



MINUTES OF THE ACCEL EXECUTIVE COMMITTEE MEETING Tuesday, July 11, 2023 at 11:30 AM

LOCATION:

Teleconference

Link: https://alliantinsurance.zoom.us/j/94228579422?pwd=UkFpYkRNR0MyUUl4Y0llS1ZhcDdWdz09

Meeting ID: 942 2857 9422 Passcode: 238717 Dial: (669) 900-6833

MEMBERS PRESENT:

Jena Covey, City of Bakersfield Sandra Blanch, City of Palo Alto Ross Brandon, City of Santa Cruz Oles Gordeev, City of Santa Monica

MEMBERS ABSENT:

None

GUESTS AND CONSULTANTS:

Conor Boughey, Alliant Insurance Services Lorissa Huey, Alliant Insurance Services

A. CALL TO ORDER

Jena Covey called the meeting to order at 11:31 AM.

B. Consent Calendar

B1. Approval of Minutes – January 19, 2023 Executive Committee Meeting

A motion was made to approve the consent calendar.

MOTION: Oles Gordeev SECOND: Sandra Blanch MOTION CARRIED

	X Jena Covey	X Sandra Blanch	X Ross Brandon	X Oles Gordeev
Aye	Х	Х	Х	Х
Nay				
Aye Nay Abstain				





C. EXECUTIVE COMMITTEE

C1. Appointment of Subcommittee Members

A motion was made to approve the appointment of the Claims, Finance, and Underwriting Committees as shown below.

CLAIMS COMMITTEE:			
Claims Committee Chair is chosen by the Claims			
Committee each year			
1.	Tracey Matthews		
2.	Jena Covey		
3.	Numeya Williams		
4.	Oles Gordeev		
5.	Ross Brandon		
UNDERWRITING COMMITTEE:			
Chair	red by Vice President		
President is an automatic member, per Bylaws			
1.	Ross Brandon – Chair		
2.	Jena Covey		
3.	Rhonda Combs		
4.	Mark Howard		
5.	Sheryl Higa		
FINA	FINANCE COMMITTEE:		
Ch	aired by Treasurer		
1.	Oles Gordeev - Chair		
2.	Charlotte Dunn		
3.	Joe Rodriguez		
4.	Marisa Kahn		
5.	Sheila Shanahan		

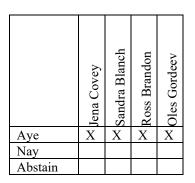




MOTION: Oles Gordeev

SECOND: Ross Brandon

MOTION CARRIED



D. **PUBLIC COMMENTS**

D1. **Retirement Gift for Charlotte Dunn**

At the next Board Meeting, the Board will discuss a retirement gift and resolution for Charlotte Dunn from the City of Visalia.

ADJOURNMENT

Jena Covey adjourned the meeting at 11:46 AM.