

**MINUTES OF THE
ACCEL BOARD MEETING
WEDNESDAY, JULY 26, 2014 AT 11:00 A.M.
Primary Teleconference Location: San Francisco, CA**

MEMBERS PRESENT

Dave Nunley, City of Anaheim
Jena Covey, City of Bakersfield
Betsey Dolan, City of Burbank
Rhonda Combs, City of Monterey
Claudia Koob, City of Mountain View
Ann Richey, City of Ontario
Mark Howard, City of Santa Barbara
Patty Haymond, City of Santa Cruz
Deb Hossli, City of Santa Monica
Charlotte Dunn, City of Visalia

MEMBERS ABSENT

Mary Akin, City of Modesto
Sandra Blanch, City of Palo Alto

GUESTS & CONSULTANTS

Conor Boughey, Alliant Insurance Services, Inc.
Vadim Livshits, Alliant Insurance Services, Inc.
Michael Simmons, Alliant Insurance Services, Inc.
Keyan Aghili, Carl Warren
Amy Albano, City of Burbank

A. CALL TO ORDER

President Ann Richey called the meeting to order at 11:00 a.m.

B. CONSENT CALENDAR

C. PUBLIC COMMENTS

D. BOARD OF DIRECTORS

D1. The ACCEL Board of Directors entered into Closed Session pursuant to Government Code Section 54956.95

A motion was made to enter into Closed Session at 11:05 a.m. pursuant to Government Code Section 54956.95.



MOTION: Deb Hossli

SECOND: Patty Haymond

MOTION CARRIED

	Dave Nunley	Jena Covey	Betsy Dolan	Rhonda Combs	Claudia Koob	Ann Richey	Mark Howard	Deb Hossli	Charlotte Dunn
Aye	X	X	X	X	X	X	X	X	X
Nay									
Abstain									

The Board entered into closed session at 11:05 a.m.

A motion was made to come out of Closed Session at 11:58 a.m.

MOTION: Mark Howard

SECOND: Rhonda Combs

MOTION CARRIED

	Dave Nunley	Jena Covey	Betsy Dolan	Rhonda Combs	Claudia Koob	Ann Richey	Mark Howard	Deb Hossli	Charlotte Dunn
Aye		X	X	X	X	X	X	X	X
Nay									
Abstain	X								

The Board came out of closed session at 11:58 a.m.

The Board took action during closed session regarding the agendized claim.

The Board gave direction to the administrators to review the Memorandum of Coverage at the October Board Meeting to be discussed on Thursday, October 9th, immediately following the Closed Session.

E. CORRESPONDENCE/INFORMATION

F. GENERAL RISK MANAGEMENT ISSUES

Rhonda Combs asked Keyan Aghili to resend the Case Analysis form. Keyan responded that he will resend. Members asked that the Administrators place this form on the ACCEL website if it is not already there.

Betsy Dolan asked if the City pays the full amount of a claim and is then reimbursed, or if ACCEL pays a piece of the claim directly. Keyan Aghili responded that it is handled through him, and can happen both ways.



ADJOURNMENT

President Ann Richey adjourned the meeting at 12:05 p.m.