



MINUTES OF THE ACCEL CLAIMS COMMITTEE TELECONFERENCE MEETING

Wednesday, March 7, 2018 at 10:00 AM

PRIMARY TELECONFERENCE LOCATION:

Alliant Insurance Services, Inc., 100 Pine St, 11th Fl, San Francisco, CA 94111

MEMBERS PRESENT:

Dave Nunley, City of Anaheim (*left the teleconference at 11:30 AM*)
Jena Covey, City of Bakersfield
Deb Hossli, City of Santa Monica
Charlotte Dunn, City of Visalia

MEMBERS ABSENT: None.

GUESTS AND CONSULTANTS:

Michael Simmons, Alliant Insurance Services
Conor Boughey, Alliant Insurance Services
Lorissa Huey, Alliant Insurance Services
Ken Maiolini, Risk Management Services (*left the teleconference at 11:30 AM*)

A. CALL TO ORDER

Deb Hossli called the meeting to order at 10:00 AM.

B. Consent Calendar

B1. Approval of Minutes for the November 20, 2017 Claims Committee Meeting

A motion was made to approve the consent calendar.

MOTION: Dave Nunley **SECOND:** Charlotte Dunn **MOTION CARRIED**

	Dave Nunley	Jena Covey	Deb Hossli	Charlotte Dunn
Aye	X	X	X	X
Nay				
Abstain				

C. General Risk Management Issues – None.



D. REPORTS

D1. Claims Committee's Report

D1a. Closed Session – Pursuant to Gov't Code 54956.95

A motion was made to enter into Closed Session at 10:04 AM.

MOTION: Dave Nunley **SECOND:** Charlotte Dunn **MOTION CARRIED**

	Dave Nunley	Jena Covey	Deb Hossli	Charlotte Dunn
Aye	X	X	X	X
Nay				
Abstain				

A motion was made to come out of Closed Session at 11:24 AM.

MOTION: Dave Nunley **SECOND:** Jena Covey **MOTION CARRIED**

	Dave Nunley	Jena Covey	Deb Hossli	Charlotte Dunn
Aye	X	X	X	X
Nay				
Abstain				

Deb Hossli, Claims Committee Chair reported that there was nothing to report out of Closed Session.



D1b. Claims Auditor Request for Proposal (RFP) Responses Review

The Claims Committee discussed the four responses received to the Request for Proposal (RFP) for Liability Claims Auditor, which are Bickmore, Claims Resource Mangement, Inc., Farley Consulting Services, and Praxis Claims Consulting.

A motion was made to invite Bickmore, Farley Consulting Services, and Praxis Claims Consulting to the March 22, 2018 Oral Interviews in Burbank.

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

	Dave Nunley	Jena Covey	Deb Hossli	Charlotte Dunn
Aye		X	X	X
Nay				
Abstain				

E. PUBLIC COMMENTS - No Public Comments were made.

ADJOURNMENT

Deb Hossli adjourned the meeting at 11:54 AM.