



MINUTES OF THE ACCEL CLAIMS COMMITTEE MEETING

Tuesday, May 28, 2024, at 9:30 AM

LOCATION:

Teleconference

Link: <https://alliantinsurance.zoom.us/j/99673402691?pwd=VzYzVVhrZlJrcnZEVCTc0eThTd09>

Meeting ID: 996 7340 2691

Passcode: 805258

Dial: (669) 900-6833

MEMBERS PRESENT:

Tracey Matthews, City of Anaheim

Jena Covey, City of Bakersfield

Numeya Williams, City of Ontario

Ross Brandon, City of Santa Cruz (*left at 9:53 AM*)

MEMBERS ABSENT:

Oles Gordeev, City of Santa Monica

GUESTS AND CONSULTANTS:

Ben Oram, George Hills Company

David Trautz, George Hills Company

Rich Santana, George Hills Company

Conor Boughey, Alliant Insurance Services

Lorissa Huey, Alliant Insurance Services

A. CALL TO ORDER

Tracey Matthews called the meeting to order at 9:34 AM.

B. CONSENT CALENDAR

B1. Approval of Minutes for the February 29, 2024, Claims Committee Meeting

A motion was made to approve the consent calendar.



MOTION: Ross Brandon **SECOND:** Jena Covey **MOTION CARRIED**

	Tracey Matthews	Jena Covey	Numeya Williams	Ross Brandon	Oles Gordeev
Aye	X	X	X	X	
Nay					
Abstain					

C. REPORTS

C1. CLAIMS COMMITTEE’S REPORT

C1a. Litigation Update

Ben Oram, George Hills provided the Committee a quarterly litigation update for informational purposes.

C1b. CLOSED SESSION – Pursuant to Gov’t Code 54956.95

A motion was made to enter into Closed Session at 9:40 AM.

MOTION: Jena Covey **SECOND:** Numeya Williams **MOTION CARRIED**

	Tracey Matthews	Jena Covey	Numeya Williams	Ross Brandon	Oles Gordeev
Aye	X	X	X	X	
Nay					
Abstain					

A motion was made to come out of Closed Session at 11:11 AM.



MOTION: Numeya Williams **SECOND:** Jena Covey **MOTION CARRIED**

	Tracey Matthews	Jena Covey	Numeya Williams	Ross Brandon	Oles Gordeev
Aye	X	X	X		
Nay					
Abstain					

Lorissa Huey reported out of closed session that no reportable action took place.

D. PUBLIC COMMENTS

There were no public comments.

ADJOURNMENT

Tracey Matthews adjourned the meeting at 11:13 AM.