



**MINUTES OF THE
ACCEL CLAIMS COMMITTEE MEETING**

Wednesday, September 27, 2023 at 10:00 AM

**LOCATION:
TELECONFERENCE**

Link: <https://alliantinsurance.zoom.us/j/99711740783?pwd=czJCd1pUNmNTdENoK3daOGc0bDFWZz09>

Meeting ID: 997 1174 0783

Passcode: 909100

Dial: (669) 900-6833

MEMBERS PRESENT:

Tracey Matthews, City of Anaheim
Jena Covey, City of Bakersfield
Numeya Williams, City of Ontario Alternate
Ross Brandon, City of Santa Cruz

MEMBERS ABSENT:

Oles Gordeev, City of Santa Monica

GUESTS AND CONSULTANTS:

Ben Oram, George Hills Company
David Trautz, George Hills Company
Rich Santana, George Hills Company
Conor Boughey, Alliant Insurance Services
Lorissa Huey, Alliant Insurance Services

A. CALL TO ORDER

Jena Covey called the meeting to order at 10:02 AM.

B. CONSENT CALENDAR

B1. Approval of Minutes for the August 30, 2023 Claims Committee Meeting

A motion was made to approve the consent calendar.

MOTION: Ross Brandon **SECOND:** Jena Covey **MOTION CARRIED**



	Tracey Matthews	Jena Covey	Numeya Williams	Ross Brandon	Oles Gordeev
Aye	X	X	X	X	
Nay					
Abstain					

C. REPORTS

C1. CLAIMS COMMITTEE’S REPORT

C1a. Litigation Update

Ben Oram, George Hills provide the Claims Committee the quarterly litigation update as of the third quarter in 2023. The Claims Committee asked questions, which were addressed by Ben.

C1b. CLOSED SESSION – Pursuant to Gov’t Code 54956.95

A motion was made to enter into Closed Session at 10:11 AM.

MOTION: Jena Covey **SECOND:** Ross Brandon **MOTION CARRIED**

	Tracey Matthews	Jena Covey	Numeya Williams	Ross Brandon	Oles Gordeev
Aye	X	X	X	X	
Nay					
Abstain					



A motion was made to come out of Closed Session at 11:53 AM.

MOTION: Ross Brandon **SECOND:** Tracey Matthews **MOTION CARRIED**

	Tracey Matthews	Jena Covey	Numeya Williams	Ross Brandon	Oles Gordeev
Aye	X	X	X	X	
Nay					
Abstain					

Conor Boughey reported out of closed session that direction was given to the Claims Administrators.

D. PUBLIC COMMENTS

ADJOURNMENT

Tracey Matthews adjourned the meeting at 11:55 AM.