

**MINUTES OF THE
ACCEL CLAIMS COMMITTEE
MEETING**

Tuesday, September 28, 2021 at 1:00 PM

**LOCATION:
TELECONFERENCE**

Link: <https://alliantinsurance.zoom.us/j/96749156888?pwd=VlhQUtFwbG5qcVIWVWFuSkhEVnR4QT09>

Meeting ID: 967 4915 6888

Passcode: 492781

Dial: (669) 900-6833

MEMBERS PRESENT:

Tracey Matthews, City of Anaheim
Jena Covey, City of Bakersfield (*joined at 1:08 PM*)
Betsy McClinton, City of Burbank (*left at 2:00 PM*)
Jiles Smith, City of Modesto
Oles Gordeev, City of Santa Monica
Charlotte Dunn, City of Visalia (*left at 2:00 PM*)

MEMBERS ABSENT: None

GUESTS AND CONSULTANTS:

Ken Maiolini, George Hills Company
Ben Oram, George Hills Company
David Trautz, George Hills Company
Conor Boughey, Alliant Insurance Services
Lorissa Huey, Alliant Insurance Services
Marcus Beverly, Alliant Insurance Services

A. CALL TO ORDER

Tracey Matthews called the meeting to order at 1:03 PM.

B. Consent Calendar

B1. Approval of Minutes for the August 31, 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

C1. Claims Committee

C1a. Brower Law Group Fee Increase Authorization

Conor Boughey reported that the Board previously authorized a \$300,000 budget for payments to the Brower Law Group to assist ACCEL and the City of Anaheim with a claim. The payments to date are close to the budgeted authority level.

A motion was made to make a recommendation to the Board to increase the authorization level to \$500,000.

MOTION: Jena Covey

SECOND: Betsy McClinton

MOTION CARRIED

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



C1b. Closed Session – Pursuant to Gov’t Code 54956.95

A motion was made to enter into Closed Session at 1:22 PM.

MOTION: Betsy McClinton **SECOND:** Jena Covey

MOTION CARRIED

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

A motion was made to come out of Closed Session at 2:28 PM.

MOTION: Jena Covey

SECOND: Oles Gordeev

MOTION CARRIED

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

Conor Boughey reported out of Closed Session that the Committee took action to make a recommendation to the Board.

D. PUBLIC COMMENTS - No public comments were made.

ADJOURNMENT

Tracey Matthews adjourned the meeting at 2:30 PM.