

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

Monday, September 21, 2026, at 11:30 AM

**LOCATION:
TELECONFERENCE**

Link: <https://alliantinsurance.zoom.us/j/94059912546?pwd=eenAwFyncfbCGCtoOPwKaANUhgxM4P.1&from=addon>

Dial: (669) 900-6833

Meeting ID: 940 5991 2546

Passcode: 744846

MEMBERS PRESENT:

Tracey Matthews, City of Anaheim
Jena Covey, City of Bakersfield
Alvaro Valdez, City of Burbank
Jas Sidhu, City of Livermore
Matthew Braley, City of Modesto
Rafaela King, City of Monterey
Samhitha Cutshaw, City of Mountain View
Marquie Lugo, City of Ontario
Kelly-Louise Poggetti, City of Palo Alto
Rhonda Combs, City of Salinas
Greg Milligan, City of Santa Barbara
Ross Brandon, City of Santa Cruz
Oles Gordeev, City of Santa Monica
Andrew Guzman, City of Visalia

MEMBERS ABSENT: None

GUESTS AND CONSULTANTS:

Marlene Kim, City of Burbank Alternate (*left at 11:36 AM*)
Lisa Cox, City of Monterey Alternate (*left at 11:36 AM*)
Keith DeMartini, City of Santa Barbara Alternate (*left at 11:36 AM*)
Ben Oram, George Hills Company
Samantha Morgan, George Hills Company
Conor Boughey, Alliant Insurance Services
Lorissa Huey, Alliant Insurance Services

A. CALL TO ORDER

Ross Brandon called the meeting to order at 11:30 AM.

B. GENERAL RISK MANAGEMENT ISSUES

Keith DeMartini announced that Santa Barbara's Risk Manager position is open.

C. REPORTS

C1. CLOSED SESSION – Pursuant to Gov't Code 54956.95

A motion was made to enter Closed Session at 11:36 AM.

MOTION: Tracey Matthews **SECOND:** Jena Covey **MOTION CARRIED**

	Tracey Matthews	Jena Covey	Alvaro Valdez	Jas Sidhu	Matthew Braley	Rafaela King	Samhitha Cutshaw	Marquie Lugo	Kelly-Louise Poggetti	Rhonda Combs	Greg Milligan	Ross Brandon	Oles Gordeev	Andrew Guzman
Aye	x	x	x	x	x	x	x	x	x	x	x	x	x	x
Nay														
Abstain														

A motion was made to come out of Closed Session at 11:47 AM.

MOTION: Tracey Matthews **SECOND:** Alvaro Valdez **MOTION CARRIED**

	Tracey Matthews	Jena Covey	Alvaro Valdez	Jas Sidhu	Matthew Braley	Rafaela King	Samhitha Cutshaw	Marquie Lugo	Kelly-Louise Poggetti	Rhonda Combs	Greg Milligan	Ross Brandon	Oles Gordeev	Andrew Guzman
Aye	x	x	x	x	x	x	x	x	x	x	x	x	x	x
Nay														
Abstain														

Conor Boughey reported out of Closed Session that direction was given to the Claims Administrator.



D. PUBLIC COMMENTS

There were no public comments.

ADJOURNMENT

Lorissa Huey adjourned the meeting at 11:48 AM.