



**MINUTES OF THE
ACCEL CLAIMS COMMITTEE MEETING
WEDNESDAY, JUNE 15, 2011 AT 10:00 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.
Michael O'Dell, Clifford Brown

A. CALL TO ORDER

Ralph Korn called the meeting to order at 10:02 a.m.

B. CLAIMS COMMITTEE

B.1. Approval of the Minutes from the April 4, 2011 Claims Committee Meeting

A motion was made to approve the minutes.

MOTION: Dave Nunley **SECOND:** Claudia Koob **MOTION CARRIED**

B2. 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 10:03 a.m. pursuant to Government Section Code 54956.95.

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



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

A motion was made to come out of closed session at 10:38 a.m.

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

C. PUBLIC COMMENTS

There were no public comments.

D. ADJOURNMENT

A motion was made to adjourn the meeting at 10:39 a.m.

MOTION: Ralph Korn **SECOND:** Deb Hossli **MOTION CARRIED**