



**MINUTES OF THE
ACCEL CLAIMS COMMITTEE TELECONFERENCE
AUGUST 4, 2015 AT 2:00 PM
PRIMARY MEETING LOCATION:
100 PINE STREET, 11TH FLOOR
SAN FRANCISCO, CA 94111**

MEMBERS PRESENT

Dave Nunley, City of Anaheim
Jena Covey, City of Bakersfield
Beverly Jensen, City of Modesto
Charlotte Dunn, City of Visalia

MEMBERS ABSENT

Deb Hossli, City of Anaheim

GUESTS AND CONSULTANTS

Conor Boughey, Alliant Insurance Services, Inc.
Vadim Livshits, Alliant Insurance Services, Inc.

Charlotte Dunn called the meeting to order at 2:04 p.m.

B1. Consent Calendar

Motion to approve the minutes of the March Claims Committee Meeting.

MOTION: Dave Nunley **Second:** Jena Covey **MOTION CARRIED**

	Dave Nunley	Jena Covey	Beverly Jensen	Charlotte Dunn
Aye	X	X	X	
Nay				
Abstain				X

C1. Claims Committee Chair

Conor Boughey reminded everyone who the members of the Claims Committee are, and added that Deb Hossli has requested that she not be reelected as the Committee Chair.

ACCEL

Authority for California Cities Excess Liability

c/o Alliant Insurance Services, Inc.

Corporation Insurance License No. 0C36861

100 Pine Street, 11th Floor, San Francisco, CA 94111



Charlotte Dunn is nominated as Committee Chair.

Motion: Dave Nunley

Second: Beverly Jensen

MOTION CARRIED

	Dave Nunley	Jena Covey	Beverly Jensen	Charlotte Dunn
Aye	X	X	X	
Nay				
Abstain				X

Charlotte Dunn is elected as Committee Chair

Charlotte Dunn adjourned the meeting at 2:10 p.m.