



**MINUTES OF THE  
ACCEL UNDERWRITING COMMITTEE  
MEETING**

**Wednesday, September 25, 2024 at 1:30 PM**

**LOCATION:  
Teleconference**

Link: <https://alliantinsurance.zoom.us/j/92399078747?pwd=5onghBXx5fi3VVnCOsZvbwS5UoD4bR.1>

Dial: 1 (669) 900 6833

Meeting ID: 923 9907 8747

Passcode: 832377

**MEMBERS PRESENT:**

Tracey Matthews, City of Anaheim  
Alvaro Valdez, City of Burbank  
Rhonda Combs, City of Salinas  
Mark Howard, City of Santa Barbara  
Ross Brandon, City of Santa Cruz (left at 2:31 PM)

**MEMBERS ABSENT:**

None

**GUESTS AND CONSULTANTS:**

Conor Boughey, Alliant Insurance Services  
Thomas Joyce, Alliant Insurance Services  
Lorissa Huey, Alliant Insurance Services

**A. CALL TO ORDER**

Tracey Matthews called the meeting to order at 1:32 PM.

**B. CONSENT CALENDAR**

**B1. Approval of Minutes for the January 31, 2024 Underwriting Committee Meeting**

A motion was made to approve the Consent Calendar.



**MOTION:** Mark Howard **SECOND:** Ross Brandon **MOTION CARRIED**

	Tracey Matthews	Alvaro Valdez	Rhonda Combs	Mark Howard	Ross Brandon
Aye	X	X	X	X	X
Nay					
Abstain					

### C. REPORTS

#### C1. UNDERWRITING COMMITTEE'S REPORT

##### C1a. Review of Medical Malpractice Exclusion

Conor Boughey reported that ACCEL's Memorandum of Coverage (MOC) has a longstanding exclusion for medical malpractice claims, with a giveback for emergency medical response such as paramedics.

The Committee discussed recent events relating to Members and their potential ancillary medical malpractice exposure largely as it pertains to the unhoused community. The intent of the current exclusion was discussed.

Direction was given to the Program Administrator to request ACCEL's Legal Counsel to propose new broader language and add "mobile medical clinic" to the current exclusion for this evolving risk, and approach PRISM for a potential group purchase of a medical malpractice policy for incidental exposure. The Program Administrator will report to the Board at the October 2024 Board Meeting.

##### C1b. Review of Fixed Transit Language in ACCEL MOC

Conor Boughey reported that ACCEL's 4x1 MOC is silent on fixed transit exposure, but this exposure is excluded on the 5x5 MOC and excess insurance tower, with a carveback for Santa Monica's Big Blue Bus. The City of Mountain View recently brought up questions regarding its Mountain View Community Shuttle transit operations.

Discussion centered around whether an exclusion should be added to the 4x1 with carvebacks available by endorsement, or whether ACCEL should blanket cover this exposure.

A motion was made to direct the Program Administrator to draft an exclusion for the 4x1 layer and to survey the ACCEL Membership to better understand the pool's exposure for discussion at the October 2024 Board Meeting.

**MOTION:** Mark Howard **SECOND:** Alvaro Valdez **MOTION CARRIED**



	Tracey Matthews	Alvaro Valdez	Rhonda Combs	Mark Howard	Ross Brandon
Aye	X	X	X	X	X
Nay					
Abstain					

### D. PUBLIC COMMENTS

There were no public comments.

### ADJOURNMENT

Tracey Matthews adjourned the meeting at 2:58 PM.