



ACCEL BOARD OF DIRECTORS MEETING

Day 1 - Thursday, January 20, 2022 at 1:00 PM

Day 2 - Friday, January 21, 2022 at 8:30 AM

LOCATION:

Teleconference

Day 1 –

Link: <https://alliantinsurance.zoom.us/j/91393019476?pwd=cHpWGZIODI1dWdTVG9oQTZKY09wZz09>

Dial: (669) 900-6833

Meeting ID: 913 9301 9476

Passcode: 663755

Day 2 –

Link: <https://alliantinsurance.zoom.us/j/97874986609?pwd=Znh4dVc1R3FjNWd2SlJxaHp0d1FQUT09>

Dial: (669) 900-6833

Meeting ID: 978 7498 6609

Passcode: 669353

MEMBERS PRESENT:

Tracey Matthews, City of Anaheim

Jena Covey, City of Bakersfield

Betsy McClinton, City of Burbank *(left at 4:50 PM on Thursday, January 20, 2022)*

Christina Alger, City of Modesto Alternate

Sarin Roth, City of Monterey

Jesse Takahashi, City of Mountain View

Kathy Garozzo, City of Ontario Alternate *(left at 4:30 PM on Thursday, January 20, 2022)*

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

Charlotte Dunn, City of Visalia

MEMBERS ABSENT:

None

GUESTS AND CONSULTANTS:

Allyson Hauck, City of Monterey Alternate

Robert Powers, R.E. Powers & Company LLC *(Thursday, January, 20, 2022 only, left at 1:53 PM)*

Ben Oram, George Hills Company

David Trautz, George Hills Company *(left at 9:45 AM on Friday, January 21, 2022)*

Carlos Oblites, Chandler Asset Management *(Friday, January 21, 2022 only; left at 9:30 AM)*



Daniel Howell, Alliant Insurance Services (*left at 11:31 AM on Friday, January 21, 2022*)
 Conor Boughey, Alliant Insurance Services
 Lorissa Huey, Alliant Insurance Services
 Marcus Beverly, Alliant Insurance Services

A. CALL TO ORDER

Mark Howard called the meeting to order at 1:04 PM on Thursday, January 20, 2022.
 Jena Covey called the meeting to order at 8:30 AM on Friday, January 21, 2022.

B. CONSENT CALENDAR

B1. Approval of Minutes for the October 14 and 15, 2021 Board of Directors Meeting

A motion was made to approve the minutes.

MOTION: Mark Howard **SECOND:** Betsy McClinton **MOTION CARRIED**

	Tracey Matthews	Jena Covey	Betsy McClinton	Christina Alger	Sarin Roth	Jesse Takahashi	Kathy Garozzo	Sandra Blanch	Rhonda Combs	Mark Howard	Ross Brandon	Oles Gordeev	Charlotte Dunn
Aye	X	X	X	X	X		X	X	X	X	X	X	X
Nay													
Abstain						X							

B2. Alliant Crime and Errors & Omissions Liability Certificates

A motion was made to approve the certificates.

MOTION: Mark Howard **SECOND:** Betsy McClinton **MOTION CARRIED**

	Tracey Matthews	Jena Covey	Betsy McClinton	Christina Alger	Sarin Roth	Jesse Takahashi	Kathy Garozzo	Sandra Blanch	Rhonda Combs	Mark Howard	Ross Brandon	Oles Gordeev	Charlotte Dunn
Aye	X	X	X	X	X	X	X	X	X	X	X	X	X
Nay													
Abstain													

C. GENERAL RISK MANAGEMENT ISSUES

The ACCEL Board opens the floor to Members to discuss general risk management items that are not related to ACCEL business, but allow its Members to discuss risk management issues arising at Member Agencies.

Oles Gordeev, City of Santa Monica asked if the other Members are providing claim forms for COVID-19 presumptions.

Ross Brandon, City of Santa Cruz inquired if any of the Cities had a COVID-19 testing policy. Oles Gordeev at the City of Santa Monica and Allyson Hauck at the City of Monterey stated that they have a policy and will send it to Ross.

Christina Alger, City of Modesto added that the State of California has a program that provides free COVID-19 testing. She explained that the State sent the City the testing kits, the testing was performed on-site, the tests were put into an envelope to be mailed to a lab, and the results can be tracked on a dashboard. There is a training program that comes along with it by identifying a proctor at each work site who will be the point of contact and trained. Since the tests are self-administered, those proctors need to watch the employee perform the administration of the test, put it in an envelope, and mail it to the lab.

Jena Covey reminded everyone that CAL/Osha defines COVID-19 Testing as it cannot be self-read or self-administrated tests, unless it is proctored by a telehealth proctor or the employer.

Betsy McClinton, City of Burbank said that the City has a COVID-19 vaccine mandate and the exemptions are being tested weekly. The City has a couple of clinics in town and if there is any exposure work related, the City sends the employees there for testing. However, it is not available for anyone who has an exposure off-site.

Mark Howard, City of Santa Barbara stated that during the Omicron surge, the local clinics were turning people away because they had no capacity to test. In response to that, the City hired a medical practitioner firm to come on-site and has been performing testing for City staff two to three days a week.

Conor Boughey reported that a City is considering a rapid response program, which may provide settlement authority to field officers, in order to quickly resolve clear liability matters. He asked if any of the other Cities have anything similar. The Members responded no and they are hesitant on this type of program. The Members expressed that they would want to be sure the claim process still occurs, just in an expedited manner.

Kathy Garozzo, City of Ontario asked the Members if any of them use a Certificate Tracking Program. Mark Howard at the City of Santa Barbara suggested PINS and Ebix, the approved vendor through PRISM. In addition, Mark advised for Kathy to reach out to his colleague, Marisa Kahn at the City of Santa Barbara.



Jena Covey, City of Bakersfield commented that the City’s Human Resources Department was doing all the contact tracing at the beginning of the COVID-19 pandemic and now has delegated the contact tracing to the individual departments. She also mentioned that she really likes the Discussion Forum feature on the ACCEL Website and appreciates the Board Members that utilize it, as it helps her as Risk Manager to hear from colleagues.

D. REPORTS

D1. President’s Report

D1a. ACCEL’s Compliance with Assembly Bill 361

On September 16, 2021, Governor Newsom signed into law Assembly Bill (AB) 361 that allows government agencies to continue to meet virtually due to the COVID-19 pandemic. The AB requires the governing body to vote that in-person meeting would pose “imminent risks to the health or safety of attendees.”

A motion was made to invoke AB 361 so that the Board can meet virtually for the January 20 and 21, 2022 Board Meeting.

MOTION: Mark Howard **SECOND:** Sandra Blanch **MOTION CARRIED**

	Tracey Matthews	Jena Covey	Betsy McClinton	Christina Alger	Sarin Roth	Jesse Takahashi	Kathy Garozzo	Sandra Blanch	Rhonda Combs	Mark Howard	Ross Brandon	Oles Gordecv	Charlotte Dunn
Aye	X	X	X	X	X	X	X	X	X	X	X	X	X
Nay													
Abstain													

D1b. Board Member Peer Program

Jena Covey reminded the Board that ACCEL has a Board Member Peer Program, which is when there is a new Board Member, a seasoned Board Member could collaborate with the new Board Member for mentoring purposes.

Jesse Takahashi from the City of Mountain is the new Primary Board Member. He introduced himself and provided a background of his experience. The Board welcomed Jesse.

D2. Executive Committee’s Report – None



D3. Claims Committee's Report

D3a. 2021 Liability Claims Audit

Robert Powers, ACCEL’s Claim Auditor walked through the draft of the 2021 Liability Claims Audit. He reported that all Members were in compliance at the end of the audit.

The Claims Committee met on December 14, 2021 to review the draft and it took action to recommend to the Board to accept the report as final.

A motion was made to receive and file the claims audit report.

MOTION: Charlotte Dunn **SECOND:** Tracey Matthews **MOTION CARRIED**

	Tracey Matthews	Jena Covey	Betsy McClinton	Christina Alger	Sarin Roth	Jesse Takahashi	Kathy Garozzo	Sandra Blanch	Rhonda Combs	Mark Howard	Ross Brandon	Oles Gordeev	Charlotte Dunn
Aye	X	X	X	X	X	X	X	X	X	X	X	X	X
Nay													
Abstain													

D3b. Claims Committee Update

D3b1. Litigation Manager Transition Discussion

D3b2. New Services Provided During Claims Committee Meetings

D3b3. Partial Disclaimer For Uncovered Damages

Conor Boughey stated that the Claims Committee discussed many key items at its January 11, 2022 Committee Meeting and wanted to update the Board.

First, Conor reported that the Committee had a discussion about the Litigation Manager change from Ken Maiolini to Ben Oram, pending the Board’s approval. Ken will work on the ACCEL claims through February 2022 and taper off until his retirement in 2023. The Committee provided its feedback to Ben Oram and David Trautz at George Hills. Jena Covey commented that it is advisable for the Members to let their City Attorneys know that ACCEL is in a Litigation Manager transition.

Second, Conor reported that Ben Oram at George Hills provided the Claims Committee a Litigation Update about pertinent new case law and the Committee requested that it be presented quarterly or semiannually during its Committee Meetings. Included in the agenda packet was the Litigation Update. Third, Conor stated that the Committee began a discussion on the use of Reservation of Rights Letters compared to a less formal Partial Disclaimer of Uncovered Damages. The Program Administrators



requested feedback from Byrne Conley, ACCEL’s Legal Counsel, which is included in the agenda packet.

No reportable action took place.

D3c. Proposed Changes: Claims Reporting and Handling Policy and Procedure

Conor Boughey reported that every even numbered year by the January Board Meeting, the Claims Committee is required to review the Claims Reporting and Handling Policy and Procedure (P&P). At the January 11, 2022 Claims Committee Meeting, the Committee made a recommendation to propose changes to the P&P which are 1) administrative clean up throughout, 2) to give the Claims Committee authority to request coverage opinions, 3) to update the Claims Administrator’s reporting guidelines and requirements, and 4) to change the coverage overage determinations by adding partial disclaimers of uncovered damages and amending the process for reservations of rights.

A motion was made to approve the changes to the Claims Reporting and Handling P&P.

MOTION: Betsy McClinton

SECOND: Tracey Matthews **MOTION CARRIED**

	Tracey Matthews	Jena Covey	Betsy McClinton	Christina Alger	Sarin Roth	Jesse Takahashi	Kathy Garozzo	Sandra Blanch	Rhonda Combs	Mark Howard	Ross Brandon	Oles Gordeev	Charlotte Dunn
Aye	X	X	X	X	X	X	X	X	X	X	X	X	X
Nay													
Abstain													



D3d. CLOSED SESSION – Pursuant to Gov't Code 54956.95

A motion was made to enter into Closed Session at 2:53 PM.

MOTION: Rhonda Combs **SECOND:** Charlotte Dunn **MOTION CARRIED**

	Tracey Matthews	Jena Covey	Betsy McClinton	Christina Alger	Sarin Roth	Jesse Takahashi	Kathy Garozzo	Sandra Blanch	Rhonda Combs	Mark Howard	Ross Brandon	Oles Gordeev	Charlotte Dunn
Aye	X	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 3:44 PM.

MOTION: Oles Gordeev **SECOND:** Charlotte Dunn **MOTION CARRIED**

	Tracey Matthews	Jena Covey	Betsy McClinton	Christina Alger	Sarin Roth	Jesse Takahashi	Kathy Garozzo	Sandra Blanch	Rhonda Combs	Mark Howard	Ross Brandon	Oles Gordeev	Charlotte Dunn
Aye	X	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.

D4a-d. Financial and Treasurer's Report

Conor Boughey walked through the financial items.

Included in the agenda packet was the Member Account Summary (MAS) as of September 30, 2021 which is the first quarter of FY 21/22. To advance from one program year to the next, the Program Administrators complete the “roll up” process. This requires moving all “current year” revenues and expenses to the “prior years” section of the report. Conor noted that the MAS is a cash report which shows the deposits, interest, claims payments, and retros.

A motion was made to approve the financial items D4a-d as presented.



MOTION: Jesse Takahashi **SECOND:** Sandra Blanch **MOTION CARRIED**

	Tracey Matthews	Jena Covey	Betsy McClinton	Christina Alger	Sarin Roth	Jesse Takahashi	Kathy Garozzo	Sandra Blanch	Rhonda Combs	Mark Howard	Ross Brandon	Oles Gordeev	Charlotte Dunn
Aye	X	X	X	X	X	X	X	X	X	X	X	X	X
Nay													
Abstain													

D4e. ACCEL Projected Cash Flow Obligations as of September 30, 2021

Conor Boughey reported that the Program Administrators reached out to Carlos Oblites at Chandler who advised that market conditions are more favorable for ACCEL’s long term account with Chandler compared to its short term account with LAIF, and if ACCEL had surplus funds it would be a beneficial time to transfer.

A motion was made to instruct the Program Administrators to move \$5,000,000 from the short term account with LAIF to the long term account with Chandler and revisit this item at the March 2022 Board Meeting.

MOTION: Oles Gordeev **SECOND:** Jesse Takahashi **MOTION CARRIED**

	Tracey Matthews	Jena Covey	Betsy McClinton	Christina Alger	Sarin Roth	Jesse Takahashi	Kathy Garozzo	Sandra Blanch	Rhonda Combs	Mark Howard	Ross Brandon	Oles Gordeev	Charlotte Dunn
Aye	X	X	X	X	X	X	X	X	X	X	X	X	X
Nay													
Abstain													



D5. Finance Committee’s Report

D5a. Chandler Asset Management - Investment Report

Carlos Oblites, Chandler Asset Management provided the Board a report on ACCEL’s investments. Members asked questions and Carlos answered them as they arose.

A motion was made to receive and file the investment report.

MOTION: Oles Gordeev **SECOND:** Charlotte Dunn **MOTION CARRIED**

	Tracey Matthews	Jena Covey	Betsy McClinton	Christina Alger	Sarin Roth	Jesse Takahashi	Kathy Garozzo	Sandra Blanch	Rhonda Combs	Mark Howard	Ross Brandon	Oles Gordeev	Charlotte Dunn
Aye	X	X	X	X	X	X	X	X	X	X	X	X	X
Nay													
Abstain													

D5b. ACCEL’s Investment Policy: Proposed Changes

Conor Boughey reported that annually the Program Administrators asks Chandler Asset Management to review ACCEL’s Investment Policy and advise if there are any proposed changes.

Carlos Oblites walked through the changes which were to increase the current limit of 25% per Federal Agency/GSE to 30% and add the language, “Under a provision sunsetting on January 1, 2026, securities backed by the U.S. Government that could result in a zero- or negative-interest accrual if held to maturity are permitted.”

A motion was made to approve the proposed changes.

MOTION: Jesse Takahashi **SECOND:** Sandra Blanch **MOTION CARRIED**

	Tracey Matthews	Jena Covey	Betsy McClinton	Christina Alger	Sarin Roth	Jesse Takahashi	Kathy Garozzo	Sandra Blanch	Rhonda Combs	Mark Howard	Ross Brandon	Oles Gordeev	Charlotte Dunn
Aye	X	X	X	X	X	X	X	X	X	X	X	X	X
Nay													
Abstain													



D6. Underwriting Committee’s Report

D6a. Report of Exposures Reviewed by the Underwriting Committee:

D6a1. City of Bakersfield – Sumner Rail Station

D6a2. City of Ontario – Alternate Transport Vehicles

D6a3. City of Modesto – Fire Services for the City of Ceres

D6a4. City of Santa Cruz – ACCEL MOC’s Medical Malpractice Exclusion

Conor Boughey reported that in 2021, the Underwriting Committee reviewed various exposures over multiple meetings for the Cities of Bakersfield, Modesto, Ontario, and Santa Cruz. Conor reminded the Board that ACCEL has an Underwriting Standards Policy and Procedure outlining applicable criteria that warrants a review. Mark Howard commented that the Underwriting Committee reviews these exposures and if the Committee does not take any action, that means the exposure was reviewed and no further direction was given. If direction were to be given, it would likely result in guidance, further review, or the potential to take further action at a subsequent meeting regarding coverage.

D6b. ACCEL 2021-22 \$4M excess \$1M Memorandum of Coverage (MOC) Proposed Changes

Conor Boughey reported that the Underwriting Committee met in December 2021 and made a recommendation to propose changes to the FY 21/22 \$4,000,000 excess \$1,000,000 Memorandum of Coverage (MOC). The changes were to include the definition of “Aggregate Limit” and update the claims reporting guidelines to match the ACCEL Claims Reporting and Handling Policy and Procedure.

A motion was made to approve the proposed changes retroactive to July 1, 2021.

MOTION: Mark Howard **SECOND:** Ross Brandon **MOTION CARRIED**

	Tracey Matthews	Jena Covey	Betsy McClinton	Christina Alger	Sarin Roth	Jesse Takahashi	Kathy Garozzo	Sandra Blanch	Rhonda Combs	Mark Howard	Ross Brandon	Oles Gordeev	Charlotte Dunn
Aye	X	X	X	X	X	X		X	X	X	X	X	X
Nay													
Abstain													



D6c. ACCEL’s \$4M excess \$1M and \$5M excess \$5M Memorandum of Coverage (MOC) Forms Comparison

Conor Boughey reminded the Board that at the October 2021 Board Meeting, the Board requested the Program Administrators to compare the ACCEL \$4,000,000 excess \$1,000,000 MOC Form to the ACCEL \$5,000,000 excess \$5,000,000 MOC Form, which is the ANML policy. The Underwriting Committee met in December 2021 and reviewed the Forms Comparison in depth with the Program Administrators and had no changes/amendments.

Conor walked through the Form Comparison with the Board. Members asked questions which were addressed.

The Program Administrators will place the Form Comparison on the ACCEL Website in the Members’ Only Section.

The Board requested that the Program Administrators agendaize Foreign Travel Insurance at a future Board Meeting.

D7. Program Administrator’s Report

D7a. ACCEL’s Target Equity Ratios

Conor Boughey presented the Target Equity Ratios Presentation. This is reviewed annually and is one of the requirements of CAJPA for Accreditation with Excellence.

Conor spent twenty minutes reviewing the different ratios and their implications for the ACCEL Board. Conor concluded that the report shows ACCEL returned to a positive net position and the ratios indicate the beginning of a recovery, albeit very early in the potential rebound.

A motion was made to receive and file the Target Equity Ratios Presentation.

The Board requested that the Program Administrators agendaize for a future Board Meeting and Long Range Planning a discussion about increasing the Members’ Self Insured Retentions.

MOTION: Mark Howard **SECOND:** Oles Gordeev **MOTION CARRIED**

	Tracey Matthews	Jena Covey	Betsy McClinton	Christina Alger	Sarin Roth	Jesse Takahashi	Kathy Garozzo	Sandra Blanch	Rhonda Combs	Mark Howard	Ross Brandon	Oles Gordeev	Charlotte Dunn
Aye	X	X	X	X	X	X	X	X	X	X	X	X	X
Nay													
Abstain													



D7b. Retrospective Rating Calculation (RPC) Estimated Results for 7/1/22

Conor Boughey explained that the Rating Plan Calculation (RPC) determines each Member’s potential refunds and assessments for each program year. The RPC is presented at the June Board Meeting for approval, with the results due as part of the following year’s deposits. ACCEL has been navigating a period of increased loss activity and included in the agenda packet is an early estimate for the July 1, 2022 results.

D7c. ACCEL Website Overview

This item was deferred to the next Board Meeting in March 2022.

D7d. 2022 State of the Market Report

Marcus Beverly presented the 2022 State of the Market Report. He highlighted how natural disasters have impacted the property market, the risks of remote work, and that Multi-Factor Authentication (MFA) is a common minimum requirement for cyber insurance.

Members asked questions which were addressed.

E. UNFINISHED BUSINESS

E1. Service Provider Survey Results

Jena Covey, ACCEL President reported that she provided the Service Provider Survey Results to all the Board Members prior to the meeting.

A motion was made to delegate authority to Jena to discuss the results with the Program Administrators. Direction was given to the Board to let Jena know if it has any additional feedback. The Program Administrators will schedule a meeting with Jena.

MOTION: Oles Gordeev **SECOND:** Charlotte Dunn **MOTION CARRIED**

	Tracey Matthews	Jena Covey	Betsy McClinton	Christina Alger	Sarin Roth	Jesse Takahashi	Kathy Garozzo	Sandra Blanch	Rhonda Combs	Mark Howard	Ross Brandon	Oles Gordeev	Charlotte Dunn
Aye	X	X	X	X	X	X	X	X	X	X	X	X	X
Nay													
Abstain													



E2. Amending the ACCEL Bylaws

E2i. 30 Days Notice Letter

E2ii. Bylaws – Redlined Version

E2iii. Bylaws – Clean Version

E2iv. Resolution 2122-05, Amending the Bylaws

Conor Boughey reminded the Board that at the last Board Meeting in October 2021, the Underwriting Committee gave a notice of intent to amend the ACCEL Bylaws.

The Underwriting Committee took action at its December 2021 Committee Meeting to instruct the Program Administrators to e-mail the 30-Day Notice Letter to each Board Member on December 17, 2021. The amendments included 1) deleting language referencing \$9,000,000 excess \$1,000,000, 2) moving some duties from the Underwriting Committee to the Finance Committee sections, 3) amending language that references the number of Members on a Committee will not exceed a quorum of the Board, 4) updating definitions, and 5) deleting the application fee.

A motion was made to approve the amendments to the ACCEL Bylaws, subject to changing “his or her” to “their” and “Amended and Reinstated” to “Amended and Restated”, and Resolution 2122-05, Amending the Bylaws.

MOTION: Mark Howard **SECOND:** Tracey Matthews **MOTION CARRIED**

	Tracey Matthews	Jena Covey	Betsy McClinton	Christina Alger	Sarin Roth	Jesse Takahashi	Kathy Garozzo	Sandra Blanch	Rhonda Combs	Mark Howard	Ross Brandon	Oles Gordeev	Charlotte Dunn
Aye	X	X	X	X	X	X	X	X	X	X	X	X	X
Nay													
Abstain													

F. NEW BUSINESS

F1. ACCEL Excess Liability Program Renewal Outlook

Dan Howell reported that the ACCEL Excess Liability Program renews effective July 1, 2022. He provided an early renewal outlook that included information of the insurance and reinsurance market environment for California municipal liability through the 2022 reinsurance treaty renewals.



Dan noted that once Alliant has all the Members’ loss runs, Alliant will begin to obtain pricing indications and should have a more detailed look at renewal expectations at the March 2022 Board Meeting.

No reportable action took place.

F2. Optional Excess Workers’ Compensation Program Renewal

Conor Boughey reminded the Board that ACCEL’s Members have the option to join PRISM’s Excess Workers’ Compensation Program through a ‘group purchase’ (ACCEL has no risk sharing for Workers’ Compensation). Each Member is able to select its individual Self Insured Retention (SIR) and can be billed directly by PRISM.

Included in the agenda packet were the Version 2 Premium Estimates as of January 2022 for the eleven Members that participate. These estimates show the Members’ Experience Modification Factor if their SIRs are under \$1,000,000.

F3. Resolution 2122-04, Recognizing the Contributions of Claudia Koob

Conor Boughey announced that Claudia Koob from the City of Mountain View retired. Claudia was a Board Member since 2006. She served as the ACCEL Treasurer and a Member of the Finance and Claims Committees.

A motion was made to approve the resolution. The resolution will be placed into a frame for Claudia.

MOTION: Mark Howard **SECOND:** Sandra Blanch **MOTION CARRIED**

	Tracey Matthews	Jena Covey	Betsy McClinton	Christina Alger	Sarin Roth	Jesse Takahashi	Kathy Garozzo	Sandra Blanch	Rhonda Combs	Mark Howard	Ross Brandon	Oles Gordeev	Charlotte Dunn
Aye	X	X	X	X	X	X	X	X	X	X	X	X	X
Nay													
Abstain													

F4. Schedule of the Next Two Board of Directors Meetings

The next two Board Meetings are scheduled for Thursday and Friday, March 31, 2022 and April 1, 2022 in Santa Barbara and Thursday and Friday, June 16 and 17, 2022 in Visalia. Both meetings will start at 1:00 PM on Thursdays and 8:30 AM on Fridays unless otherwise stated.

A motion was made to amend the location of the March 31, 2022 and April 1, 2022 Board Meeting from an in person meeting in Santa Barbara to a teleconference.



MOTION: Betsy McClinton

SECOND: Rhonda Combs **MOTION CARRIED**

	Tracey Matthews	Jena Covey	Betsy McClinton	Christina Alger	Sarin Roth	Jesse Takahashi	Kathy Garozzo	Sandra Blanch	Rhonda Combs	Mark Howard	Ross Brandon	Oles Gordeev	Charlotte Dunn
Aye	X		X	X	X	X		X	X	X			X
Nay		X					X				X	X	
Abstain													

G. CORRESPONDENCE / INFORMATION

G1. APIP Values Reporting and Trending Memo – Conor Boughey reported that the Alliant Property Insurance Program produced a memo that provides an update of property trending and includes a background as to how the factors were determined.

G2. PARMA Conference Information – There was no discussion on this item.

G3. “Backseat drivers of nuclear outcomes: litigation financial and letters of protection” Article – There was no discussion on this item.

H. PUBLIC COMMENTS - There were no public comments.

ADJOURNMENT

Jena Covey adjourned the meeting at 5:05 PM on Thursday, January 20, 2022.

Jena Covey adjourned the meeting at 11:57 AM on Friday, January 21, 2022.