

NORTHERN CALIFORNIA CITIES SELF INSURANCE FUND SPEICAL EXECUTIVE COMMITTEE MINUTES ZOOM TELECONFERENCE JULY 27, 2023

COMMITTEE MEMBERS PRESENT

Jennifer Leal, City of Auburn Rachel Ancheta, City of Dixon Allison Garcia, City of Folsom Jennifer Styczynski, City of Marysville Sean Grayson, City of Nevada City Jen Lee, City of Rio Vista Andy Schiltz, City of Rocklin Spencer Morrison, City of Yuba City City of Willows, Lori Fahey

COMMITTEE MEMBERS ABSENT

Liz Cottrell, City of Anderson Jennifer Schultz, City of Rio Vista

CONSULTANTS & GUESTS

Jenna Wirkner, Alliant Insurance Services Alyssa Reese, Sedgwick Stacy Bean, LWP Amber Davis, LWP Summer Simpson, Sedgwick

A. CALL TO ORDER

Chair Rachel Ancheta called the meeting to order at 2:03 p.m.

B. ROLL CALL

Roll call was made, and the above-mentioned members were present constituting a quorum.

C. PUBLIC COMMENTS

There were no public comments.

D. Closed Session to Discuss Pending Claims

Spencer Morrison joined the meeting at 2:07p.m.

<u>Liability</u>: Margaret Lopez v. City of Yuba City*

Workers Compensation: 2196610432 v. City of Dixon*

A Public Entity Joint Powers Authority



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E. Report from Closed Session

The Committee met and no reportable action was taken.

I. **ADJOURNMENT**

The meeting was adjourned at 2:31p.m.

Respectfully Submitted,

Jennifer Styczynski, Secretary

Date

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