



**MINUTES OF THE
ACCEL CLAIMS COMMITTEE
MEETING**

Tuesday, August 31, 2021 at 9:30 AM

**LOCATION:
TELECONFERENCE**

Teleconference

Link: <https://alliantinsurance.zoom.us/j/98819147987?pwd=Zm9yS0ZRvXhXMEZvejUxbWh5SWgzZz09>

Meeting ID: 988 1914 7987

Passcode: 914242

Dial: (669) 900-6833

MEMBERS PRESENT:

Tracey Matthews, City of Anaheim

Jena Covey, City of Bakersfield

Betsy McClinton, City of Burbank

Jiles Smith, City of Modesto (*arrived at 9:53 AM*)

Oles Gordeev, City of Santa Monica

Charlotte Dunn, City of Visalia

MEMBERS ABSENT: None

GUESTS AND CONSULTANTS:

Robert Powers, R.E. Powers & Company

Conor Boughey, Alliant Insurance Services

Lorissa Huey, Alliant Insurance Services

A. CALL TO ORDER

The meeting was called to order at 9:33 AM.

B. Consent Calendar

B1. Approval of Minutes for the June 1, 2021 Claims Committee Meeting

A motion was made to approve the consent calendar.

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						

C. REPORTS

C1a. Election of Claims Committee Chair

Conor Boughey stated that every year the Claims Committee annually elects a Committee Chair. The floor was open for nominations.

Oles Gordeev made a motion to elect Tracey Matthews as the new Claims Committee Chair.

MOTION: Oles Gordeev **SECOND:** Charlotte Dunn **MOTION CARRIED**

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

C1b. Anaheim’s 2020 ACCEL Claims Audit Draft

Robert Powers reported that the City of Anaheim’s 2020 ACCEL Claims Audit was delayed due to COVID-19 restrictions, but is now completed.

At the January 2021 Board Meeting, the Board took action to delegate to the Claims Committee to review and approve Anaheim’s supplemental report.

A motion was made to approve and file Anaheim’s supplemental report with the rest of the 2020 ACCEL Claims Audit.

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
Nay						
Abstain	X					

C1c. Member Attorney Rates

Conor Boughey reported that the City of Bakersfield is the first City to notify the Claims Committee when defense fees are in excess of \$400 per hour as required by ACCEL’s recently amended Claims Reporting and Handling Policy and Procedure.

Members asked questions which were addressed.

A motion was made to create a letter from ACCEL to the City of Bakersfield that it accepts the letter from the City as outlined in the agenda packet for FY 21-22 and request that it is filed annually. The ACCEL letter will be signed by the Program Administrators and the Claims Committee Chair carbon copied.

MOTION: Charlotte Dunn **SECOND:** Tracey Matthews **MOTION CARRIED**

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

D. PUBLIC COMMENTS - No public comments were made.

ADJOURNMENT

The meeting was adjourned at 10:28 AM.