



**MINUTES OF THE
ACCEL CLAIMS COMMITTEE
TELECONFERENCE MEETING**

Tuesday, July 30, 2019 at 1:30 PM

**PRIMARY TELECONFERENCE LOCATION:
Alliant Insurance Services, Inc.
100 Pine St, 11th Fl, San Francisco, CA 94111**

MEMBERS PRESENT:

Tracey Matthews, City of Anaheim Alternate
Jena Covey, City of Bakersfield
Betsy McClinton, City of Burbank
Norma Santoyo, City of Modesto Alternate
Oles Gordeev, City of Santa Monica Alternate
Charlotte Dunn, City of Visalia

MEMBERS ABSENT: None

GUESTS AND CONSULTANTS:

Conor Boughey, Alliant Insurance Services

A. CALL TO ORDER

The meeting was called to order at 1:30 PM.

B. Consent Calendar

B1. Approval of Minutes for the May 21, 2019 Claims Committee Meeting

A motion was made to approve the consent calendar.

MOTION: Charlotte Dunn **SECOND:** Norma Santoyo **MOTION CARRIED**

	Tracey Matthews	Jena Covey	Betsy McClinton	Norma Santoyo	Oles Gordeev	Charlotte Dunn
Aye	X	X	X	X	X	X
Nay						
Abstain						



C. REPORTS

C1. Claims Committee

C1a. Election of Claims Committee Chair

Every year the Claims Committee annually elects a Committee Chair. Alternate Board Members are not eligible to serve as Committee Chair per the ACCEL Bylaws. The floor was open for nominations.

A motion was made to elect Betsy McClinton as the Claims Committee Chair and if other Members become eligible to be Chair consider agendaing at a future Committee Meeting.

MOTION: Jena Covey

SECOND: Tracey Matthews

MOTION CARRIED

	Tracey Matthews	Jena Covey	Betsy McClinton	Norma Santoyo	Oles Gordeev	Charlotte Dunn
Aye	X	X	X	X	X	X
Nay						
Abstain						

D. PUBLIC COMMENTS - No Public Comments were made.

ADJOURNMENT

The meeting was adjourned at 1:40 PM.