



**MINUTES OF THE  
ACCEL CLAIMS COMMITTEE MEETING  
THURSDAY, AUGUST 28, 2014 AT 3:00 P.M.  
Primary Teleconference Location: San Francisco, CA**

**MEMBERS PRESENT**

Dave Nunley, City of Anaheim  
Mary Akin, City of Modesto  
Deb Hossli, City of Santa Monica  
Charlotte Dunn, City of Visalia

**MEMBERS ABSENT**

Jena Covey, City of Bakersfield

**GUESTS & CONSULTANTS**

Conor Boughey, Alliant Insurance Services, Inc.  
Vadim Livshits, Alliant Insurance Services, Inc.  
Keyan Aghili, Carl Warren

**A. CALL TO ORDER**

Deb Hossli called the meeting to order at 3:05 p.m.

**B. CONSENT CALENDAR**

A motion was made to approve the minutes of the minutes of the July 31, 2014 Claims Committee Meeting.

**MOTION:** Dave Nunley      **SECOND:** Charlotte Dunn      **MOTION CARRIED**

	Dave Nunley	Mary Akin	Deb Hossli	Charlotte Dunn
Aye	X		X	X
Nay				
Abstain		X		

**C. CLAIMS COMMITTEE**

**C1. 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, pursuant to Government Code Section 54956.95.

**MOTION:** Deb Hossli

**SECOND:** Dave Nunley

**MOTION CARRIED**

	Dave Nunley	Mary Akin	Deb Hossli	Charlotte Dunn
Aye	X	X	X	X
Nay				
Abstain				

The Committee entered into closed session at 3:07 p.m.

A motion was made to come out of Closed Session at 3:45 p.m.

**MOTION:** Deb Hossli

**SECOND:** Mary Akin

**MOTION CARRIED**

	Dave Nunley	Mary Akin	Deb Hossli	Charlotte Dunn
Aye	X	X	X	X
Nay				
Abstain				

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

The Committee gave direction to the Third Party Claims Administrator, Keyan Aghili, to convey to David Garthe that the Committee would like further work done on his bill review, as well as a clarification of the data presented. The Committee would like to review the information one more time before the next Board Meeting and directed the Administrators to schedule one more Claims Committee Meeting before that meeting.

## **D. PUBLIC COMMENTS**

### **ADJOURNMENT**

Deb Hossli adjourned the meeting at 3:50 p.m.