



MINUTES OF THE ACCEL EXECUTIVE COMMITTEE MEETING Tuesday, July 08, 2025 at 11:00 AM

LOCATION: Teleconference

Link: <https://alliantinsurance.zoom.us/j/96235686989?pwd=pmo1zjGu0kKJ7pERUeHHS19YxBnEltQ.1>

Meeting ID: 962 3568 6989

Passcode: 091525

Dial: (669) 900-6833

MEMBERS PRESENT:

Ross Brandon, City of Santa Cruz
Oles Gordeev, City of Santa Monica
Andrew Guzman , City of Visalia

MEMBERS ABSENT:

Tracey Matthews, City of Anaheim

GUESTS AND CONSULTANTS:

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

A. CALL TO ORDER

Lorissa Huey called the meeting to order at 11:02 AM.

B. CONSENT CALENDAR

B1. Approval of Minutes – July 10, 2024 Executive Committee Meeting

A motion was made to approve the consent calendar.

MOTION: Oles Gordeev **SECOND:** Andrew Guzman **MOTION CARRIED**

	Tracey Matthews	Ross Brandon	Oles Gordeev	Andrew Guzman
Aye		X	X	X
Nay				
Abstain				



C. EXECUTIVE COMMITTEE

C1. Appointment of Subcommittee Members

A motion was made to approve the Committee Members as follows for the Claims and Finance Committees.

CLAIMS COMMITTEE:
<i>Claims Committee Chair is chosen by the Claims Committee each year</i>
1. Jena Covey (Primary), Bakersfield
2. Matthew Braley (Primary), Modesto
3. Sam Cutshaw (Primary), Mountain View
4. Oles Gordeev (Primary), Santa Monica
5. Ross Brandon (Primary), Santa Cruz
FINANCE COMMITTEE:
<i>Chaired by Treasurer</i>
1. Oles Gordeev (Primary), Santa Monica – Chair
2. Andrew Guzman (Primary), Visalia
3. Marisa Kahn (Alternate), Santa Barbara
4. Rafaela King (Primary), Monterey
5. Marquie Lugo (Alternate), Ontario

Regarding the Underwriting Committee, contingent upon direction from the City of Burbank regarding the Primary and Alternate positions, if Alvaro Valdez, City of Burbank Alternate will become the Primary, remove Rhonda Combs, City of Salinas. If not, then keep Rhonda and remove Alvaro.

UNDERWRITING COMMITTEE:
<i>Chaired by Vice President</i>
<i>President is an automatic member, per Bylaws</i>
1. Tracey Matthews (Primary), Anaheim – Chair
2. Alvaro Valdez (Alternate), Burbank
3. Mark Howard (Primary), Santa Barbara
4. Kelly-Louise Poggetti (Primary), Palo Alto
5. Ross Brandon (Primary), Santa Cruz



MOTION: Andrew Guzman **SECOND:** Oles Gordeev **MOTION CARRIED**

	Tracey Matthews	Ross Brandon	Oles Gordeev	Andrew Guzman
Aye		X	X	X
Nay				
Abstain				

D. PUBLIC COMMENTS - There were no public comments.

ADJOURNMENT

Lorissa Huey adjourned the meeting at 11:25 AM.