

**MINUTES OF THE
ACCEL SPECIAL BOARD OF DIRECTORS
MEETING**

Thursday, February 05, 2026, at 11:00 AM

**LOCATION:
TELECONFERENCE**

Link: <https://alliantinsurance.zoom.us/j/99397744744?pwd=6i6pG0m3rmUdFDpNNkJNVdhrEde9Um.1>

Dial: (669) 900-6833

Meeting ID: 993 9774 4744

Passcode: 592115

MEMBERS PRESENT:

Tracey Matthews, City of Anaheim
Jena Covey, City of Bakersfield
Alvaro Valdez, City of Burbank
Lisa Cox, City of Monterey
Samhitha Cutshaw, City of Mountain View
Theresa St Peter, City of Ontario
Kelly-Louise Poggetti, City of Palo Alto
Rhonda Combs, City of Salinas
Ross Brandon, City of Santa Cruz
Oles Gordeev, City of Santa Monica
Andrew Guzman, City of Visalia

MEMBERS ABSENT:

Matthew Braley, City of Modesto
Rafaela King, City of Monterey
Greg Milligan, City of Santa Barbara

GUESTS AND CONSULTANTS:

Ben Oram, George Hills Company
Samantha Morgan, George Hills Company
Conor Boughey, Alliant Insurance Services

A. CALL TO ORDER

Ross Brandon called the meeting to order at 11:00 AM.



B. GENERAL RISK MANAGEMENT ISSUES

Alvaro Valdez asked the Board for suggested vendors who can provide police de-escalation training. Conor reported he would investigate PRISM services that could be available to the City.

C. REPORTS

C1. CLOSED SESSION – Pursuant to Gov't Code 54956.95

A motion was made to enter Closed Session at 11:05 AM.

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

	Tracey Matthews	Jena Covey	Alvaro Valdez	Matthew Braley	Lisa Cox	Samhitha Cutshaw	Theresa St Peter	Kelly-Louise Poggetti	Rhonda Combs	Greg Milligan	Ross Brandon	Oles Gordeev	Andrew Guzman
Aye	x	x	x		x	x	x	x	x		x	x	x
Nay													
Abstain													

A motion was made to come out of Closed Session at 11:21 AM.

MOTION: Tracey Matthews **SECOND:** Alvaro Valdez **MOTION CARRIED**

	Tracey Matthews	Jena Covey	Alvaro Valdez	Matthew Braley	Lisa Cox	Samhitha Cutshaw	Theresa St Peter	Kelly-Louise Poggetti	Rhonda Combs	Greg Milligan	Ross Brandon	Oles Gordeev	Andrew Guzman
Aye	x	x	x		x	x	x	x	x		x	x	x
Nay													
Abstain													

Conor Boughey reported out of Closed Session that direction was given to the Claims Administrators.



D. PUBLIC COMMENTS

There were no public comments.

ADJOURNMENT

Ross Brandon adjourned the meeting at 11:28 AM.