



**MINUTES OF THE
NCCSIF CLAIMS COMMITTEE MEETING
ZOOM TELECONFERENCE
May 23, 2024**

COMMITTEE MEMBERS PRESENT

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

COMMITTEE MEMBERS ABSENT

Allison Garcia, City of Folsom

CONSULTANTS & GUESTS

Marcus Beverly, Alliant Insurance Services
Evan Washburn, Alliant Insurance Services
Stacey Bean, LWP
Dori Zumwalt, Sedgwick

Jenna Wirkner, Alliant Insurance Services
Brian Davis, Sedgwick
Dori Zumwalt, 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. CONSENT CALENDAR

1. Claims Committee Meeting Minutes – March 28, 2024

A motion was made to approve the Consent Calendar as presented.

Motion: Rachel Ancheta **Second:** Melissa Rojas

Motion Carried

Ayes: Leal, Ancheta, Rojas, Morrison

Nays: None



E. 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. Long v. City of Folsom*
2. Raiter v. City of Oroville*
3. Mandeville v. City of Rocklin*

Workers Compensation:

1. 2196610394 & 1896610134 v. City of Folsom*
2. 2096610038 v. City of Placerville*

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 9:42a.m.

Respectfully Submitted,



Jennifer Styczynski, Secretary

11-27-24

Date