



## AGENDA

**LEGEND:** A - Action may be taken  
I - Information  
1 - Included  
2 - Handout  
3 - Separate  
4 - Verbal

**JPA:** ACCEL CLAIMS COMMITTEE MEETING

**DATE/TIME:** Thursday, October 5, 2023 at 10:30 AM

**LOCATION:** Teleconference

Link: <https://alliantinsurance.zoom.us/j/93076713399?pwd=QXc1UEIyajhoYUR4bDZaclRMZTlsZz09>

Meeting ID: 930 7671 3399

Passcode: 957107

Dial: (669) 900-6833

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***In accordance with the requirements of the Brown Act, notice of this meeting must be posted in publicly accessible places, 72 hours in advance of the meeting, at the office of ACCEL's Secretary.***

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*Per Government Code section 54954.2, persons requesting disability-related modifications or accommodations, including auxiliary aids or services in order to participate in the meeting, are requested to contact Alliant Insurance Services at (415) 403-1400, 24 hours in advance of the meeting. Access to some buildings may require routine provision of identification to building security. However, ACCEL does not require any member of the public to register his or her name, or to provide other information, as a condition to attendance at any public meeting and will not inquire of building security concerning information so provided. See Government Code section 54953.3.*

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- MEMBER** • **City of Anaheim**, 201 South Anaheim Blvd., Suite 503, Anaheim, CA 92805  
**LOCATIONS** • **City of Bakersfield**, 1600 Truxtun Ave., 4<sup>th</sup> Floor, Bakersfield, CA 93301  
**VIA TELE -** • **City of Ontario**, 200 North Cherry Ave., Ontario, CA 91764  
**CONFERENCE** • **City of Santa Cruz**, 1200 Pacific Ave., Suite 290, Santa Cruz, CA 95060  
• **City of Santa Monica**, 1685 Main Street, Room 131, Santa Monica, CA 90401

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#### **A. CALL TO ORDER**

#### **B. CONSENT CALENDAR**

(A)

2-4

1. Approval of Minutes for the September 27, 2023 Claims Committee Meeting  
*The Committee will review these minutes and will take action to approve or give direction.*

#### **C. REPORTS**

##### **1. CLAIMS COMMITTEE'S REPORT**

- 3 a) **CLOSED SESSION – Pursuant to Gov't Code 54956.95**

(A)

*Members will review the following Closed Session items and may take action or give direction.*

- i. Committee Review – ACCEL Open Loss Run
- ii. George Hills Estimated Loss Payments

##### **RECONVENE - DISPOSITION OF CLOSED SESSION ITEMS**

#### **D. PUBLIC COMMENTS**

(I)

- 4 *The public is invited at this point to address the Committee on issues of interest to them.*

#### **ADJOURNMENT**



**MINUTES OF THE  
ACCEL CLAIMS COMMITTEE MEETING**

**Wednesday, September 27, 2023 at 10:00 AM**

Item No. B.1  
Claims Committee  
October 5, 2023

**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.