



**MINUTES OF THE
ACCEL SPECIAL BOARD OF DIRECTORS
MEETING**

Monday, March 4, 2024 at 3:00 PM

**LOCATION:
TELECONFERENCE**

Link: <https://alliantinsurance.zoom.us/j/94347818915?pwd=M2x5VzVHVGPY2N2VzVydBQ5UUt2UT09>

Dial: (669) 900-6833

Meeting ID: 943 4781 8915

Passcode: 083932

MEMBERS PRESENT:

Tracey Matthews, City of Anaheim
Jena Covey, City of Bakersfield
Alvaro Valdez, City of Burbank Alternate
Christina Alger, City of Modesto Alternate
Rafaela King, City of Monterey
Numeya Williams, City of Ontario
Sandra Blanch, City of Palo Alto
Rhonda Combs, City of Salinas
Mark Howard, City of Santa Barbara
Ross Brandon, City of Santa Cruz
Oles Gordeev, City of Santa Monica
Andrew Guzman, City of Visalia

MEMBERS ABSENT:

Derek Rampone, City of Mountain View

GUESTS AND CONSULTANTS:

Ben Oram, George Hills Company
David Trautz, George Hills Company
Conor Boughey, Alliant Insurance Services
Dan Howell, Alliant Insurance Services
Lorissa Huey, Alliant Insurance Services

A. CALL TO ORDER

Jena Covey called the meeting to order at 3:01 PM.



B. REPORTS

B1. Proposed Changes to ACCEL’s Memorandum of Coverage (MOC) – Exclusion J. Utilities

Lorissa Huey and Conor Boughey reported that ACCEL’s Memorandum of Coverage (MOC) Exclusion J. Utilities eliminates coverage for failure to supply water, electricity, or gas. The Underwriting Committee (UC) reviewed a New Exposure Questionnaire regarding the OntarioNet Broadband Network.

The UC recommended that the Board amend Exclusion J. to state, “To liability arising out of or contributed to by any complete or partial failure to supply utilities, including but not limited to water, electricity, gas, or broadband/internet/wireless communication services.”

A motion was made to approve the recommendation from the UC to amend Exclusion J. retroactively to July 1, 2023.

MOTION: Rhonda Combs **SECOND:** Tracey Matthews **MOTION CARRIED**

	Tracey Matthews	Jena Covey	Alvaro Valdez	Christina Alger	Rafaela King	Derek Rampone	Numeya Williams	Sandra Blanch	Rhonda Combs	Mark Howard	Ross Brandon	Oles Gordeev	Andrew Guzman
Aye	X	X	X	X	X			X	X	X	X	X	X
Nay													
Abstain							X						

B2. CLOSED SESSION – Pursuant to Gov't Code 54956.95

A motion was made to enter into Closed Session at 3:13 PM.

MOTION: Tracey Matthews **SECOND:** Jena Covey **MOTION CARRIED**

	Tracey Matthews	Jena Covey	Alvaro Valdez	Christina Alger	Rafaela King	Derek Rampone	Numeya Williams	Sandra Blanch	Rhonda Combs	Mark Howard	Ross Brandon	Oles Gordeev	Andrew Guzman
Aye	X	X	X	X	X		X	X	X	X	X	X	X
Nay													
Abstain													



A motion was made to come out of Closed Session at 3:37 PM.

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

	Tracey Matthews	Jena Covey	Alvaro Valdez	Christina Alger	Rafacla King	Derek Rampono	Numeya Williams	Sandra Blanch	Rhonda Combs	Mark Howard	Ross Brandon	Oles Gordeev	Andrew Guzman
Aye	X	X	X	X	X		X	X	X	X	X	X	X
Nay													
Abstain													

Conor Boughey reported out of closed session that no reportable action took place.

C. PUBLIC COMMENTS

There were no public comments.

ADJOURNMENT

The meeting was adjourned at 3:39 PM.