



**MINUTES OF THE
ACCEL CLAIMS COMMITTEE
MEETING**

Tuesday, June 1, 2021 at 1:00 PM

**LOCATION:
TELECONFERENCE**

Link: <https://alliantinsurance.zoom.us/j/98952797829?pwd=aWFwKzJpaElaVW1iMXc4RXhXMjVYdz09>

Meeting ID: 989 5279 7829

Passcode: 646509

Dial: (669) 900-6833

MEMBERS PRESENT:

Tracey Matthews, City of Anaheim (*left at 1:58 PM*)

Jena Covey, City of Bakersfield

Betsy McClinton, City of Burbank (*left at 1:57 PM*)

Jiles Smith, City of Modesto

Charlotte Dunn, City of Visalia

MEMBERS ABSENT:

Oles Gordeev, City of Santa Monica

GUESTS AND CONSULTANTS:

Byrne Conley, Gibbons & Conley

Conor Boughey, Alliant Insurance Services

Lorissa Huey, Alliant Insurance Services

A. CALL TO ORDER

The meeting was called to order at 1:04 PM.

B. Consent Calendar

B1. Approval of Minutes for the May 13, 2021 Claims Committee Meeting

A motion was made to approve the consent calendar.

MOTION: Betsy McClinton

SECOND: Charlotte Dunn

MOTION CARRIED



	Tracey Matthews	Jena Covey	Betsy McClinton	Jiles Smith	Oles Gordeev	Charlotte Dunn
Aye	X	X	X	X		X
Nay						
Abstain						

C. REPORTS

C1a. Closed Session – Pursuant to Gov’t Code 54956.95

A motion was made to enter into Closed Session at 1:05 PM.

MOTION: Charlotte Dunn **SECOND:** Tracey Matthews **MOTION CARRIED**

	Tracey Matthews	Jena Covey	Betsy McClinton	Jiles Smith	Oles Gordeev	Charlotte Dunn
Aye	X	X	X	X		X
Nay						
Abstain						

A motion was made to come out of Closed Session at 1:59 PM.

MOTION: Charlotte Dunn **SECOND:** Jiles Smith **MOTION CARRIED**

	Tracey Matthews	Jena Covey	Betsy McClinton	Jiles Smith	Oles Gordeev	Charlotte Dunn
Aye		X		X		X
Nay						
Abstain						

Conor Boughey reported out of Closed Session that direction was given to the Program Administrators on the agendized claim.

D. PUBLIC COMMENTS - No public comments were made.

ADJOURNMENT

The meeting was adjourned at 2:00 PM.