



**MINUTES OF THE
ACCEL CLAIMS COMMITTEE MEETING
Tuesday, March 3, 2026, at 10 AM**

**LOCATION:
TELECONFERENCE**

Link: <https://alliantinsurance.zoom.us/j/93239190714?pwd=LPzBtSt11S3HMhRdaah4EuObQW0cSu.1>

Meeting ID: 932 3919 0714

Passcode: 132950

Dial: (669) 900-6833

MEMBERS PRESENT:

Matthew Braley, City of Modesto
Samhitha Cutshaw, City of Mountain View
Ross Brandon, City of Santa Cruz
Oles Gordeev, City of Santa Monica

MEMBERS ABSENT:

Jena Covey, City of Bakersfield

GUESTS AND CONSULTANTS:

Ben Oram, George Hills Company
Samantha Morgan, George Hills Company
Conor Boughey, Alliant Insurance Services
Lorissa Huey, Alliant Insurance Services

A. CALL TO ORDER

The meeting was called to order at 10:01 AM

B. CONSENT CALENDAR

B1. Approval of Minutes for the December 8, 2025 Claims Committee Meeting

B2. Approval of Minutes for the January 29, 2026 Special Claims Committee Meeting

A motion was made to approve the consent calendar.



MOTION: Samhitha Cutshaw **SECOND:** Oles Gordeev **MOTION CARRIED**

	Jena Covey	Matthew Braley	Samhitha Cutshaw	Ross Brandon	Oles Gordeev
Aye		X	X	X	X
Nay					
Abstain					

C. REPORTS

C1. CLAIMS COMMITTEE’S REPORT

C1a. Proposed Changes to ACCEL’s Claims Reporting and Handling Policy and Procedure – Notice of Pooled Aggregate Limit

Lorissa Huey presented the proposed changes made to the language in Section V. Coverage Determinations, Alerts and Limits of the ACCEL’s Claims Reporting and Handling Policy and Procedure(P&P). The Board requested that the Program Administrators and Claims Administrators to notify the Member when incurred claims reach 50% of the Aggregate Limit.

A motion was made to recommend to the Board to adopt the proposed language as presented subject to adding the following language, “The Program Administrator will agendize any Member’s Aggregate Exhaustion.”

MOTION: Ross Brandon **SECOND:** Oles Gordeev **MOTION CARRIED**

	Jena Covey	Matthew Braley	Samhitha Cutshaw	Ross Brandon	Oles Gordeev
Aye		X	X	X	X
Nay					
Abstain					

C1b. Litigation Update

Ben Oram provided the Claims Committee the quarterly litigation update. The litigation update is posted on the ACCEL Website in the Members’ Only Section.



C1c. CLOSED SESSION – Pursuant to Gov’t Code 54956.95

C1ci. Committee Review – ACCEL Open Loss Run

C1dii. George Hills Estimated Loss Payments

C1diii. Review and Analyze Claims Frequency for 22/23 Coverage Year

C1div. Rating Plan Calculation Claims Analysis

A motion was made to enter into Closed Session at 10:25 AM

MOTION: Matthew Braley **SECOND:** Oles Gordeev **MOTION CARRIED**

	Jena Covey	Matthew Braley	Saminitha Cutshaw	Ross Brandon	Oles Gordeev
Aye		X	X	X	X
Nay					
Abstain					

A motion was made to come out of Closed Session at 12:07 PM

MOTION: Matthew Braley **SECOND:** Ross Brandon **MOTION CARRIED**

	Jena Covey	Matthew Braley	Saminitha Cutshaw	Ross Brandon	Oles Gordeev
Aye		X	X	X	X
Nay					
Abstain					

Lorissa Huey reported out of Closed Session that no reportable action took place.

D. PUBLIC COMMENTS - There were no public comments.

ADJOURNMENT

Lorissa Huey adjourned the meeting at 12:08 PM.