

MINUTES OF THE NCCSIF CLAIMS COMMITTEE MEETING ZOOM TELECONFERENCE June 17, 2024

COMMITTEE MEMBERS PRESENT

Jen Leal, City of Auburn Rachel Ancheta, City of Dixon Melissa Rojas, City of Elk Grove Allison Garcia, City of Folsom Spencer Morrison, City of Yuba City

CONSULTANTS & GUESTS

Marcus Beverly, Alliant Insurance Services Evan Washburn, Alliant Insurance Services Amber Davis, LWP Jenna Wirkner, Alliant Insurance Services Brian Davis, Sedgwick Kristin Echeverria, Sedgwick

A. CALL TO ORDER

Chair Spencer Morrison called the meeting to order at 9:03a.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

Liability:

- 1. Morris v. City of Folsom*
- 2. Raiter v. City of Oroville

Workers Compensation: 2296610652 v. City of Elk Grove*

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.



H. ROUND TABLE DISCUSSION

I. ADJOURNMENT

The meeting was adjourned at 1:29p.m.

Respectfully Submitted,

Jennifer Styczynski, Secretary

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Date