



**MINUTES OF THE
NCCSIF CLAIMS COMMITTEE SPECIAL MEETING
SPECIAL WEBEX TELECONFERENCE
December 3, 2020**

COMMITTEE MEMBERS PRESENT

Jose Jasso, City of Rio Vista (**Chair**)
Stephanie Van Steyn, City of Galt
Yvonne Kimball, City of Jackson
Jen Lee, City of Rio Vista

COMMITTEE MEMBERS ABSENT

Jennifer Styczynski, City of Marysville

CONSULTANTS & GUESTS

Marcus Beverly, Alliant Insurance Services
Jenna Wirkner, Alliant Insurance Services
Steven Scott, Sedgwick

Dorienne Zumwalt, Sedgwick
Alex Davis, Sedgwick

A. CALL TO ORDER

Chair Jose Jasso called the meeting to order at 10:04 a.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 10:07 a.m. to discuss the following claims:

Workers Compensation:

1. NCWA-558197 v. City of Elk Grove

Liability:

1. Desmond v. Trull v. City of Rocklin

Yvonne Kimball joined the call at 10:16 a.m.

E. REPORT FROM CLOSED SESSION

The Committee reconvened to open session at 10:22 a.m.



Chair Jasso announced the Committee met and provided direction on the above claims but no reportable action was taken.

F. ROUND TABLE DISCUSSION

None.

G. ADJOURNMENT

A motion was made to adjourn the meeting at 10:24 a.m.

Motion: Yvonne Kimball **Second:** Jose Jasso
Ayes: Van Steyn, Kimball, Lee, Jasso

Motion Carried

The meeting was adjourned at 10:24 a.m.

Respectfully Submitted,

Jennifer Styczynski, Secretary

3-30-2021
Date