



**Agenda Item B.1
Claims Committee
April 4, 2012**

**MINUTES OF THE
ACCEL CLAIMS COMMITTEE MEETING
TUESDAY, NOVEMBER 29, 2011 AT 2:00 P.M.
Primary Teleconference Location: San Francisco, CA**

MEMBERS PRESENT

Dave Nunley, City of Anaheim
Jena Covey, City of Bakersfield
Mark Howard, City of Santa Barbara
Deb Hossli, City of Santa Monica
Charlotte Dunn, City of Visalia

MEMBERS ABSENT

Claudia Koob, City of Mountain View

GUESTS & CONSULTANTS

Ann Richey, City of Ontario
Conor Boughey, Alliant Insurance Services, Inc.
Monica Sandbergen, Alliant Insurance Services, Inc.
Michael Simmons, Alliant Insurance Services, Inc.

A. CALL TO ORDER

Conor Boughey called the meeting to order at 2:05 p.m.

B. CLAIMS COMMITTEE

B.1. Approval of the Minutes from the June 15, 2011 Claims Committee Meeting

A motion was made to approve the minutes.

MOTION: Deb Hossli **SECOND:** Mark Howard **MOTION CARRIED**
Abstentions: Charlotte Dunn



C. CLAIMS COMMITTEE

C1. Election of Claims Committee Chair for the 2011-2012 Fiscal Year

Conor Boughey briefly explained to the Committee the background of the Claims Committee chair and provided a description of the responsibilities of the position. Conor then opened up the discussion to the Committee for nominations.

A motion was made to elect Mark Howard as ACCEL's Claims Committee Chair for the 2011-2012 Fiscal Year.

MOTION: Deb Hossli **SECOND:** Charlotte Dunn **MOTION CARRIED**

D. PUBLIC COMMENTS

There were no public comments.

E. ADJOURNMENT

A motion was made to adjourn the meeting at 2:11 p.m.

MOTION: Mark Howard **SECOND:** Charlotte Dunn **MOTION CARRIED**