

**MINUTES OF THE  
ACCEL CLAIMS COMMITTEE MEETING  
SAN FRANCISCO, CA  
THURSDAY, JUNE 9, 2005, 10:00 A.M.  
TELECONFERENCE**

**MEMBERS PRESENT**

Mary Akin, City of Modesto  
Jonathan Lackey, City of Santa Monica  
Brad Landreth, City of Santa Barbara  
Dave Nunley, City of Anaheim  
Erwin Young, City of Santa Cruz

**GUESTS AND CONSULTANTS**

Keyan Aghili, Carl Warren & Company  
Janelle Cabanding, Driver Alliant Insurance Services

**A. CALL TO ORDER**

Claims Committee Chair, Brad Landreth called the meeting to order at 10:15 a.m. Janelle Cabanding did a roll call to confirm meeting attendees.

**B. CLAIMS COMMITTEE**

**B1. Approval of Minutes – April 13, 2005 – Claims Committee Meeting**

A motion was made to approve the minutes as submitted.

**MOTION:** Jonathan Lackey    **SECOND:** Dave Nunley                      **ABSTAIN:** Mary Akin

**MOTION CARRIED**

**B2. The ACCEL Claims Committee Members entered into Closed Session pursuant to Government Section Code 54956.95.**

A motion was made to enter into closed session at 10:17 a.m. pursuant to Government Section Code 54956.95.

**MOTION:** Dave Nunley                      **SECOND:** Mary Akin                      **MOTION CARRIED**

A motion was made to come out Closed Session at 10:46 a.m.

**MOTION:** Dave Nunley                      **SECOND:** Mary Akin                      **MOTION CARRIED**

Claims Committee Chair, Brad Landreth had nothing to report from Closed Session.

It was discussed out of Closed Session that the Claims Committee will make a recommendation to the Board at their upcoming meeting to have the Claims Auditor audit members' employment action cases by having those cases verified in writing by their Human Resources department.

**C. PUBLIC COMMENTS**

There were no public comments.

**D. ADJOURNMENT**

A motion was made to adjourn the meeting at 10:51 a.m.

**MOTION:** Dave Nunley                      **SECOND:** Mary Akin                      **MOTION CARRIED**