

NORTHERN CALIFORNIA CITIES SELF INSURANCE FUND CLAIMS COMMITTEE SPECIAL MEETING MINUTES VIA ZOOM TELECONFERENCE MAY 27, 2021

COMMITTEE MEMBERS PRESENT

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

CONSULTANTS & GUESTS

Marcus Beverly, Alliant Insurance Services Dori Zumwalt, Sedgwick Steven Scott, Sedgwick Brian Davis, Sedgwick Jenna Wirkner, Alliant Insurance Services Jill Petraca, Sedgwick Shawn Millar, Sedgwick

A. CALL TO ORDER

Chair Jose Jasso called the meeting to order at 9:05 a.m. A roll call was made and the above mentioned members were present constituting a quorum.

B. ROLL CALL

Roll call was made and the above mentioned members were present constituting a quorum.

C. PUBLIC COMMENTS

No public comments were made.

D. CONSENT CALENDAR

A motion was made to approve the consent calendar.

Motion: Jennifer Styczynski Second: Stephanie Van Steyn Motion Carried

Ayes: Jasso, Van Steyn, Styczynski, Kimball

No: None.

E. CLOSED SESSION TO DISCUSS PENDING CLAIMS

Jill Petraca left the meeting at 9:09 a.m.

Liability:

1. Brown v. City of Rio Vista

A Public Entity Joint Powers Authority

CC Approve 9/16/21 Page 1 of 2



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Workers Compensation:

- 1. NCWA-557025-v. City of Colusa
- 2. NCWA-557327-v. City of Ione
- 3. NCWA-557085 and NCWA-557090 v. Town of Paradise
- 4. NCWA-272103 and NCWA-254828 v. Town of Paradise

F. REPORT FROM CLOSED SESSION

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

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

G. ROUND TABLE DISCUSSION

H. ADJOURNMENT

This meeting was adjourned at 10:12 a.m.

Respectfully Submitted,

Jennifer Styczynski, Secretary

Dota