



**MINUTES OF THE
ACCEL UNDERWRITING COMMITTEE
TELECONFERENCE MEETING**

Wednesday, December 12, 2018 at 2:00 PM

**PRIMARY LOCATION:
Alliant Insurance Services
100 Pine Street, 11th Floor
San Francisco, CA 94111**

MEMBERS PRESENT:

Dave Nunley, City of Anaheim (*left the teleconference at 3:18 PM*)
Jena Covey, City of Bakersfield
Michael Andersen, City of Monterey
Sandra Blanch, City of Palo Alto
Mark Howard, City of Santa Barbara

MEMBERS ABSENT:

Cathy Talongwa, City of Modesto

GUESTS AND CONSULTANTS:

Steve Schwarz, City of Fremont
Michael Simmons, Alliant Insurance Services
Conor Boughey, Alliant Insurance Services
Lorissa Huey, Alliant Insurance Services

A. CALL TO ORDER

Mark Howard called the meeting to order at 2:03 PM.

B. Consent Calendar

B1. Approval of Minutes for the August 21, 2018 Underwriting Committee Meeting

A motion was made to approve the consent calendar.



MOTION: Jena Covey

SECOND: Dave Nunley

MOTION CARRIED

	Dave Nunley	Jena Covey	Cathy Talongwa	Michael Andersen	Sandra Blanch	Mark Howard
Aye	X	X		X	X	X
Nay						
Abstain						

C. REPORTS

C1. Underwriting Committee

C1a. City of Fremont – Application to ACCEL

Conor Boughey reported the City of Fremont is interested in joining ACCEL. Steve Schwarz, City of Fremont’s Risk Manager attended today’s teleconference and answered questions as they arose from the Committee.

Direction was given to the Program Administrators to obtain from the City of Fremont a copy of their professional services contract, standard contract, construction contract, mutual aid or regional task force agreements between neighboring cities, and JPA agreements if there are any. Also, to obtain clearance from Great American, the \$10M excess of \$5M carrier at the current account rate. The Committee will have another teleconference the second week of January 2019 before the January 17-18, 2019 Board Meeting.

C1b. ACCEL’s Policies and Procedures – Continued

This Item was deferred to the next Committee Meeting.

D. PUBLIC COMMENTS - No public comments were made.

ADJOURNMENT

Mark Howard adjourned the meeting at 3:23 PM.