



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

Wednesday, March 15, 2017 at 9:00 AM

PRIMARY TELECONFERENCE LOCATION:

Alliant Insurance Services, Inc.

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
Michael Andersen, City of Monterey
Claudia Koob, City of Mountain View
Ann Richey, City of Ontario
Sandra Blanch, City of Palo Alto
Mark Howard, City of Santa Barbara
Patty Haymond, City of Santa Cruz
Deb Hossli, City of Santa Monica
Charlotte Dunn, City of Visalia

MEMBERS ABSENT:

Betsy McClinton, City of Burbank

GUESTS AND CONSULTANTS:

Michael Simmons, Alliant
Conor Boughey, Alliant
Daniel Howell, Alliant
Lorissa Huey, Alliant
Ken Maiolini, RMS

A. CALL TO ORDER

Mark Howard called the meeting to order at 9:03 AM.

B. Consent Calendar

None.



C. General Risk Management Issues

Dave Nunley reported on a favorable police verdict for an officer involved shooting. It was Anaheim’s first police officer involved lawsuit in which the officer was wearing a body camera.

Beverly Jensen asked about pre-employment tests for all employees. The Board discussed and no one provides tests for all employees.

D. REPORTS

D1. Claim Committee’s

D1a. Closed Session – Pursuant to Gov’t Code 54956.95

Motion to enter Closed Session pursuant to Government Code 54956.95

MOTION: Ann Richey **SECOND:** Michael Andersen **MOTION CARRIED**

	Dave Nunley	Jena Covey	Beverly Jensen	Michael Andersen	Claudia Koob	Ann Richey	Sandra Blanch	Mark Howard	Patty Haymond	Deb Hossli	Charlotte Dunn
Aye	X	X	X	X	X	X	X	X	X	X	X
Nay											
Abstain											

The Board entered closed session at 9:06 AM.

A motion was made to come out of closed session at 9:19 AM.

MOTION: Beverly Jensen **SECOND:** Patty Haymond **MOTION CARRIED**

	Dave Nunley	Jena Covey	Beverly Jensen	Michael Andersen	Claudia Koob	Ann Richey	Sandra Blanch	Mark Howard	Patty Haymond	Deb Hossli	Charlotte Dunn
Aye	X	X	X	X	X	X	X	X	X	X	X
Nay											
Abstain											



Charlotte Dunn reported the agenda items were reviewed and direction was given to the Claims Administrator.

E. UNFINISHED BUSINESS

None.

F. NEW BUSINESS

None.

G. CORRESPONDENCE / INFORMATION

None.

H. PUBLIC COMMENTS

No public comments were made.

ADJOURNMENT

Mark Howard adjourned the meeting at 9:20 AM.