



AGENDA

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

JPA: ACCEL CLAIMS COMMITTEE MEETING

DATE/TIME: Wednesday, April 15th, 2026, at 2 PM

LOCATION: Teleconference

Link: <https://alliantinsurance.zoom.us/j/99051088917?pwd=MgwhkrsPI9FgNZ78Q6QhQOOnk1D7.1>

Meeting ID: 990 5108 8917

Passcode: 904348

Dial: (669) 900-6833

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.

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.

- MEMBER** • **City of Bakersfield**, 1600 Truxtun Ave., 4th Floor, Bakersfield, CA 93301
LOCATIONS • **City of Modesto**, 1010 10th Street, Modesto, CA 95354
VIA TELE - • **City of Mountain View**, 500 Castro St, Mountain View, CA 94041
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

PAGE **A. CALL TO ORDER**

- 2-4** **B. CONSENT CALENDAR** (A)
1 1. Approval of Minutes for the March 3, 2026, 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. Nicole Brown v. City of Ontario
 ii. Keith Wattles v. City of Visalia

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
Tuesday, March 3, 2026, at 10 AM**

**Item B.1
Claims Committee
April 15, 2026**

**LOCATION:
TELECONFERENCE**

Link: <https://alliantinsurance.zoom.us/j/93239190714?pwd=LPzBtSt11S3HMhRdaah4EuObQW0cSu.1>

Meeting ID: 932 3919 0714

Passcode: 132950

Dial: (669) 900-6833

MEMBERS PRESENT:

Matthew Braley, City of Modesto
Samhitha Cutshaw, City of Mountain View
Ross Brandon, City of Santa Cruz
Oles Gordeev, City of Santa Monica

MEMBERS ABSENT:

Jena Covey, City of Bakersfield

GUESTS AND CONSULTANTS:

Ben Oram, George Hills Company
Samantha Morgan, George Hills Company
Conor Boughey, Alliant Insurance Services
Lorissa Huey, Alliant Insurance Services

A. CALL TO ORDER

The meeting was called to order at 10:01 AM

B. CONSENT CALENDAR

B1. Approval of Minutes for the December 8, 2025 Claims Committee Meeting

B2. Approval of Minutes for the January 29, 2026 Special Claims Committee Meeting

A motion was made to approve the consent calendar.



MOTION: Samhitha Cutshaw **SECOND:** Oles Gordeev **MOTION CARRIED**

	Jena Covey	Matthew Braley	Samhitha Cutshaw	Ross Brandon	Oles Gordeev
Aye		X	X	X	X
Nay					
Abstain					

C. REPORTS

C1. CLAIMS COMMITTEE’S REPORT

C1a. Proposed Changes to ACCEL’s Claims Reporting and Handling Policy and Procedure – Notice of Pooled Aggregate Limit

Lorissa Huey presented the proposed changes made to the language in Section V. Coverage Determinations, Alerts and Limits of the ACCEL’s Claims Reporting and Handling Policy and Procedure(P&P). The Board requested that the Program Administrators and Claims Administrators to notify the Member when incurred claims reach 50% of the Aggregate Limit.

A motion was made to recommend to the Board to adopt the proposed language as presented subject to adding the following language, “The Program Administrator will agendize any Member’s Aggregate Exhaustion.”

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

	Jena Covey	Matthew Braley	Samhitha Cutshaw	Ross Brandon	Oles Gordeev
Aye		X	X	X	X
Nay					
Abstain					

C1b. Litigation Update

Ben Oram provided the Claims Committee the quarterly litigation update. The litigation update is posted on the ACCEL Website in the Members’ Only Section.



C1c. CLOSED SESSION – Pursuant to Gov’t Code 54956.95

C1ci. Committee Review – ACCEL Open Loss Run

C1dii. George Hills Estimated Loss Payments

C1diii. Review and Analyze Claims Frequency for 22/23 Coverage Year

C1div. Rating Plan Calculation Claims Analysis

A motion was made to enter into Closed Session at 10:25 AM

MOTION: Matthew Braley **SECOND:** Oles Gordeev **MOTION CARRIED**

	Jena Covey	Matthew Braley	Saminitha Cutshaw	Ross Brandon	Oles Gordeev
Aye		X	X	X	X
Nay					
Abstain					

A motion was made to come out of Closed Session at 12:07 PM

MOTION: Matthew Braley **SECOND:** Ross Brandon **MOTION CARRIED**

	Jena Covey	Matthew Braley	Saminitha Cutshaw	Ross Brandon	Oles Gordeev
Aye		X	X	X	X
Nay					
Abstain					

Lorissa Huey reported out of Closed Session that no reportable action took place.

D. PUBLIC COMMENTS - There were no public comments.

ADJOURNMENT

Lorissa Huey adjourned the meeting at 12:08 PM.