



MINUTES OF THE ACCEL CLAIMS COMMITTEE MEETING

Wednesday, September 28, 2022 at 2:00 PM

LOCATION: TELECONFERENCE

Link: https://alliantinsurance.zoom.us/j/94271090838?pwd=SXF3bVJEZ0szUERpdFFId0VnZDBGdz09

Meeting ID: 942 7109 0838 Passcode: 378740 Dial: (669) 900-6833

MEMBERS PRESENT:

Tracey Matthews, City of Anaheim Jena Covey, City of Bakersfield Betsy McClinton, City of Burbank *(joined at 2:16 PM and left at 3:30 PM)* Ross Brandon, City of Santa Cruz Oles Gordeev, City of Santa Monica

MEMBERS ABSENT:

None

GUESTS AND CONSULTANTS:

Ben Oram, George Hills Company David Tratuz, George Hills Company Conor Boughey, Alliant Insurance Services Lorissa Huey, Alliant Insurance Services

A. CALL TO ORDER

Tracey Matthews called the meeting to order at 2:00 PM.

B. Consent Calendar

B1. Approval of Minutes for the September 1, 2022 Claims Committee Meeting

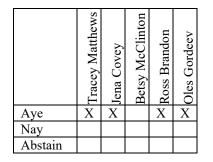
A motion was made to approve the consent calendar.

MOTION: Jena Covey SECOND: Oles Gordeev MOTION CARRIED



560 Mission Street, 6th Floor, San Francisco, CA 94105





C. **REPORTS**

C1. Claims Committee's Reports

C1a. Closed Session – Pursuant to Gov't Code 54956.95

A motion was made to enter into Closed Session at 2:04 PM.

MOTION: Jena Covey

SECOND: Ross Brandon

	Tracey Matthews	Jena Covey	Betsy McClinton	Ross Brandon	X Oles Gordeev
Aye	Х	Х		Х	Х
Nay					
Aye Nay Abstain					

A motion was made to come out of Closed Session at 3:45 PM.

MOTION: Oles Gordeev SECON

SECOND: Jena Covey

MOTION CARRIED

MOTION CARRIED

	Tracey Matthews	X Jena Covey	Betsy McClinton	Ross Brandon	X Oles Gordeev
Aye	X	Х		Х	Х
Aye Nay					
Abstain					

Conor Boughey reported out of Closed Session that direction was given to the Claims Administrators.

ACCEL



C1b. Verbal Update on ACCEL's Claims Administration and Litigation Management Contract

The Claims Committee Meeting to discuss this topic is scheduled for October 4, 2022 at 1:30 PM.

The Committee would like to change the time to 2:00 PM and the Program Administrators will confirm with all the Committee Members on attendance.

C1c. Proposed Changes: ACCEL Claims Reporting and Handling Policy and Procedure

This item was deferred to the next Claims Committee Meeting.

C1d. Member Attorney Rates

Conor Boughey reminded the Committee that in the ACCEL Claims Handling Policy and Procedure there is a requirement where the Member has to notify the Claims Committee when defense fees are in excess of \$400 per hour. In 2021, the City of Bakersfield provided a letter to the Committee. ACCEL sent a letter to the City of Bakersfield, signed by the Program Administrators, with the Claims Committee Chair carbon copied stating ACCEL accepts the letter and requests the City to file a letter annually for ACCEL's consideration.

The City of Bakersfield provided a letter dated September 14, 2022 to ACCEL for the Committee's review.

A motion was made to accept the annual letter from the City of Bakersfield.

MOTION: Oles Gordeev SECOND: Ross Brandon MOTION CARRIED

	Tracey Matthews	Jena Covey	Betsy McClinton	Ross Brandon	X Oles Gordeev
Aye	Х	Х		Х	Х
Nay					
Aye Nay Abstain					

C1e. Litigation Update

This item was deferred to the next Claims Committee Meeting.

D. PUBLIC COMMENTS - No public comments were made.

ADJOURNMENT

Tracey Matthews adjourned the meeting at 4:00 PM.