



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

**Thursday, May 19, 2022 at 2:00 PM**

**LOCATION:  
TELECONFERENCE**

Link:

Link: <https://alliantinsurance.zoom.us/j/93043015462?pwd=RnQyczZZN0VvV0lGb2JBemp6YkJ6dz09>

Dial: (669) 900-6833

Meeting ID: 930 4301 5462

Passcode: 610365

**MEMBERS PRESENT:**

Tracey Matthews, City of Anaheim

Jena Covey, City of Bakersfield

Betsy McClinton, City of Burbank

Joe Rodriguez, City of Modesto

Shelley Tiran, City of Monterey

Jesse Takahashi, City of Mountain View

Kathy Garozzo, City of Ontario Alternate (*joined at 2:12 PM*)

Sandra Blanch, City of Palo Alto

Rhonda Combs, City of Salinas

Mark Howard, City of Santa Barbara

Ross Brandon, City of Santa Cruz

Oles Gordeev, City of Santa Monica

Charlotte Dunn, City of Visalia

**MEMBERS ABSENT:**

None

**GUESTS AND CONSULTANTS:**

Rafael Albarran, City of Monterey Alternate

Conor Boughey, Alliant Insurance Services

Dan Howell, Alliant Insurance Services

Lorissa Huey, Alliant Insurance Services

**A. CALL TO ORDER**

Jena Covey called the meeting to order at 2:00 PM.



**B1a. ACCEL FY 22/23 Excess Liability Program Renewal Update**

Dan Howell and Conor Boughey reported that ACCEL’s Excess Liability program renews July 1, 2022. Currently ACCEL self-funds the layer from \$1,000,000 to \$9,000,000. All Members participate in a purchased Excess Liability Program to \$55,000,000.

Dan explained to the Board the state of the insurance market and that many underwriters do not want to write coverage for public entities in California.

Conor walked through the handout that included payroll of the last four quarters ending March 31, 2022 and pointed out the City of Bakersfield’s large increase in payroll. Also, the handout showed updated actuarial rates for the \$4,000,000 excess \$1,000,000 layer and the \$5,000,000 excess of \$5,000,000 layer, and insurance quotes up to the \$35,000,000 limit. Alliant is still working on discussing renewal terms with ACCEL’s incumbent markets, and potential new markets who may replace current capacity or add capacity to the tower.

Members asked questions, which were addressed.

A motion was made to delegate authority to the President, Jena Covey to bind coverage as presented prior to the June 16 and 17, 2022 Board Meeting.

**MOTION:** Mark Howard **SECOND:** Tracey Matthews

**MOTION CARRIED**

	Tracey Matthews	Jena Covey	Betsy McClinton	Joe Rodriguez	Shelley Tiran	Jesse Takahashi	Kathy Garozzo	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	X
Nay													
Abstain													

**C. PUBLIC COMMENTS** - No public comments were made.

**ADJOURNMENT**

Jena Covey adjourned the meeting at 2:44 PM.