



President
Ms. Liz Cottrell
City of Anderson

Vice President
Ms. Rachel Ancheta
City of Dixon

Treasurer
Ms. Jen Lee
City of Rio Vista

Secretary
Ms. Jennifer Styczynski
City of Marysville

NORTHERN CALIFORNIA CITIES SELF INSURANCE FUND CLAIMS COMMITTEE MEETING AGENDA

DATE / TIME: Thursday, March 23, 2023, at 9:00 a.m.

LOCATION: Zoom Teleconference
Call-in Number: (669) 900-6833
Meeting ID: 986 5442 3315 Passcode: 492970

A - Action
I - Information

1 - Attached
2 - Hand Out
3 - Separate Cover
4 - Verbal

Zoom Link: <https://alliantinsurance.zoom.us/j/98654423315?pwd=T1cwYW4xVjNBZ0t3a2VFSDhvVG8vdz09>

This Meeting Agenda shall be posted at the address of the teleconference locations shown below with access for the public via phone/speaker phone.

1. City of Corning- 794 Third St. Corning, CA 96021
2. City of Dixon – 600 E A St. Dixon, CA 95620
3. City of Rocklin – 3970 Rocklin Rd. Rocklin, CA 95677
4. City of Marysville – 526 C Street Marysville, CA 95901
5. City of Yuba City – 1201 Civic Center Boulevard Yuba City, CA 95993

MISSION STATEMENT

The Northern California Cities Self Insurance Fund, or NCCSIF, is an association of municipalities joined to protect member resources by stabilizing risk costs in a reliable, economical and beneficial manner while providing members with broad coverage and quality services in risk management and claims management.

A. CALL TO ORDER

B. ROLL CALL

C. PUBLIC COMMENTS

This time is reserved for members of the public to address the Committee on matters pertaining to NCCSIF that are of interest to them.



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- pg. 4 **D. CONSENT CALENDAR** **A 1**
All matters listed under the consent calendar are considered routine with no separate discussion necessary. Any member of the public or the Committee may request any item to be considered separately.

- pg. 5 1. Claims Committee Meeting Minutes - September 22, 2022
pg. 7 2. Claims Committee Special Meeting Minutes – October 6, 2022
pg. 9 3. Claims Committee Special Meeting Minutes – December 14, 2022
pg. 11 4. Claims Committee Special Meeting Minutes – February 16, 2023

- pg. 13 **E. CLOSED SESSION TO DISCUSS PENDING CLAIMS** **A 2**
(Per Governmental Code Section 54956.95)

Liability:

1. O’Connell v. City of Willows
2. Gross v. City of Yuba City

Workers’ Compensation

1. NCWA-558186 v. City of Galt
2. 4A220337BY0-0001 v. City of Lincoln

- F. REPORT FROM CLOSED SESSION** **I 4**
The Committee will announce any reportable action taken in closed session

- pg. 14 **G. ROUND TABLE DISCUSSION** **I 4**
This is an opportunity for Committee members to ask questions or raise issue on risk exposures common to the members.

H. ADJOURNMENT

UPCOMING MEETINGS

Risk Management Committee Meeting - April 20, 2023
Board of Directors Meeting - April 20, 2023
Police Risk Management Committee Meeting - May 4, 2023
Claims Committee Meeting - May 25, 2023
Executive Committee Meeting - May 25, 2023



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Per Government Code 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 Jenna Wirkner at Alliant Insurance Services at (916) 643-2741.

The Agenda packet will be posted on the NCCSIF website at www.nccsif.org. Documents and material relating to an open session agenda item that are provided to the NCCSIF Claims Committee less than 72 hours prior to a regular meeting will be available for public inspection and copying at 2180 Harvard Street, Suite 460, Sacramento, CA 95815.

Access to some buildings and offices may require routine provisions of identification to building security. However, NCCSIF 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.



BACK TO AGENDA

**Northern California Cities Self Insurance Fund
Claims Committee Meeting
March 23, 2023**

Agenda Item D.

CONSENT CALENDAR

ACTION ITEM

ISSUE: The Claims Committee reviews items on the Consent Calendar, and if any item requires clarification or discussion a Member should ask that it be removed for separate action. The Committee should then consider action to approve the Consent Calendar excluding those items removed. Any items removed from the Consent Calendar will be placed later on the agenda in an order determined by the Chair.

RECOMMENDATION: Adoption of the Consent Calendar after review by the Committee.

FISCAL IMPACT: None.

BACKGROUND: Routine items that generally do not require discussion are regularly placed on the Consent Calendar for approval.

ATTACHMENT(S):

1. Claims Committee Meeting Minutes - September 22, 2022
2. Claims Committee Special Meeting Minutes – October 6, 2022
3. Claims Committee Special Meeting Minutes – December 14, 2022
4. Claims Committee Special Meeting Minutes – February 16, 2023



**MINUTES OF THE
NCCSIF CLAIMS COMMITTEE MEETING
ZOOM TELECONFERENCE
SEPTEMBER 22, 2022**

COMMITTEE MEMBERS PRESENT

Rachel Ancheta, City of Dixon
Kristina Miller, City of Corning
Andrew Schiltz, City of Rocklin
Spencer Morrison, City of Yuba City
Jennifer Styczynski, City of Marysville

CONSULTANTS & GUESTS

Marcus Beverly, Alliant Insurance Services
Jenna Wirkner, Alliant Insurance Services
Shawn Millar, Sedgwick

Dorienne Zumwalt, Sedgwick
Summer Simpson, Sedgwick
Bernard Gagain, Sedgwick

A. CALL TO ORDER

Chair Rachel Ancheta called the meeting to order at 9:00a.m. A roll call was made, and the above-mentioned members were present constituting a quorum.

B. PUBLIC COMMENTS

C. CONSENT CALENDAR

1. Claims Committee Meeting Minutes - May 26, 2022

A motion was made to approve the Consent Calendar as presented.

Motion: Andrew Schiltz
Ayes:

Second: Jennifer Styczynski

Motion Carried

D. CLOSED SESSION

Pursuant to Government Code Section 54956.95, the Committee recessed to closed session at 9: 04a.m to discuss the following claims:



Workers Compensation:

1. NCWA-558593,NCWA-557533,NCWA-557591,NCWA-557166, NCWA-555788 v. City of Auburn*
2. 4020081AF1E-0001,40201244527-0001,NCWA-556118andNCWA-555437 v. City of Elk Grove*
- 3.402007159EE-0001 and NCWA-558151 v. City of Galt*
4. 40201032020-0001 v. City of Marysville*

Liability

1. Chadwick v. City of Dixon*
2. Wutzke v. City of Marysville*
3. Libbey v. City of Gridley*

F. REPORT FROM CLOSED SESSION

The Committee reconvened to open session at 10:07 a.m.

Chair Rachel Ancheta indicated that Committee met and provided direction on the above claims, but no reportable action was taken.

G. NEW ADDITIONS- SUZANNE SOLOMAN AND JESSE MADDOX – LIEBERT CASSIDY WHITMORE

Mr. Beverly discussed the addition of Suzanne Solomon and Jesse Maddox.

A motion was made to recommend the addition of Suzanne Solomon and Jesse Maddox to the Liability Defense list.

Motion: Spencer Morrison **Second:** Kristina Miller **Motion Carried**
Ayes: Ancheta, Miller, Schiltz, Morrison, Styczynski

H. ROUND TABLE DISUCSSION

Members discussed playground safety training. Members also discussed working with member to mitigate claims and forming a sub-committee.

I. ADJOURNMENT

The meeting was adjourned at 10:13 a.m.

Respectfully Submitted,

Jennifer Styczynski, Secretary

Date



**MINUTES OF THE
NCCSIF SPECIAL CLAIMS COMMITTEE MEETING
ZOOM TELECONFERENCE
OCTOBER 6, 2022**

COMMITTEE MEMBERS PRESENT

Rachel Ancheta, City of Dixon
Kristina Miller, City of Corning
Andrew Schiltz, City of Rocklin
Spencer Morrison, City of Yuba City

COMMITTEE MEMBERS ABSENT

Jennifer Styczynski, City of Marysville

CONSULTANTS & GUESTS

Marcus Beverly, Alliant Insurance Services
Jenna Wirkner, Alliant Insurance Services

Dorienne Zumwalt, Sedgwick
Summer Simpson, Sedgwick
Bernard Gagain, Sedgwick

A. CALL TO ORDER

Chair Rachel Ancheta called the meeting to order at 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 9:04a.m to discuss the following claims:

Liability

Brooks v. City of Rio Vista*

Workers' Compensation

402103912B0-0001, 4020081CC29-0001, NCWA-558578, NCWA-558398, NCWA-555703 v. City of Rocklin*

F. REPORT FROM CLOSED SESSION

The Committee reconvened to open session at 9:27 a.m.

Chair Rachel Ancheta indicated that Committee met and provided direction on the above claims, but no reportable action was taken.



H. ROUND TABLE DISCUSSION

None.

I. ADJOURNMENT

The meeting was adjourned at 9:27a.m.

Respectfully Submitted,

Jennifer Styczynski, Secretary

Date



**MINUTES OF THE
NCCSIF SPECIAL CLAIMS COMMITTEE MEETING
ZOOM TELECONFERENCE
December 14, 2022**

COMMITTEE MEMBERS PRESENT

Rachel Ancheta, City of Dixon
Kristina Miller, City of Corning
Andrew Schiltz, City of Rocklin
Spencer Morrison, City of Yuba City
Jennifer Styczynski, City of Marysville

COMMITTEE MEMBERS ABSENT

CONSULTANTS & GUESTS

Marcus Beverly, Alliant Insurance Services
Jenna Wirkner, Alliant Insurance Services
Kristin Echeverria, Sedgwick

Dorienne Zumwalt, Sedgwick
Summer Simpson, Sedgwick
Bernard Gagain, Sedgwick

A. CALL TO ORDER

Chair Rachel Ancheta called the meeting to order at 3:02p. 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

Liability

1. Wingett v. City of Auburn*
2. Alvarado v. City of Gridley*
3. Cutshaw v. City of Marysville*

Workers Compensation:

1. NCWA-367736 v. Town of Paradise*
2. 402103912B0-0001, 4020081CC29-0001, NCWA-558578, NCWA-558398, NCWA-555703 v. City of Rocklin*

Dori Zumwalt and Bernard Gagain left the meeting at 3:07p.m.



F. REPORT FROM CLOSED SESSION

The Committee reconvened to open session at 3:40p.m.

Chair Rachel Ancheta indicated that Committee met and provided direction on the above claims, but no reportable action was taken.

H. ROUND TABLE DISCUSSION

None.

I. ADJOURNMENT

The meeting was adjourned at 3:41p.m.

Respectfully Submitted,

Jennifer Styczynski, Secretary

Date



**MINUTES OF THE
NCCSIF SPECIAL CLAIMS COMMITTEE MEETING
ZOOM TELECONFERENCE
February 16, 2023**

COMMITTEE MEMBERS PRESENT

Rachel Ancheta, City of Dixon
Kristina Miller, City of Corning
Andrew Schiltz, City of Rocklin
Spencer Morrison, City of Yuba City
Jennifer Styczynski, City of Marysville

COMMITTEE MEMBERS ABSENT

CONSULTANTS & GUESTS

Marcus Beverly, Alliant Insurance Services
Jenna Wirkner, Alliant Insurance Services

Dorienne Zumwalt, Sedgwick

A. CALL TO ORDER

Chair Rachel Ancheta called the meeting to order at 2:00p. 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

Workers Compensation:

NCWA-558679 v. City of Folsom*
NCWA-557156 and NCWA-557762 v. City of Folsom*
NCWA-558030 and NCWA-558464 v. City of Folsom*
NCWA-558047 and 4A22047W0N3-0001 v. City of Red Bluff*
4A21073A05F-0001, NCWA-557778, NCWA-558524, NCWA-558685 v. City of Red Bluff*
NCWA-234114 and NCWA-359740 v. City of Red Bluff*
4A2204TDHSC-0001, NCWA-556325, NCWA-558633 v. City of Red Bluff*

F. REPORT FROM CLOSED SESSION

The Committee reconvened to open session at 2:49p.m.

Chair Rachel Ancheta indicated that Committee met and provided direction on the above claims, but no reportable action was taken.



H. ROUND TABLE DISCUSSION

None.

I. ADJOURNMENT

The meeting was adjourned at 2:50p.m.

Respectfully Submitted,

Jennifer Styczynski, Secretary

Date



BACK TO AGENDA

**Northern California Cities Self Insurance Fund
Claims Committee Meeting
March 23, 2023**

Agenda Item E.

CLOSED SESSION TO DISCUSS PENDING CLAIMS

(Per Governmental Code Section 54956.95)

ACTION ITEM

ISSUE: Pursuant to Government Code Section 54956.95, the Committee will hold a Closed Session to discuss the following claims:

Liability:

1. O'Connell v. City of Willows
2. Gross v. City of Yuba City

Workers' Compensation

1. NCWA-558186 v. City of Galt
2. 4A220337BY0-0001 v. City of Lincoln

FISCAL IMPACT: Unknown.

RECOMMENDATION: The Program Administrator cannot make a recommendation at this time, as the subject matter is confidential.

BACKGROUND: Confidential.

ATTACHMENT(S): None.



BACK TO AGENDA

**Northern California Cities Self Insurance Fund
Claims Committee Meeting
March 23, 2023**

Agenda Item G.

ROUND TABLE DISCUSSION

INFORMATION ITEM

ISSUE: The floor will be open to the Committee for discussion.

RECOMMENDATION: None.

FISCAL IMPACT: None.

BACKGROUND: This is an opportunity for Committee members to ask questions or raise issue on risk exposures common to the members.

ATTACHMENT(S): None.