



**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**



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

### 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	Charlotte Dunn
Aye	X	X			X
Nay					
Abstain					

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

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

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