



MINUTES OF THE ACCEL CLAIMS COMMITTEE MEETING

Tuesday, May 10, 2022 at 10:00 AM

LOCATION: TELECONFERENCE

Link: https://alliantinsurance.zoom.us/j/97375986772?pwd=bDZ4YktDTUNCdTdaYTM1NzY2cm1jdz09

Meeting ID: 973 7598 6772 Passcode: 808718 Dial: (669) 900-6833

MEMBERS PRESENT:

Tracey Matthews, City of Anaheim Jena Covey, City of Bakersfield Charlotte Dunn, City of Visalia

MEMBERS ABSENT:

Betsy McClinton, City of Burbank Oles Gordeev, City of Santa Monica

GUESTS AND CONSULTANTS:

Ben Oram, George Hills Company David Tratuz, George Hills Company Conor Boughey, Alliant Insurance Services Lorissa Huey, Alliant Insurance Services Marcus Beverly, Alliant Insurance Services

A. CALL TO ORDER

Tracey Matthews called the meeting to order at 10:05 AM.

B. Consent Calendar

B1. Approval of Minutes for the March 8, 2022 Claims Committee Meeting

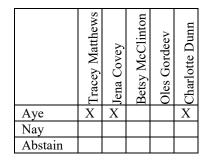
A motion was made to approve the consent calendar.

MOTION: Jena Covey SECOND: Charlotte Dunn MOTION CARRIED



560 Mission Street, 6th Floor, San Francisco, CA 94105





C. **REPORTS**

C1. Claims Committee's Reports

C1a. Closed Session – Pursuant to Gov't Code 54956.95

A motion was made to enter into Closed Session at 10:06 AM.

MOTION: Jena Covey

SECOND: Charlotte Dunn MOTION CARRIED

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

A motion was made to come out of Closed Session at 11:26 AM.

MOTION: Jena Covey SECOND: Charlotte Dunn MOTION CARRIED

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

Tracey Matthews, Claims Committee Chair reported out of Closed Session that no reportable action took place.





On the George Hills Estimated Loss Payments, the Committee requested to indicate which claims are in FY 16-17 Markel Reinsurance year and when ACCEL retained the \$9M excess of \$1M layer in FY 21-22.

C1b. ACCEL Claims Reporting and Handling Policy and Procedure

C1bi. Proposed Changes

C1bii. Review Attorney Rates

This item was deferred to the next Committee Meeting.

C1c. Litigation Update

This item was deferred to the upcoming June 16 and 17, 2022 Board Meeting.

C1d. Litigation Manager Transition – Update

Conor Boughey reminded the Claims Committee that ACCEL's litigation manager is George Hills, who is contracted through June 30, 2023. This agreement was previously with Risk Management Services and then assigned to George Hills as Ken Maiolini began his multi-year succession plan to retirement.

The Board previously reviewed this transition and assigned Ben Oram the primary responsibility for administering claims for the Cities of Anaheim, Bakersfield, and Visalia. The Board requested further discussion before granting final approval of this transition of key personnel.

The Committee reviewed the succession plan from Ken Maiolini to Ben Oram. The Committee accepts the transition to name Ben Oram as key personnel in the contract. This item will be agendized at the upcoming Board Meeting for final approval.

The Committee expressed that there needs to be another attorney who will be a back up for Ben Oram due to the significant caseload.

D. PUBLIC COMMENTS - No public comments were made.

ADJOURNMENT

Tracey Matthews adjourned the meeting at 11:30 AM.