



MINUTES OF THE ACCEL UNDERWRITING COMMITTEE TELECONFERENCE MEETING

Tuesday, August 21, 2018 at 1:00 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 2:00 PM*)
Jena Covey, City of Bakersfield
Cathy Talongwa, City of Modesto
Michael Andersen, City of Monterey
Sandra Blanch, City of Palo Alto

MEMBERS ABSENT: None.

GUESTS AND CONSULTANTS:

Mark Howard, City of Santa Barbara
Rhonda Combs, City of Salinas (*left the teleconference at 1:50 PM*)
Michael Simmons, Alliant Insurance Services
Conor Boughey, Alliant Insurance Services
Lorissa Huey, Alliant Insurance Services

A. CALL TO ORDER

The meeting was called to order at 1:00 PM.

B. Consent Calendar

B1. Approval of Minutes for the March 8, 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 Salinas – Application to ACCEL

Conor Boughey reported the City of Salinas is interested in joining ACCEL. He walked through facts about the City and its current insurance program.

Members asked various questions about the City’s exposures, which Rhonda Combs addressed.

A motion was made to make a recommendation to the Board at the October 2018 Board Meeting to accept the City of Salinas as a new member. Before the October 2018 Board Meeting, direction was given to the Program Administrators to confirm with the City of Salinas what liability limits they intend to purchase.

MOTION: Jena Covey **SECOND:** Michael Andersen **MOTION CARRIED**

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



C1b. ACCEL’s Policies and Procedures, and Service Providers

Included in the agenda packet were ACCEL’s Policies and Procedures that fall under the Underwriting Committee’s purview.

A motion was made to direct the Committee Members to review and propose changes to the Policies and Procedures, and to return the proposed changes to the Program Administrators by September 5, 2018. The Program Administrators will review and bring this item back to the next Underwriting Committee Meeting.

MOTION: Jena Covey

SECOND: Michael Andersen

MOTION CARRIED

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

D. PUBLIC COMMENTS - No public comments were made.

ADJOURNMENT

The meeting was adjourned at 2:10 PM.