



**Agenda Item B.1
Claims Committee
April 4, 2012**

**MINUTES OF THE
ACCEL CLAIMS COMMITTEE MEETING
WEDNESDAY, APRIL 4, 2012 AT 11:00 A.M.
Primary Teleconference Location: San Francisco, CA**

MEMBERS PRESENT

Dave Nunley, City of Anaheim
Jena Covey, City of Bakersfield
Claudia Koob, City of Mountain View
Mark Howard, City of Santa Barbara
Charlotte Dunn, City of Visalia
Deb Hossli, City of Santa Monica

MEMBERS ABSENT

None

GUESTS & CONSULTANTS

Betsy Dolan, City of Burbank
Ann Richey, City of Ontario
Conor Boughey, Alliant Insurance Services, Inc.
Monica Sandbergen, Alliant Insurance Services, Inc.
Michael Simmons, Alliant Insurance Services, Inc.

A. CALL TO ORDER

Mark Howard called the meeting to order at 11:05 a.m.

B. CLAIMS COMMITTEE

B.1. Approval of the Minutes from the November 29, 2011 Claims Committee Meeting

A motion was made to approve the minutes.

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

C. CLAIMS COMMITTEE



C1. The ACCEL Board of Directors entered into Closed Session pursuant to Government Section Code 54956.95

A motion was made to enter into closed session at 11:08 AM pursuant to Government Section Code 54956.95.

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

A motion was made to come out of closed session at 11:35 AM

MOTION: Dave Nunley **SECOND:** Deb Hossli **MOTION CARRIED**

Mark Howard

Deb Hossli- Motion
Charlotte Dunn - Second

C2. Claims Administrator Annual Contract Update

Deb Hossli asked that if the contract was renewed, if there would be any increase in the fee. Yani advised that the proposed contract renewal would be flat with no increases in fees.

A motion was made to approve the contract renewal with Carl Warren & Co.

MOTION: Deb Hossli **SECOND:** Claudia Koob **MOTION CARRIED**

D. PUBLIC COMMENTS

There were no public comments.

E. ADJOURNMENT

Mark Howard adjourned the meeting adjourned at 11:40 AM.