



**Agenda Items D.1  
Claims Committee  
April 4, 2011**

**MINUTES OF THE  
ACCEL CLAIMS COMMITTEE MEETING  
TUESDAY, FEBRUARY 1, 2011 AT 11:00 A.M.  
Primary Teleconference Location: San Francisco, CA**

**MEMBERS PRESENT**

Dave Nunley, City of Anaheim  
Ralph Korn, City of Bakersfield  
Claudia Koob, City of Mountain View  
Mark Howard, City of Santa Barbara  
Deb Hossli, City of Santa Monica

**MEMBERS ABSENT**

None

**GUESTS & CONSULTANTS**

Conor Boughey, Alliant Insurance Services, Inc.  
Michael Simmons, Alliant Insurance Services, Inc.  
Keyan Aghili, Carl Warren & Co.

**A. CALL TO ORDER**

Ralph Korn called the meeting to order at 11:02 AM

**B. CLAIMS COMMITTEE**

**B.1. Approval of the Minutes from the June 22, 2010 Claims Committee Meeting**

A motion was made to approve the minutes.

**MOTION:** Deb Hossli      **SECOND:** Dave Nunley      **MOTION CARRIED**

**B.2. The ACCEL Board of Directors entered into Closed Session pursuant to Government Section Code 54956.95**

A motion was made to enter into closed session at 11:15 AM pursuant to Government Section Code 54956.95.

**MOTION:**      Dave Nunley      **SECOND:** Mark Howard      **MOTION CARRIED**



A motion was made to come out of closed session at 11:40 AM.

**MOTION:** Mark Howard      **SECOND:** Ralph Korn      **MOTION CARRIED**

Ralph Korn reported that the Committee would make a recommendation to the Board regarding claims discussed in Closed Session.

**B3. Election of Claims Committee Chair**

A motion was made to appoint Ralph Korn as Claims Committee Chair.

**MOTION:** Deb Hossli      **SECOND:** Mark Howard

**C. PUBLIC COMMENTS**

There were no public comments.

**D. ADJOURNMENT**

A motion was made to adjourn the meeting at 11:42 AM.

**MOTION:** Dave Nunley      **SECOND:** Mark Howard      **MOTION CARRIED**