanch **MOTION CARRIED**

	Tracey Matthews	Jena Covey	Alvaro Valdez	Matthew Braley	Rafaela King	Samhitha Cutshaw	Numeya Williams	Sandra Blanch	Rhonda Combs	Marisa Kahn	Ross Brandon	Oles Gordeev	Andrew Guzman
Aye		X	X			X	X	X		X	X	X	X
Nay													
Abstain													

A motion was made to come out of Closed Session at 11:25 AM.

MOTION: Sandra Blanch **SECOND:** Alvaro Valdez **MOTION CARRIED**

	Tracey Matthews	Jena Covey	Alvaro Valdez	Matthew Braley	Rafaela King	Samhitha Cutshaw	Numeya Williams	Sandra Blanch	Rhonda Combs	Marisa Kahn	Ross Brandon	Oles Gordeev	Andrew Guzman
Aye		X	X			X	X	X		X	X	X	X
Nay													
Abstain													

Lorissa Huey reported out of closed session that the Board reviewed the Claims Administrators' reports and no reportable action took place.

C. PUBLIC COMMENTS

There were no public comments.

ADJOURNMENT

Jena Covey adjourned the meeting at 11:27 AM.