

ACCEL BOARD OF DIRECTORS MEETING

Thursday, June 11, 2026, at 10:00 AM

Friday, June 12, 2026, at 8:30 AM

LOCATION:

W Hotel

181 3rd Street, Floor 4

San Francisco, CA 94103

Meeting Room: Social Terrace

MEMBERS PRESENT:

Tracey Matthews, City of Anaheim

Jena Covey, City of Bakersfield (*left at 10:00 AM on Friday, June 12, 2026*)

Alvaro Valdez, City of Burbank

Matthew Braley, City of Modesto

Rafaela King, City of Monterey

Samhitha Cutshaw, City of Mountain View

Marquie Lugo, City of Ontario

Kelly-Louise Poggetti, City of Palo Alto

Rhonda Combs, City of Salinas

Keith DeMartini, City of Santa Barbara Alternate

Ross Brandon, City of Santa Cruz

Oles Gordeev, City of Santa Monica

Andrew Guzman, City of Visalia

MEMBERS ABSENT:

None

GUESTS AND CONSULTANTS:

Jas Sidhu, City of Livermore Risk Manager (*left at 3:06 PM on Thursday, June 11, 2026*)

Angela Apitz, City of Mountain View Risk Management Analyst

(*left at 3:06 PM on Thursday, June 11, 2026*)

Donna Starr, City of Anaheim Alternate (*left at 3:06 PM on Thursday, June 11, 2026*)

Marlene Kim, City of Burbank Alternate (*left at 3:06 PM on Thursday, June 11, 2026*)

Lisa Cox, City of Monterey Alternate (*left at 3:06 PM on Thursday, June 11, 2026*)

Carlos Oblites, Chandler Asset Management (*Friday, June 12, 2026 only, arrived at 8:45 AM*)

Ben Oram, George Hills Company

Samantha Morgan, George Hills Company

Gina Dean, PRISM (*Friday, June 12, 2026 only*)

Conor Boughey, Alliant Insurance Services

Lorissa Huey, Alliant Insurance Services

Thomas Joyce, Alliant Insurance Services (*left at 3:06 PM on Thursday, June 11, 2026*)

Dan Howell, Alliant Insurance Services (*arrived at 1:10 PM on Thursday, June 11, 2026*)

Arjay Jimenez, Alliant Insurance Services (*Thursday, June 11, 2026 only, left at 10:05 AM*)

A. CALL TO ORDER

Ross Brandon called the meeting to order on Thursday, June 11, 2026 at 10:00 AM.

Lorissa Huey called the meeting to order on Friday, June 12, 2026 at 8:30 AM.

B. CONSENT CALENDAR

B1. Approval of Minutes for the March 19 & 20, 2026 Board of Directors Meeting

B2. Excess Liability Claims Reporting Process

B3. Maze & Associates Financial Auditor Engagement Letter

B4. New Member Impact to Contracts

B4a. Claims Audit Contract

B4b. Program Administration Contract

A motion was made to approve the consent calendar.

MOTION: Tracey Matthews **SECOND:** Jena Covey

MOTION CARRIED

	Tracey Matthews	Jena Covey	Alvaro Valdez	Matthew Braley	Rafaela King	Samhitha Cutshaw	Marquie Lugo	Kelly-Louise Poggetti	Rhonda Combs	Keith DeMartini	Ross Brandon	Oles Gordeev	Andrew Guzman
Aye	X	X	X	X	X	X	X	X	X	X	X	X	X
Nay													
Abstain													

C. GENERAL RISK MANAGEMENT ISSUES

Keith DeMartini, City of Santa Barbara Alternate asked Members to identify which office their Risk Managers report to, such as the City Manager's Office, the City Attorney's Office, Human Resources, or Finance.

Samhitha Cutshaw, City of Mountain View asked the group if anyone had a template letter for Industrial Disability Retirement evaluations. Jena Covey, City of Bakersfield commented that the City utilizes Hanna Brophy for evaluations and can send a template letter.

Andrew Guzman, City of Visalia shared a story about how a county sheriff was killed during a shooting because they were in a BearCat with a window that was not bulletproof.

Kelly-Louise Poggetti, City of Palo Alto inquired about insurance requirements for instructors working with minors and adults, and whether there were any issues encountered and how to resolve them. Members provided feedback.

C1. Tort Reform Update

Lorissa Huey reported that the Program Administrators received a letter from a Member City's lobbying firm regarding Tort Reform. It states that there is not enough support to pass broad tort reform this year. Lawmakers are facing significant opposition and are not aligned on major liability changes, so the only potentially viable option is a limited reform to AB 218, though even that faces political challenges due to the sensitive nature of childhood sexual abuse claims.

D. REPORTS

D1. President's Report

D1a. Board Member Peer Program

Lorissa Huey reminded the Board that ACCEL has a Peer Program to help with onboarding of new Board Members.

Ross Brandon, City of Santa Cruz will be a mentor to Jas Sidhu, City of Livermore.

Tracey Matthews, City of Anaheim volunteered to be a mentor to Marlene Kim, City of Burbank Alternate.

D2. Nominating Committee's Report

D2a. Election of Officers for FY 26/27

The Nominating Committee was composed of Jena Covey and Kelly-Louise Poggetti and their task was to survey the Membership on who would be interested in serving on the FY 26/27 Executive Committee.

The floor was opened and then closed for nominations.

A motion was made to approve the slate of officers for FY 26/27.

Ross Brandon, President
Tracey Matthews, Vice President
Oles Gordeev, Treasurer
Andrew Guzman, Secretary

MOTION: Jena Covey

SECOND: Rafaela King

MOTION CARRIED

	Tracey Matthews	Jena Covey	Alvaro Valdez	Matthew Braley	Rafaela King	Samhitha Cutshaw	Marquie Lugo	Kelly-Louise Poggetti	Rhonda Combs	Keith DeMartini	Ross Brandon	Oles Gordeev	Andrew Guzman
Aye	X	X	X	X	X	X	X	X	X	X	X	X	X
Nay													
Abstain													

D3. Executive Committee's Report

D3a. Indicated Interest for FY 26/27 Committee Assignments

Lorissa Huey asked the Board Members which of the three Committees: Claims, Finance, and Underwriting they are interested in participating in for FY 26/27. Lorissa stated that due to the current committee structure, an increase in the number of Alternate Board Members reduces the opportunities for Primary Board Members to participate. The ACCEL Bylaws states that Alternates cannot serve as Chair.

Everyone who is currently assigned to a Committee wishes to stay, except for Kelly-Louise Poggetti, City of Palo Alto Primary would like to move from the Underwriting to the Claims Committee.

Jena Covey, City of Bakersfield Primary and Oles Gordeev, City of Santa Monica Primary have indicated that they are amenable to being removed from their Committee assignments if needed.

Rhonda Combs, City of Salinas Primary expressed a willingness to serve on the Underwriting Committee, if needed.

The following Members were interested in serving on the three subcommittees.

Claims Committee:

- Donna Starr, City of Anaheim Alternate
- Lisa Cox, City of Monterey Alternate
- Kelly-Louise Poggetti, City of Palo Alto Primary

Underwriting Committee

- Jas Sidhu, City of Livermore Primary
- Rhonda Combs, City of Salinas Primary

Finance Committee

- Alvaro Valdez, City of Burbank Primary

The Executive Committee will convene in July 2026 to finalize the committee assignments.

D3b. Palo Alto Payroll Adjustment and Request for Reallocation

Lorissa Huey reported that the City of Palo Alto discovered it overreported payroll for Q4 of 2024 on the audited DE9 forms. The City has corrected the DE9 forms with the State and the Program Administrators have it on file. This resulted in an over deposit of \$433,285 for the FY 25/26.

There is no established process to refund an overpayment of premium. This surplus remains in ACCEL's interest bearing accounts and the Retro Calculation will address this in four years, as this is the City's money and ACCEL is a non-equity pool.

The Executive Committee reported to the Board that at its May 18, 2026 Committee Meeting, it took action to make a recommendation to the Board to approve the City of Palo Alto's request of moving the overpayment funds into the FY 22/23 Retro Test Year.

A motion was made to approve the Executive Committee's recommendation.

MOTION: Jena Covey

SECOND: Samhitha Cutshaw

MOTION CARRIED

	Tracey Matthews	Jena Covey	Alvaro Valdez	Matthew Braley	Rafaela King	Samhitha Cutshaw	Marquie Lugo	Kelly-Louise Poggetti	Rhonda Combs	Keith DeMartini	Ross Brandon	Oles Gordeev	Andrew Guzman
Aye	X	X	X	X	X	X	X		X	X	X	X	X
Nay													
Abstain								X					

D3c. ACCEL Claims Administration George Hills Contract Term

Lorissa Huey reported that the current Claims Administration Contract with George Hills (GH) commenced on January 1, 2023 and will expire on June 30, 2026. The contract includes two separate one-year extension options. These extensions can be exercised together for a combined two-year extension.

The Executive Committee met on May 18, 2026 and requested that GH propose the two-year extension for the terms of July 1, 2026 to June 30, 2027, and July 1, 2027 to June 30, 2028 with a 3.1% increase each year based on CPI as of March 2026.

A motion was made to exercise the two-year extensions for terms of July 1, 2026 to June 30, 2027 and July 1, 2027 to June 30, 2028, each with a 3.1% increase.

MOTION: Jena Covey

SECOND: Tracey Matthews

MOTION CARRIED

	Tracey Matthews	Jena Covey	Alvaro Valdez	Matthew Braley	Rafaela King	Samhitha Cutshaw	Marquie Lugo	Kelly-Louise Poggetti	Rhonda Combs	Keith DeMartini	Ross Brandon	Oles Gordeev	Andrew Guzman
Aye	X	X	X	X	X	X	X	X	X	X	X	X	X
Nay													
Abstain													

D4. Program Administrator's Report

D4a. ACCEL's Historical Limits

Conor Boughey provided the Board a history of ACCEL's formation and governing decisions. ACCEL was formed in 1986 in a hard insurance market as a \$9,000,000 excess of \$1,000,000 non-equity pool. ACCEL functions as a risk financing vehicle, focusing on excess coverage costs. ACCEL Members continue to retain \$1,000,000 and each of the Members have dedicated Risk Management Departments.

Jena Covey requested that the three year budget letters include information about how ACCEL may be retaining \$14,000,000 excess of \$1,000,000 due to market conditions and put a disclaimer that this assumption is not included in the estimate.

D5. Finance Committee's Report

D5a. Proposed Changes: ACCEL Financial Plan Policy and Procedure – Payment Plans & Pre-Funding

Lorissa Huey explained that the Finance Committee reviewed the ACCEL Financial Plan language regarding payment plans. The current payment plan is broken up into three installments, and the interest rate is ½ of percent for the second and third installments. If a Member is late in paying on the due date, the penalty is Local Agency Investment Fund (LAIF) plus 1%. The Finance Committee met on May 11, 2026 and took action to recommend that the Board increase the ½ percent to the most recently published daily LAIF rate in effect at the time the applicable installment is invoiced and keep the late payment penalty as LAIF plus 1%.

Also, the other proposed change was adding the sentence "The pre-funding amount will be applied to the first Test Year unless otherwise requested" under Section IVf. Assessment Calculation, Payment Plans, Request for Deferral, & Prefunding.

A motion was made to approve the proposed changes as presented subject to adding compounding interest through the life of the payment plan.

MOTION: Keith DeMartini **SECOND:** Oles Gordeev **MOTION CARRIED**

	Tracey Matthews	Jena Covey	Alvaro Valdez	Matthew Braley	Rafaela King	Samhitha Cutshaw	Marquie Lugo	Kelly-Louise Poggetti	Rhonda Combs	Keith DeMartini	Ross Brandon	Oles Gordeev	Andrew Guzman
Aye	X	X	X	X	X	X	X	X	X	X	X	X	X
Nay													
Abstain													

D6. Underwriting Committee's Report - No items to report for this meeting.

E. UNFINISHED BUSINESS

E1. City of Livermore – Approval of New Member to ACCEL & Resolution 26/27-01

Lorissa Huey reported that at the March 2026 Board Meeting, the Board took action to accept the City of Livermore's application to ACCEL and requested that the City inform the Board before the June 11 and 12, 2026 Board Meeting whether it has decided to join.

On June 8, 2026, the City of Livermore's City Council approved the City joining ACCEL effective July 1, 2026.

A motion was made to approve the City of Livermore as a New Member effective July 1, 2026 and adopt Resolution 26/27-01. The City of Livermore's Mayor and City Clerk will provide the signed ACCEL JPA Agreement and City of Livermore Resolution Approving ACCEL. ACCEL's President, Ross Brandon will countersign the ACCEL JPA Agreement.

MOTION: Samhitha Cutshaw **SECOND:** Kelly-Louise Poggetti **MOTION CARRIED**

	Tracey Matthews	Jena Covey	Alvaro Valdez	Matthew Braley	Rafaela King	Samhitha Cutshaw	Marquie Lugo	Kelly-Louise Poggetti	Rhonda Combs	Keith DeMartini	Ross Brandon	Oles Gordeev	Andrew Guzman
Aye	X	X	X	X	X	X	X	X	X	X	X	X	X
Nay													
Abstain													

E2. FY 26/27 Administration Budget & Resolution 26/27-02

Thomas Joyce presented the FY 26/27 Administration Budget which included the fourteenth Member, the City of Livermore. The draft was presented at the March 2026 Board Meeting and since then \$5,000 was reallocated to Member Travel instead of Member Training and Meeting Expenses increased to \$15,000 from \$12,000. Also, the Program Administrators and Claims Auditor Contracts fees were increased due to a New Member Charge.

A motion was made to approve the FY 26/27 Administration Budget and Resolution 26/27-02.

MOTION: Jena Covey

SECOND: Tracey Matthews

MOTION CARRIED

	Tracey Matthews	Jena Covey	Alvaro Valdez	Matthew Braley	Rafaela King	Samhitha Cutshaw	Marquie Lugo	Kelly-Louise Poggetti	Rhonda Combs	Keith DeMartini	Ross Brandon	Oles Gordeev	Andrew Guzman
Aye	X	X	X	X	X	X	X	X	X	X	X	X	X
Nay													
Abstain													

E3. ACCEL FY 26/27 Excess Liability Program Renewal

Dan Howell and Conor Boughey reported that ACCEL's Excess Liability Program renews July 1, 2026. Currently ACCEL self-funds the layer from \$1,000,000 to \$9,000,000. All Members participate in a purchased Excess Liability Insurance Program to \$65,000,000, except the Cities of Monterey, Salinas, and Santa Cruz who purchased to \$62,500,000.

They announced that the handout provided is quoted up to Gemini on the \$10,000,000 excess \$25,000,000 layer. The layers above are still estimated.

1st Motion:

A motion was made to adopt the pool rate of \$2.705 for the \$9,000,000 excess \$1,000,000 layer.

MOTION: Andrew Guzman

SECOND: Tracey Matthews

MOTION CARRIED

	Tracey Matthews	Jena Covey	Alvaro Valdez	Matthew Braley	Rafaela King	Samhitha Cutshaw	Marquie Lugo	Kelly-Louise Poggetti	Rhonda Combs	Keith DeMartini	Ross Brandon	Oles Gordeev	Andrew Guzman
Aye	X	X	X	X	X	X	X	X	X		X		X
Nay										X		X	
Abstain													

2nd Motion:

A motion was made to approve the Ex-Mod Calculation as presented and give direction to the Program Administrators to review how to calculate the Ex-Mod with the Finance Committee and bring to the Strategic Planning.

MOTION: Tracey Matthews **SECOND:** Samhitha Cutshaw

MOTION CARRIED

	Tracey Matthews	Jena Covey	Alvaro Valdez	Matthew Braley	Rafaela King	Samhitha Cutshaw	Marquie Lugo	Kelly-Louise Poggetti	Rhonda Combs	Keith DeMartini	Ross Brandon	Oles Gordeev	Andrew Guzman
Aye	X	X	X	X	X	X	X	X	X	X	X	X	X
Nay													
Abstain													

3rd Motion:

A motion was made to approve the Terrorism renewal with Beazley for a two-year policy effective July 1, 2026 to July 1, 2028.

MOTION: Andrew Guzman **SECOND:** Tracey Matthews

MOTION CARRIED

	Tracey Matthews	Jena Covey	Alvaro Valdez	Matthew Braley	Rafaela King	Samhitha Cutshaw	Marquie Lugo	Kelly-Louise Poggetti	Rhonda Combs	Keith DeMartini	Ross Brandon	Oles Gordeev	Andrew Guzman
Aye	X	X	X	X	X	X	X	X	X	X	X	X	X
Nay													
Abstain													

4th Motion:

A motion was made to approve the allocation of the Administration Budget and Admin Credit.

MOTION: Jena Covey **SECOND:** Tracey Matthews **MOTION CARRIED**

	Tracey Matthews	Jena Covey	Alvaro Valdez	Matthew Braley	Rafaela King	Samhitha Cutshaw	Marquie Lugo	Kelly-Louise Poggetti	Rhonda Combs	Keith DeMartini	Ross Brandon	Oles Gordeev	Andrew Guzman
Aye	X	X	X	X	X	X	X	X	X	X	X	X	X
Nay													
Abstain													

5th Motion:

A motion was made to delegate authority to the ACCEL President, Ross Brandon to work with Alliant on the Excess Liability Insurance Program with a Not to Exceed as shown in the handout per Member.

MOTION: Tracey Matthews **SECOND:** Keith DeMartini **MOTION CARRIED**

	Tracey Matthews	Jena Covey	Alvaro Valdez	Matthew Braley	Rafaela King	Samhitha Cutshaw	Marquie Lugo	Kelly-Louise Poggetti	Rhonda Combs	Keith DeMartini	Ross Brandon	Oles Gordeev	Andrew Guzman
Aye	X	X	X	X	X	X	X	X	X	X	X	X	X
Nay													
Abstain													

6th Motion:

All Members except the City of Livermore agreed to keep their current limits as expiring. The City of Livermore will be purchasing limits to \$40,000,000.

If additional limits become available, the Cities of Anaheim, Bakersfield, Burbank, Modesto, Mountain View, Palo Alto, and Santa Monica are interested depending on what coverage form that layer is offering.

MOTION: Tracey Matthews **SECOND:** Jena Covey **MOTION CARRIED**

	Tracey Matthews	Jena Covey	Alvaro Valdez	Matthew Braley	Rafaela King	Samhitha Cutshaw	Marquie Lugo	Kelly-Louise Poggetti	Rhonda Combs	Keith DeMartini	Ross Brandon	Oles Gordeev	Andrew Guzman
Aye	X	X	X	X	X	X	X	X	X	X	X	X	X
Nay													
Abstain													

E4. Approval of ACCEL's 26/27 Memorandum of Coverage

E4i. ACCEL's Declarations Page

E4ii. Endorsements #1 – Additional Named Covered Parties

E4iii. Endorsements #2 – Reinstatement of Excess Aggregate Limits

E4iv Endorsement #3 – Santa Monica Big Blue Bus

Alliant reported that each year the Program Administrators present a draft form of the Declarations Page, a list of the Additional Named Covered Parties, Reinstatement of Excess Aggregate Limits that defines the aggregate treatment of ACCEL's retained layer. ACCEL's obligation is \$25,000,000 for the Board's approval. Also, ACCEL previously took action to exclude transit effective July 1, 2025 in the Memorandum of Coverage, and endorse a transit buyback coverage for the City of Santa Monica's Big Blue Bus.

A motion was made to approve the Declarations Page, Endorsement #1 - Additional Named Covered Parties, Endorsement #2 – Reinstatement of Excess Aggregate Limits that states ACCEL's obligation is \$25,000,000, and Endorsement #3 - Santa Monica Big Blue Bus for the July 1, 2026 renewal.

MOTION: Jena Covey **SECOND:** Tracey Matthews **MOTION CARRIED**

	Tracey Matthews	Jena Covey	Alvaro Valdez	Matthew Braley	Rafaela King	Samhitha Cutshaw	Marquie Lugo	Kelly-Louise Poggetti	Rhonda Combs	Keith DeMartini	Ross Brandon	Oles Gordeev	Andrew Guzman
Aye	X	X	X	X	X	X	X	X	X	X	X	X	X
Nay													
Abstain													

E5. ACCEL's 2026 Rating Plan Calculation

E5a. Adopting the 2026 Rating Plan Calculation and Resolution 26/27-03

Lorissa Huey presented to the Board the final draft of the Retro. There were no changes to the results since the March 2026 Draft, except for the Second Test Year FY 22-23 due to a claim payment.

Lorissa reminded the Board that in ACCEL's Financial Plan the cut off date for claims in the Retro is May 1st. Any claims reserve or payment changes between May 1st and June 30th will not be included until next year's Retro.

A motion was made to approve the 2026 Retro Calculation as presented and Resolution 26/27-03. Direction was given to the Program Administrators to roll the columns together to see the net balance and due dates for next year.

MOTION: Oles Gordeev

SECOND: Samhitha Cutshaw

MOTION CARRIED

	Tracey Matthews	Jena Covey	Alvaro Valdez	Matthew Braley	Rafaela King	Samhitha Cutshaw	Marquie Lugo	Kelly-Louise Poggetti	Rhonda Combs	Keith DeMartini	Ross Brandon	Oles Gordeev	Andrew Guzman
Aye	X	X	X	X	X	X	X	X	X	X	X	X	X
Nay													
Abstain													

E5b. Members' Assessments, Payment Plans and Deferral Requests

Lorissa Huey reminded the Board that per the Financial Plan, ACCEL may issue an assessment invoice to any Member in an assessment position. Members that want to request a payment plan have until June 1st to submit the request. The Board may not consider any proposed payment plan with a duration greater than three years and the plan shall include interest calculated at a reasonable rate established by the Board. Also, the Member can request a deferral if the Test Year shows a positive balance greater than the Member's negative balance and if the positive balance in the Test Year is less than the Member's negative assessment balance the net difference can be collected.

None of the Members in an assessment position requested a payment plan or a deferral.

E5c. Rating Plan Calculation Funds Restriction

Lorissa Huey explained that ACCEL's Financial Plan allows the Board to restrict the amount available for return to Members in the Retro through the application of a restriction. The Board reviewed this year's Retro results, the financial position of the Authority, along with the expected 'test year' results.

In 2025, the Board took action to restrict 100% of the 2025 Retro Results and the restricted funds are returned in whole prior to the 2026 Retro Results.

A motion was made to restrict 100% of the 2026 Retro Results for one year. Direction was given to the Program Administrators to discuss with the new Financial Auditors the accounting treatment of the restriction if this is considered a long term liability and bring to the Executive Committee if any issues.

MOTION: Keith DeMartini **SECOND:** Jena Covey

MOTION CARRIED

	Tracey Matthews	Jena Covey	Alvaro Valdez	Matthew Braley	Rafaela King	Samhitha Cutshaw	Marquie Lugo	Kelly-Louise Poggetti	Rhonda Combs	Keith DeMartini	Ross Brandon	Oles Gordeev	Andrew Guzman
Aye	X	X	X	X	X	X	X	X	X	X	X		X
Nay													
Abstain													

E5d. Pre-Funding Future Retro Assessments Request – City of Bakersfield

Lorissa Huey described how ACCEL’s Financial Plan Policy and Procedure allows Members to prefund future Retro Assessments. The City of Bakersfield is requesting to prefund \$210,990 for the 2021-2023 Test Years in the current FY 25/26 . The City provided a letter which was attached to the agenda packet.

A motion was made to approve the City of Bakersfield’s request.

MOTION: Samhitha Cutshaw **SECOND:** Keith DeMartini

MOTION CARRIED

	Tracey Matthews	Jena Covey	Alvaro Valdez	Matthew Braley	Rafaela King	Samhitha Cutshaw	Marquie Lugo	Kelly-Louise Poggetti	Rhonda Combs	Keith DeMartini	Ross Brandon	Oles Gordeev	Andrew Guzman
Aye	X		X	X	X	X	X	X	X	X	X	X	X
Nay													
Abstain		X											

E6. Parametric Program Insurance Proposal

Alliant presented to the Board the Parametric Proposal Options with a \$35,000,000 and \$40,000,000 Aggregate for twelve to fourteen participants with the Base or Light Options.

A motion was made to bind coverage with the existing Members at their current Base or Light Options, include Palo Alto at the Light Option, and increase the aggregate to \$40,000,000. The Cities of Livermore and Modesto are not interested in purchasing.

1. Anaheim - Base
2. Bakersfield - Base
3. Burbank - Base
4. Livermore – Not purchasing
5. Modesto – Not purchasing
6. Monterey - Light
7. Mountain View - Light
7. Ontario - Base
8. Palo Alto - Light
9. Salinas - Light
10. Santa Barbara - Base
11. Santa Cruz - Base
12. Santa Monica - Base
13. Visalia - Base

MOTION: Ross Brandon

SECOND: Tracey Matthews

MOTION CARRIED

	Tracey Matthews	Jena Covey	Alvaro Valdez	Matthew Braley	Rafaela King	Samhitha Cutshaw	Marquie Lugo	Kelly-Louise Poggetti	Rhonda Combs	Keith DeMartini	Ross Brandon	Oles Gordeev	Andrew Guzman
Aye	X	X	X	X	X	X	X	X	X	X	X	X	X
Nay													
Abstain													

E7. Miscellaneous Insurance Renewals

E7a. Public Employee Dishonesty Insurance

Lorissa Huey presented the Public Employee Dishonesty proposal for the July 1, 2026 renewal. The coverage is place through the Alliant Crime Insurance Program (ACIP). This coverage is for if Members falsify invoices that ACCEL pays for.

A motion was made to bind coverage as presented with the City of Livermore included.

MOTION: Jena Covey

SECOND: Tracey Matthews

MOTION CARRIED

	Tracey Matthews	Jena Covey	Alvaro Valdez	Matthew Braley	Rafaela King	Samhitha Cutshaw	Marquie Lugo	Kelly-Louise Poggetti	Rhonda Combs	Keith DeMartini	Ross Brandon	Oles Gordeev	Andrew Guzman
Aye	X	X	X	X	X	X	X	X	X	X	X	X	X
Nay													
Abstain													

E7b. Trustees Errors & Omissions Insurance

Lorissa Huey presented the Trustees Errors & Omissions (E&O) proposal for the July 1, 2026 renewal. The coverage is placed through the Alliant Public Pool Liability Program (APPL). The E&O policy is meant to cover the defense costs if a Member sued another Board Member in name or ACCEL.

A motion was made to bind coverage as presented with the City of Livermore included.

MOTION: Kelly-Louise Poggetti

SECOND: Matthew Braley

MOTION CARRIED

	Tracey Matthews	Jena Covey	Alvaro Valdez	Matthew Braley	Rafaela King	Samhitha Cutshaw	Marquie Lugo	Kelly-Louise Poggetti	Rhonda Combs	Keith DeMartini	Ross Brandon	Oles Gordeev	Andrew Guzman
Aye	X	X	X	X	X	X	X	X	X	X	X	X	X
Nay													
Abstain													

E7c. Alliant Deadly Weapon and Crisis Response Program

Lorissa Huey presented the Alliant Deadly Weapon and Crisis Response Program (ADWCRP) proposal for the July 1, 2026 renewal. The proposal included options with Livermore at a higher limit of \$1,000,000 Per Occurrence and \$5,000,000 Annual Aggregate which is shared by Members of the Pool, from the current limits of \$500,000 Per Occurrence and \$2,500,000 Annual Aggregate shared by the Members of the Pool.

Lorissa noted that the program's name changed to Alliant Deadly Weapon and Crisis Response Program from Alliant Deadly Weapon and Response Program in recognition of allowing insureds to use the Crisis Advisory Services element of coverage for non-deadly weapon events.

Included in the agenda packet was a Location Cover Flow Chart.

A motion was made to increase the limits to \$1,000,000 Per Occurrence and \$5,000,000 Annual Aggregate, and include the City of Livermore and approve the Member allocation.

MOTION: Jena Covey

SECOND: Tracey Matthews

MOTION CARRIED

	Tracey Matthews	Jena Covey	Alvaro Valdez	Matthew Braley	Rafaela King	Samhitha Cutshaw	Marquie Lugo	Kelly-Louise Poggetti	Rhonda Combs	Keith DeMartini	Ross Brandon	Oles Gordeev	Andrew Guzman
Aye	X	X	X	X	X	X	X	X	X	X	X	X	X
Nay													
Abstain													

E7d. Foreign Travel Program

Thomas Joyce reported that the Foreign Travel Program renews July 1, 2026. This coverage is for any public entity traveler of ACCEL's Members Entities.

The City of Livermore, ACCEL's newest Member is not purchasing Foreign Travel this year.

A motion was made to bind coverage and approve the premium allocation.

MOTION: Jena Covey

SECOND: Tracey Matthews

MOTION CARRIED

	Tracey Matthews	Jena Covey	Alvaro Valdez	Matthew Braley	Rafaela King	Samhitha Cutshaw	Marquie Lugo	Kelly-Louise Poggetti	Rhonda Combs	Keith DeMartini	Ross Brandon	Oles Gordeev	Andrew Guzman
Aye	X	X	X	X	X	X	X	X	X	X	X	X	X
Nay													
Abstain													

F. REPORTS CONTINUED

F1. Claims Committee's Report

F1a. FY 26/27 Liability Claims Audit Schedule Memo

Lorissa Huey announced that Rob Powers, ACCEL's Claim Auditor will begin the Liability Claims Audit on July 1, 2026.

Rob provided a schedule which was included in the agenda packet of when he will be contacting each Member for the audit.

Lorissa informed Jas Sidhu, City of Livermore that Rob Powers will reach out to schedule directly.

Fb. CLOSED SESSION – Pursuant to Gov't Code 54956.95

A motion was made to enter into Closed Session at 3:06 PM.

MOTION: Jena Covey

SECOND: Oles Gordeev

MOTION CARRIED

	Tracey Matthews	Jena Covey	Alvaro Valdez	Matthew Braley	Rafaela King	Samhitha Cutshaw	Marquie Lugo	Kelly-Louise Poggetti	Rhonda Combs	Keith DeMartini	Ross Brandon	Oles Gordeev	Andrew Guzman
Aye	X	X	X	X	X	X	X	X	X	X	X	X	X
Nay													
Abstain													

A motion was made to come out of Closed Session at 4:06 PM.

MOTION: Oles Gordeev **SECOND:** Andrew Guzman

MOTION CARRIED

	Tracey Matthews	Jena Covey	Alvaro Valdez	Matthew Braley	Rafaela King	Samhitha Cutshaw	Marquie Lugo	Kelly-Louise Poggetti	Rhonda Combs	Keith DeMartini	Ross Brandon	Oles Gordeev	Andrew Guzman
Aye	X	X	X	X	X	X	X	X	X	X	X	X	X
Nay													
Abstain													

RECONVENE - DISPOSITION OF CLOSED SESSION ITEMS

Lorissa Huey reported out of Closed Session that direction was given to the Claims Administrators.

F2a-e. Financial and Treasurer's Report

Thomas Joyce and Oles Gordeev discussed the Financial Reports with the Board.

Thomas reported that the February, March, and April 2026 Chandler Reports indicates ACCEL is in compliant with its Investment Policy. In the March 2026 Chandler Report, it shows the \$5,000,000 the Board authorized to transfer from short term with Local Agency Investment Fund to long term with Chandler at the March 2026 Board Meeting.

The Projected Cash Flow Obligations Report has a new line item labeled "Retro Pre-funding as of June 30, 2026." The Cities of Bakersfield and Burbank have requested to pre-fund the Retro for the current FY 25/26.

A motion was made to receive and file the Treasurer's reports.

MOTION: Rafaela King **SECOND:** Keith DeMartini

MOTION CARRIED

	Tracey Matthews	Jena Covey	Alvaro Valdez	Matthew Braley	Rafaela King	Samhitha Cutshaw	Marquie Lugo	Kelly-Louise Poggetti	Rhonda Combs	Keith DeMartini	Ross Brandon	Oles Gordeev	Andrew Guzman
Aye	X		X	X	X	X	X	X	X	X	X	X	X
Nay													
Abstain													

G. NEW BUSINESS

G1. PRISM Presentation

Gina Dean, PRISM presented the annual PowerPoint to the Board about the services PRISM offers. PRISM is creating a new claims administration solution called First Party Administration Services. PRISM is hosting its second annual PRISM Conference September 29 to October 2, 2026 in Palm Springs and is allowing two free spots to ACCEL and those Members of ACCEL who participate in PRISM's Pooled Programs.

Members asked questions, which were addressed by Gina.

G2. Optional Excess Workers' Compensation Program Renewal

G2i. City of Visalia

Lorissa Huey reminded the Board that the Cities of Anaheim, Bakersfield, Modesto, Monterey, Mountain View, Ontario, Palo Alto, Salinas, Santa Barbara, Santa Cruz, and Santa Monica are the current ACCEL Members that participate in the Excess Workers' Compensation (EWC) Program through PRISM. Since those ACCEL Members are members of PRISM, the renewal will be automatic.

The City of Visalia is interested in joining effective July 1, 2026. At the time of the Board Meeting, the City is still in the process of receiving various options for EWC.

A motion was made to approve the City of Visalia joining PRISM's EWC Program through ACCEL, if the City chooses to do so.

MOTION: Oles Gordeev

SECOND: Tracey Matthews

MOTION CARRIED

	Tracey Matthews	Jena Covey	Alvaro Valdez	Matthew Braley	Rafaela King	Samhitha Cutshaw	Marquie Lugo	Kelly-Louise Poggetti	Rhonda Combs	Keith DeMartini	Ross Brandon	Oles Gordeev	Andrew Guzman
Aye	X		X	X	X	X	X	X	X	X	X	X	
Nay													
Abstain													X

G3. Conflict of Interest Code – Biennial Review

Lorissa Huey stated that ACCEL is required by the Fair Political Practices Commission (FPPC), as the code reviewing body for multi-county agencies to review its Conflict of Interest Code every two years and submit a Conflict of Interest Code Biennial Notice.

Members reviewed and discussed no changes are needed.

A motion was made to approve the submission of the Biennial Notice indicating that no changes are needed.

MOTION: Ross Brandon **SECOND:** Oles Gordeev **MOTION CARRIED**

	Tracey Matthews	Jena Covey	Alvaro Valdez	Matthew Braley	Rafaela King	Samhitha Cutshaw	Marquie Lugo	Kelly-Louise Poggetti	Rhonda Combs	Keith DeMartini	Ross Brandon	Oles Gordeev	Andrew Guzman
Aye	X		X	X	X	X	X	X	X	X	X	X	X
Nay													
Abstain													

G4. 2026 Strategic Planning

Lorissa Huey stated that the 2026 Strategic Planning will be in conjunction with the October 2026 Board Meeting on the 14th, 15th, and 16th. Included in the agenda packet was a list of potential items to discuss.

The Board requested to conduct the Strategic Planning on Wednesday, October 14, 2026 at 9 AM, and the Board Meeting on the October 15, 2026 at 10 AM and October 16, 2026 at 8:30 AM.

Additional topics to add to the list are Ex-Mod Overview, Safety Group, and hire a Moderator. The Board requested that the Finance Committee review California Fixed Income Trust.

Direction was given to poll the Members on rating the topics listed based on priority and bring the results to the Executive Committee in July 2026.

G5. Schedule of the Next Two Board of Directors Meetings

Thomas Joyce reported that the October 2026 Strategic Planning and Board Meeting is scheduled for the 14th, 15th and 16th in Monterey. The first day will start at 9 AM, the second day will start at 10 AM, third day 8:30 AM, unless otherwise stated.

The proposed meeting dates for the following Board Meeting are January 14 and 15, 2027 in Santa Barbara. The meeting calendar will be presented at the October 2026 Board Meeting to discuss the 2027 meeting dates and locations.

H. CORRESPONDENCE / INFORMATION

- H1. State of the Line – 2025 Year End General Liability Benchmarking** – There was no discussion on this item.
- H2. CAJPA Conference 2025 Schedule and 2026 Preliminary Program** – There was no discussion on this item.
- H3. 2026 PRISM Conference** – There was no discussion on this item.
- H4. 2027 PARMA Conference** – There was no discussion on this item.
- H5. ACCEL Year at Glance, Claims Training Opportunities, & PRISM Legislative Meetings** – There was no discussion on this item.
- H6. ACCEL Service Team Org Charts** – There was no discussion on this item.

I. PUBLIC COMMENTS

There were no public comments.

ADJOURNMENT

Lorissa Huey adjourned the meeting on Thursday, June 11, 2026 at 4:07 PM.

Lorissa Huey adjourned the meeting on Friday, June 12, 2026 at 10:39 AM.