



**MINUTES OF THE
ACCEL CLAIMS COMMITTEE
MEETING**

Tuesday, December 14, 2021 at 11:00 AM

**LOCATION:
TELECONFERENCE**

Link: <https://alliantinsurance.zoom.us/j/95583114534?pwd=VFBqOFIncXUwQ08rUFQwdjNCR0ZLdz09>

Meeting ID: 955 8311 4534

Passcode: 869852

Dial: (669) 900-6833

MEMBERS PRESENT:

Tracey Matthews, City of Anaheim

Jena Covey, City of Bakersfield (*left at 12:02 PM*)

Betsy McClinton, City of Burbank (*joined at 11:06 AM and left at 12:45 PM*)

Oles Gordeev, City of Santa Monica

Charlotte Dunn, City of Visalia

MEMBERS ABSENT: None

GUESTS AND CONSULTANTS:

Ken Maiolini, George Hills Company (*joined at 11:24 AM and left at 11:40 AM*)

Ben Oram, George Hills Company (*joined at 11:24 AM*)

David Tratus George Hills Company (*joined at 11:24 AM*)

Robert Powers, R.E. Powers & Company LLC (*left at 11:50 AM*)

Conor Boughey, Alliant Insurance Services

Marcus Beverly, Alliant Insurance Services (*left at 11:45 AM*)

Lorissa Huey, Alliant Insurance Services

A. CALL TO ORDER

Tracey Matthews called the meeting to order at 11:03 AM.

B. Consent Calendar

B1. Approval of Minutes for the September 28, 2021 Claims Committee Meeting

A motion was made to approve the consent calendar.

MOTION: Jena Covey **SECOND:** Oles Gordeev **MOTION CARRIED**



	Tracey Matthews	Jena Covey	Betsy McClinton	Oles Gordeev	Charlotte Dunn
Aye	X	X		X	X
Nay					
Abstain			X		

C. REPORTS

C1. Claims Committee

C1a. Litigation Manager Transition Update

Conor Boughey asked the Committee for feedback regarding the George Hills Transition Plan from Ken Maiolini to Ben Oram and David Trautz.

After the Committee Members discussed this item, Ben Oram, David Trautz, and Ken Maiolini joined the teleconference.

The Committee provided feedback to the George Hills team that it wants George Hills to maintain the high level of service throughout the transition and to manage the time during Closed Session by focusing on the most recent updates.

No reportable action took place.

C1b. 2021 ACCEL Claims Audit Draft

Robert Powers, ACCEL’s Claims Auditor presented the 2021 ACCEL Claims Audit Draft that includes claims of each Member City and ACCEL’s Claims Administrator, George Hills Company. Members asked questions, which were addressed by Robert Powers.

A motion was made to recommend to the Board at the January 2022 Board Meeting to receive and file the report.

MOTION: Jena Covey SECOND: Oles Gordeev MOTION CARRIED

	Tracey Matthews	Jena Covey	Betsy McClinton	Oles Gordeev	Charlotte Dunn
Aye	X	X	X	X	X
Nay					
Abstain					



C1c. ACCEL’s Policies and Procedures Review and Proposed Changes:

C1ci. Claims Reporting and Handling

C1cii. Closed Session Confidentiality

This item was deferred to the next Committee Meeting.

C1d. Litigation Update

This item was deferred to the next Committee Meeting.

C1e. Closed Session – Pursuant to Gov’t Code 54956.95

A motion was made to enter into Closed Session at 11:50 AM.

MOTION: Jena Covey **SECOND:** Charlotte Dunn **MOTION CARRIED**

	Tracey Matthews	Jena Covey	Betsy McClinton	Oles Gordeev	Charlotte Dunn
Aye	X	X	X	X	X
Nay					
Abstain					

A motion was made to come out of Closed Session at 12:54 PM.

MOTION: Oles Gordeev **SECOND:** Tracey Matthews **MOTION CARRIED**

	Tracey Matthews	Jena Covey	Betsy McClinton	Oles Gordeev	Charlotte Dunn
Aye	X			X	X
Nay					
Abstain					

Conor Boughey reported out of Closed Session that there was nothing to report.

D. PUBLIC COMMENTS - No public comments were made.

ACCEL

Authority for California Cities Excess Liability

c/o Alliant Insurance Services, Inc.

Corporation Insurance License No. 0C36861

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ADJOURNMENT

The meeting was adjourned at 12:55 PM.