



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

**Thursday, December 12, 2019 at 10:00 AM**

**PRIMARY TELECONFERENCE LOCATION:  
Alliant Insurance Services  
100 Pine Street, 11th Floor, San Francisco, CA 94111**

**MEMBERS PRESENT:**

Tracey Matthews, City of Anaheim (*left the teleconference at 11:16 AM*)  
Jena Covey, City of Bakersfield  
Betsy McClinton, City of Burbank  
Michael Andersen, City of Monterey  
Christina Alger, City of Modesto Alternate (*joined the teleconference at 10:04 AM and left at 11:16 AM*)  
Claudia Koob, City of Mountain View  
Jeannette Chavez, City of Ontario (*left the teleconference at 11:29 AM*)  
Sandra Blanch, City of Palo Alto (*left the teleconference at 10:33 AM*)  
Rhonda Combs, City of Salinas  
Mark Howard, City of Santa Barbara  
Patty Haymond, City of Santa Cruz (*left the teleconference at 11:16 AM*)  
Oles Gordeev, City of Santa Monica Alternate (*left the teleconference at 10:07 and re-joined at 11:16 AM*)  
Charlotte Dunn, City of Visalia

**MEMBERS ABSENT:**

None

**GUESTS AND CONSULTANTS:**

Conor Boughey, Alliant Insurance Services  
Michael Simmons, Alliant Insurance Services  
Daniel Howell, Alliant Insurance Services (*left the teleconference at 11:00 AM*)  
Lorissa Huey, Alliant Insurance Services  
Ken Maiolini, Risk Management Services  
Howard Wollitz, Charlston, Revich & Wollitz LLP (*left the teleconference at 11:16 AM*)

**A. CALL TO ORDER**

Jena Covey called the meeting to order at 10:01 AM.



**B1. Claims Committee’s Report**

**B1a. CLOSED SESSION – Pursuant to Gov't Code 54956.95**

A motion was made to enter into Closed Session at 10:07 AM.

**MOTION:** Charlotte Dunn **SECOND:** Patty Haymond **MOTION CARRIED**

	Tracey Matthews	Jena Covey	Betsy McClinton	Christina Alger	Michael Andersen	Claudia Koob	Jeannette Chavez	Sandra Blanch	Rhonda Combs	Mark Howard	Patty Haymond	Oles Gordeev	Charlotte Dunn
Aye	X	X	X	X	X	X	X	X	X	X	X		X
Nay													
Abstain													

Oles Gordeev, City of Santa Monica was excused from the conference call while the Monroy, et al (Uller Matter) v. Santa Monica claim was discussed and re-joined the teleconference to discuss the other agendized claims.

A motion was made to come out of Closed Session at 11:48 AM.

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

	Tracey Matthews	Jena Covey	Betsy McClinton	Christina Alger	Michael Andersen	Claudia Koob	Jeannette Chavez	Sandra Blanch	Rhonda Combs	Mark Howard	Patty Haymond	Oles Gordeev	Charlotte Dunn
Aye		X	X		X	X			X	X		X	X
Nay													
Abstain													

Betsy McClinton, Claims Committee Chair reported out of Closed Session that the Board took action on two of the agendized claims.

**C. PUBLIC COMMENTS**

There were no public comments.

**ADJOURNMENT**

Jena Covey adjourned the meeting at 11:50 AM.