**Agenda Item B.1**

**Executive Committee**

**August 29, 2016**

**MINUTES OF THE**

**ACCEL EXECUTIVE COMMITTEE MEETING**

**MONDAY, AUGUST 29, 2016 AT 9:00 AM**

**PRIMARYTELECONFERENCE LOCATION:**

**100 PINE STREET, 11th FLOOR**

**SAN FRANCISCO, CA 94111**

**MEMBERS PRESENT**

Dave Nunley, City of Anaheim

Sandra Blanch, City of Palo Alto

Ann Richey, City of Ontario

Mark Howard, City of Santa Barbara

**MEMBERS ABSENT**

None

**GUESTS & CONSULTANTS**

Deb Hossli, City of Santa Monica

Conor Boughey, Alliant Insurance Services, Inc.

Michael Simmons, Alliant Insurance Services, Inc.

 **A. CALL TO ORDER**

President, Mark Howard called the meeting to order at 9:01 AM.

**B.1. APPROVAL OF MINUTES – July 18, 2016 Executive Committee Meeting**

A motion was made to approve the minutes.

**MOTION**: Ann Richey **SECOND**: Sandra Blanch **MOTION CARRIED**

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **Member** | Mark Howard | Sandra Blanch | Dave Nunley | Ann Richey |
| **Aye** | X | X | X | X |
| **Nay** |  |  |  |  |
| **Abstain** |  |  |  |  |

**C. EXECUTIVE COMMITTEE**

**C.1. Historical Compensation Disclosure**

A motion was made to direct the Program Administrators to agendize this item at the October Board meeting with the Executive Committee recommending that the Board request reimbursement for the $127,778 in full within one year, or paid over two years with an interest charge applying to the second year’s payment. Also the Program Administrators should work with the Finance Committee to rework the contract language so that Alliant cannot try to collect any unearned compensation from the workers compensation program.

**MOTION**: Ann Richey **SECOND**: Sandra Blanch **MOTION CARRIED**

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **Member** | Mark Howard | Sandra Blanch | Dave Nunley | Ann Richey |
| **Aye** | X | X | X | X |
| **Nay** |  |  |  |  |
| **Abstain** |  |  |  |  |

**D. PUBLIC COMMENTS**

There were no public comments.

**E. ADJOURNMENT**

Mark Howard adjourned the meeting at 9:50 AM.