

MINUTES OF THE ACCEL UNDERWRITING COMMITTEE MEETING

Monday, February 9, 2026 at 2:00 PM

LOCATION: Teleconference

Link:

<https://alliantinsurance.zoom.us/j/97020360691?pwd=FTBogbcSEvfoACF2YFDyoz9zN97o3e.1>

Dial: 1 (669) 900 6833

Meeting ID: 970 2036 0691

Passcode: 246008

MEMBERS PRESENT:

Tracey Matthews, City of Anaheim

Jena Covey, City of Bakersfield

Alvaro Valdez, City of Burbank

Kelly-Louise Poggetti, City of Palo Alto

Ross Brandon, City of Santa Cruz

MEMBERS ABSENT: None

GUESTS AND CONSULTANTS:

Conor Boughey, Alliant Insurance Services

Thomas Joyce, Alliant Insurance Services

A. CALL TO ORDER

Tracey Matthews called the meeting to order at 2:02 PM.

B. CONSENT CALENDAR

B1. Approval of Minutes for the January 6, 2026 Underwriting Committee Meeting

A motion was made to approve the Consent Calendar.

MOTION: Jena Covey SECOND: Alvaro Valdez MOTION CARRIED

	Tracey Matthews	Jena Covey	Alvaro Valdez	Kelly-Louise Poggetti	Ross Brandon
Aye	X	X	X	X	X
Nay					
Abstain					

C. REPORTS

C1. UNDERWRITING COMMITTEE'S REPORT

C1a. Application to ACCEL: City of Livermore

Conor Boughey opened discussion on a potential new member to ACCEL. Conor provided a report on the City of Livermore, noting its location, size, services and other underwriting information. The Committee asked questions and reviewed the information provided. The City was discussed at length, including its risk management posture and potential fit with ACCEL's Member Cities. The Committee also reviewed the City's closed claim loss information and understand the City to have experienced better than average primary and excess liability losses.

A motion was made that the Underwriting Committee make a recommendation to the Board at the March Board of Directors Meeting that the City of Livermore be approved to join ACCEL effective 7/1/26.

MOTION: Jena Covey **SECOND:** Ross Brandon **MOTION CARRIED**

	Tracey Matthews	Jena Covey	Alvaro Valdez	Kelly-Louise Poggetti	Ross Brandon
Aye	X	X	X	X	X
Nay					
Abstain					

D. PUBLIC COMMENTS

There were no public comments.

ADJOURNMENT

The Meeting was adjourned at 2:40 PM.