

COMMITTEE MEMBERS PRESENT

Rachel Ancheta, City of Dixon Andrew Schiltz, City of Rocklin Jennifer Styczynski, City of Marysville

NSURANC

COMMITTEE MEMBERS ABSENT

Kristina Miller, City of Corning Spencer Morrison, City of Yuba City

CONSULTANTS & GUESTS

Marcus Beverly, Alliant Insurance Services Jenna Wirkner, Alliant Insurance Services Brian Davis, Sedgwick Dorienne Zumwalt, Sedgwick Summer Simpson, Sedgwick

A. CALL TO ORDER

Chair Rachel Ancheta called the meeting to order at 3:30p. 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 3:32 p.m. to discuss the following claims:

Dori Zumwalt joined the meeting at 3:35p.m.

Workers' Compensation
NCWA-558344 v. City of Elk Grove*

Liability

4021060B82F-0001 v. City of Auburn*

E. REPORT FROM CLOSED SESSION

The Committee reconvened to open session at 3:46p.m.

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



F. ROUND TABLE DISCUSSION

None.

G. ADJOURNMENT

The meeting was adjourned at 3:50p.m.

Respectfully Submitted,

Jennifer Styczynski, Secretary

8-18-23