

### NCCSIF SPECIAL CLAIMS COMMITTEE MEETING ZOOM TELECONFERENCE June 17, 2024

## **COMMITTEE MEMBERS PRESENT**

Ishrat Aziz-Khan, City of Colusa Elizabeth Ehrenstrom, City of Oroville Tameka Usher, City of Rocklin Crystal Peters, Town of Paradise Spencer Morrison, City of Yuba City

# **COMMITTEE MEMBERS ABSENT**

Jen Leal, City of Auburn Jennifer Styczynski, City of Marysville

## **CONSULTANTS & GUESTS**

Marcus Beverly, Alliant Insurance Services Stacey Bean, LWP Dori Zumwalt, Sedgwick Jenna Wirkner, Alliant Insurance Services Brian Davis, Sedgwick

# A. CALL TO ORDER

Chair Spencer Morrison called the meeting to order at 1:31p.m. A roll call was made, and the above-mentioned members were present constituting a quorum.

### **B. ROLL CALL**

### C. PUBLIC COMMENTS

### **D. CLOSED SESSION**

Pursuant to Government Code Section 54956.95, the Committee recessed to closed session at 9 :08 a.m. to discuss the following claims

<u>Liability</u>: 4A2203FTVY5-0001 v. City of Oroville\*

Dori Zumwalt joined the call at 1:41p.m.

Workers Compensation:

- 1. 2296610051 v. City of Oroville\*
- 2. 2296610313 & 2296610314 v. City of Oroville\*



#### F. REPORT FROM CLOSED SESSION

The meeting resumed to open session at 9:35a.m.

Chair Morrison indicated no reportable action was taken as direction was given to the Program and Claims Administrators for the claims referenced above.

#### G. ROUND TABLE DISCUSSION

#### **H. ADJOURNMENT**

The meeting was adjourned at 2:18p.m.

Respectfully Submitted,

Jennifer Styczynski, Secretary

Date