



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

Tuesday, December 11, 2018 at 10:00 AM

**PRIMARY TELECONFERENCE LOCATION:
Alliant Insurance Services
100 Pine Street, 11th Floor, San Francisco, CA 94111**

MEMBERS PRESENT:

Tracey Matthews, City of Anaheim Alternate
Jena Covey, City of Bakersfield
Betsy McClinton, City of Burbank
Cathy Talongwa, City of Modesto
Michael Andersen, City of Monterey
Jeannette Chavez, City of Ontario
Mark Howard, City of Santa Barbara
Oles Gordeev, City of Santa Monica Alternate
Charlotte Dunn, City of Visalia

MEMBERS ABSENT:

Claudia Koob, City of Mountain View
Sandra Blanch, City of Palo Alto
Patty Haymond, City of Santa Cruz

GUESTS AND CONSULTANTS:

Michael Simmons, Alliant Insurance Services
Conor Boughey, Alliant Insurance Services
Lorissa Huey, Alliant Insurance Services
Ken Maiolini, Risk Management Services

A. CALL TO ORDER

Mark Howard called the meeting to order at 10:02 AM.



B1. Claims Committee's Report

B1a. CLOSED SESSION – Pursuant to Gov't Code 54956.95

A motion was made to enter into Closed Session at 10:04 AM.

MOTION: Michael Andersen **SECOND:** Jena Covey **MOTION CARRIED**

	Tracey Matthews	Jena Covey	Betsy McClinton	Cathy Talongwa	Michael Andersen	Claudia Koob	Jeannette Chavez	Sandra Blanch	Mark Howard	Patty Haymond	Oles Gordeev	Charlotte Dunn
Aye	X	X	X	X	X		X		X		X	X
Nay												
Abstain												

A motion was made to come out of Closed Session at 10:16 AM.

MOTION: Michael Andersen **SECOND:** Charlotte Dunn **MOTION CARRIED**

	Tracey Matthews	Jena Covey	Betsy McClinton	Cathy Talongwa	Michael Andersen	Claudia Koob	Jeannette Chavez	Sandra Blanch	Mark Howard	Patty Haymond	Oles Gordeev	Charlotte Dunn
Aye	X	X	X	X	X		X		X		X	X
Nay												
Abstain												

Betsy McClinton, Claims Committee Chair reported out of Closed Session that the Board gave authority to the Claims Administrator to settle the agendized claim.

C. PUBLIC COMMENTS

Conor Boughey reported that the City of Salinas will be joining ACCEL effective January 1, 2019. The Program Administrators are currently working with the City on obtaining signatures for the ACCEL JPA Agreement.

ADJOURNMENT

Mark Howard adjourned the meeting at 10:19 AM.