



**MINUTES OF THE  
ACCEL CLAIMS COMMITTEE MEETING  
MONDAY, MARCH 14, 2016 AT 2:00 PM  
PRIMARY TELECONFERENCE LOCATION:  
100 PINE STREET, 11<sup>th</sup> FLOOR, SAN FRANCISCO, CA 94111**

**MEMBERS PRESENT**

Charlotte Dunn, City of Visalia  
Jena Covey, City of Bakersfield  
Beverly Jensen, City of Modesto  
Deb Hossli, City of Santa Monica  
Dave Nunley, City of Anaheim

**MEMBERS ABSENT**

None

**GUESTS & CONSULTANTS**

Michael Simmons, Alliant Insurance Services, Inc.  
Conor Boughey, Alliant Insurance Services, Inc.  
Vadim Livshits, Alliant Insurance Services, Inc.  
Tracey Matthews, City of Anaheim  
Mark Howard, City of Santa Barbara

**A. CALL TO ORDER**

Charlotte Dunn called the meeting to order at 2:02 PM.

**B.1. APPROVAL OF MINUTES – October 15, 2015 Claims Committee Meeting**

A motion was made to approve the minutes with a correction to item C.2. to read that no action was taken.

**MOTION:** Dave Nunley      **SECOND:** Deb Hossli      **MOTION CARRIED**

Member	Charlotte Dunn	Jena Covey	Bey Jensen	Deb Hossli	Dave Nunley
<b>Aye</b>	X	X	X	X	X
<b>Nay</b>					
<b>Abstain</b>					



### C. EXECUTIVE COMMITTEE

#### C.1. Approval of Proposed key Personnel

Conor Boughey reminded the Committee that Tim Thompson has left Carl Warren and Shari Huff has been assigned to work on the ACCEL Account. The Committee may accept the change or give direction.

The Claims Committee gave the Administrators direction to schedule a Claims Committee meeting on April 7, 2016 ahead of the Board of Directors meeting to discuss this issue.

Members discussed the item and decided not to take action at this time.

#### C.2. Review of Agreement for TPA Claims Services

Members discussed the Agreement for Third Party Claims Administration Services with Carl Warren.

A motion was made to schedule a Claims Committee Meeting on April 7, 2016, ahead of the Board of Directors meeting to further discuss this issue and prepare a recommendation to the Board of Directors.

**MOTION:** Deb Hossli

**SECOND:** Jena Covey

**MOTION CARRIED**

Member	Charlotte Dunn	Jena Covey	Bev Jensen	Deb Hossli	Dave Nunley
Aye	X	X	X	X	X
Nay					
Abstain					

### D. PUBLIC COMMENTS

There were no public comments.

### E. ADJOURNMENT

Charlotte Dunn adjourned the meeting at 3:02 PM.