



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

**Tuesday, May 26, 2020 at 1:30 PM**

**PRIMARY TELECONFERENCE LOCATION:  
Alliant Insurance Services, Inc.  
100 Pine St, 11th Fl, San Francisco, CA 94111**

**MEMBERS PRESENT:**

Tracey Matthews, City of Anaheim  
Jena Covey, City of Bakersfield  
Betsy McClinton, City of Burbank  
Oles Gordeev, City of Santa Monica  
Charlotte Dunn, City of Visalia

**MEMBERS ABSENT:** None

**GUESTS AND CONSULTANTS:**

Conor Boughey, Alliant Insurance Services  
Lorissa Huey, Alliant Insurance Services  
Ken Maiolini, Risk Management Services

**A. CALL TO ORDER**

Betsy McClinton called the meeting to order at 1:31 PM.



### B. Consent Calendar

#### B1. Approval of Minutes for the March 2, 2020 Claims Committee Meeting

A motion was made to approve the consent calendar.

**MOTION:** Jena Covey      **SECOND:** Charlotte Dunn      **MOTION CARRIED**

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

### C. REPORTS

#### C1. Claims Committee's Report

##### C1a. Closed Session – Pursuant to Gov't Code 54956.95

A motion was made to enter into Closed Session at 1:33 PM.

**MOTION:** Jena Covey      **SECOND:** Charlotte Dunn      **MOTION CARRIED**

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



A motion was made to come out of Closed Session at 2:00 PM.

**MOTION:** Jena Covey      **SECOND:** Oles Gordeev      **MOTION CARRIED**

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

Betsy McClinton, Claims Committee Chair reported out of Closed Session that there was nothing to report out of Closed Session.

**D. PUBLIC COMMENTS** - No Public Comments were made.

### ADJOURNMENT

Betsy McClinton adjourned the meeting at 2:02 PM.