

**MINUTES OF THE  
ACCEL BOARD OF DIRECTORS MEETING  
TUESDAY, AUGUST 21, 2007, 2:00 PM  
TELECONFERENCE**

**MEMBERS PRESENT**

Mary Akin, City of Modesto  
Ralph Korn, City of Bakersfield  
Kris Kamandulis, City of Santa Cruz  
Charlotte Dunn, City of Visalia  
Sherrell Freeman, City of Monterey  
Claudia Koob, City of Mountain View  
Brad Landreth, City of Santa Barbara  
Jim Patricola, City of Burbank  
Tom Phillips, City of Santa Monica  
Tom Vance, City of Anaheim  
Sandra Blanch, City of Palo Alto

**MEMBERS ABSENT**

Ann Garcia, City of Ontario

**GUESTS & CONSULTANTS**

Conor Boughey, Alliant Insurance Services, Inc.  
Keyan "Yani" Aghili, Carl Warren & Company

**A. CALL TO ORDER**

President Tom Vance called the meeting to order at 2:00 PM

President Tom Vance reported that the Executive Committee had just met and completed the assignments for the 2007/2008 Committees. The Committee Members will be the same as 2006/2007 with the following exceptions: Ralph Korn will be on the Claims Committee in addition to the Finance Committee and Kris Kamandulis will join the Underwriting Committee.

A motion was made to adjourn at 2:05 by Tom Vance. The meeting will reconvene following the Claims Committee.

**MOTION:** Jim Patricola   **SECOND:** Ralph Korn   **ABSTENTION:** None

**MOTION CARRIED**

*(CONTINUED)*  
**MINUTES OF THE  
ACCEL BOARD OF DIRECTORS MEETING  
TUESDAY, AUGUST 21, 2007, 2:20 PM**

President Tom Vance called the meeting to order.

**B. REPORTS**

**B.1. The ACCEL Board of Directors entered into Closed Session pursuant to Government Section Code 54956.95.**

A motion was made to go into Closed Session at 2:21 PM pursuant to Government Section Code 54956.95.

**MOTION:** Ralph Korn **SECOND:** Jim Patricola **ABSTENTION:** None

**MOTION CARRIED**

A motion was made to come out of closed session at 2:30 PM

**MOTION:** Jim Patricola **SECOND:** Charlotte Dunn **ABSTENTION:** None

**MOTION CARRIED**

President Tom Vance reported that action was taken during closed session regarding the Bertolotti Claim against the City of Modesto.

**B2. Other Items of Interest to the Executive Committee**

There were no items.

**C. PUBLIC COMMENTS**

There were no public comments.

**D. ADJOURNMENT**

A motion was made to adjourn the meeting at 2:35 PM

**MOTION:** Charlotte Dunn **SECOND:** Jim Patricola **MOTION CARRIED**