



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

Monday, July 29, 2019 at 11:00 AM

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

MEMBERS PRESENT:

Tracey Matthews, City of Anaheim Alternate
Jena Covey, City of Bakersfield
Michael Andersen, City of Monterey
Kathy Garozzo, City of Ontario Alternate
Sandra Blanch, City of Palo Alto
Chris Callihan, City of Salinas Alternate
Mark Howard, City of Santa Barbara
Oles Gordeev, City of Santa Monica Alternate
Charlotte Dunn, City of Visalia

MEMBERS ABSENT:

Betsy McClinton, City of Burbank
Norma Santoyo, City of Modesto
Claudia Koob, City of Mountain View
Patty Haymond, City of Santa Cruz

GUESTS AND CONSULTANTS:

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

A. CALL TO ORDER

Jena Covey called the meeting to order at 11:00 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 11:03 AM.

MOTION: Charlotte Dunn **SECOND:** Sandra Blanch **MOTION CARRIED**

| | Tracey Matthews | Jena Covey | Betsy McClinton | Norma Santoyo | Michael Andersen | Claudia Koob | Kahty Garozzo | Sandra Blanch | Chris Callihan | Mark Howard | Patty Haymond | Oles Gordeev | Charlotte Dunn |
|---------|-----------------|------------|-----------------|---------------|------------------|--------------|---------------|---------------|----------------|-------------|---------------|--------------|----------------|
| Aye | X | X | | | X | | X | X | X | X | | X | X |
| Nay | | | | | | | | | | | | | |
| Abstain | | | | | | | | | | | | | |

A motion was made to come out of Closed Session at 11:14 AM.

MOTION: Michael Andersen **SECOND:** Mark Howard **MOTION CARRIED**

| | Tracey Matthews | Jena Covey | Betsy McClinton | Norma Santoyo | Michael Andersen | Claudia Koob | Kahty Garozzo | Sandra Blanch | Chris Callihan | Mark Howard | Patty Haymond | Oles Gordeev | Charlotte Dunn |
|---------|-----------------|------------|-----------------|---------------|------------------|--------------|---------------|---------------|----------------|-------------|---------------|--------------|----------------|
| Aye | X | X | | | X | | X | X | X | X | | X | X |
| Nay | | | | | | | | | | | | | |
| Abstain | | | | | | | | | | | | | |

Conor Boughey reported out of Closed Session that the Board gave direction to the Claims Administrator on the agendized claim.

C. PUBLIC COMMENTS

There were no public comments.

ADJOURNMENT

Jena Covey adjourned the meeting at 11:17 AM.