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

NSURANC

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 abovementioned 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