



**MINUTES OF THE
NCCSIF CLAIMS COMMITTEE MEETING
WEBEX TELECONFERENCE
SEPTEMBER 24, 2020**

COMMITTEE MEMBERS PRESENT

Dave Warren, City of Folsom (**Chair**)
Stephanie Van Steyn, City of Galt
Yvonne Kimball, City of Jackson
Jennifer Styczynski, City of Marysville

COMMITTEE MEMBERS ABSENT

Jen Lee, City of Rio Vista

CONSULTANTS & GUESTS

Marcus Beverly, Alliant Insurance Services
Raychelle Maranan, Alliant Insurance Services
Jenna Wirkner, Alliant Insurance Services

Dorienne Zumwalt, Sedgwick
Alex Davis, Sedgwick

A. CALL TO ORDER

Chair Dave Warren called the meeting to order at 10:06 a.m. A roll call was made and the above mentioned members were present constituting a quorum.

B. PUBLIC COMMENTS

C. CONSENT CALENDAR

1. Claims Committee Meeting Minutes - May 28, 2020

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

Motion: Stephanie Van Steyn **Second:** Jennifer Styczynski
Ayes: Stephanie Van Steyn, Jennifer Styczynski, Dave Warren

Motion Carried

D. CLOSED SESSION

Pursuant to Government Code Section 54956.95, the Committee recessed to closed session at 10:09 a.m. to discuss the following claims:

Workers Compensation:

1. NCWA-557265, NCWA-557298, NCWA-557302, NCWA-557519 v. City of Folsom
2. NCWA-557556, NCWA-558527 v. City of Marysville
3. NCWA-555964 v. City of Yuba City

Yvonne Kimball joined at 10:24 a.m.



Liability:

1. Rafferty and McDowell v. City of Rio Vista

F. REPORT FROM CLOSED SESSION

The Committee reconvened to open session at 10:37 a.m.

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

E. APPROVAL OF NCCSIF DEFENSE ATTORNEY LIST FOR LIABILITY

Mr. Beverly gave a brief overview of the addition of Roy C. Santos and Michelle Sassano, recommended by the City of Yuba City. Roy C. Santos is qualified and has experience in municipal work, police work and as a City Attorney. The City of Yuba City is also requesting associate Michelle Sassano be added to the Defense Attorney list for liability.

Members discussed adding Roy. C Santos and Michelle Sassano to the Liability Counsel Approved List.

A motion was made to approve the addition of Roy C. Santos and Michelle Sassano to the Liability Counsel Approved List.

Motion: Jennifer Styczynski **Second:** Stephanie Van Steyn **Motion Carried**
Ayes: Stephanie Van Steyn, Dave Warren, Jennifer Styczynski, Yvonne Kimball

F. FY 20/21 WORKERS' COMPENSATION CLAIM AUDIT PROPOSALS

Mr. Beverly gave a brief overview of the four Workers' Compensations RFPs that were sent out to ALC, Farley Consulting Services, ESM and North Bay Associates. North Bay associates didn't submit an RFP because they will be auditing PRISM claims around the same time. Members suggested going with Angela Mudge and auditing only 80 claims. Members also discussed that Tim Farley has done a great job on previous audits. Recommended staying with Farley if we haven't had any issues. This item was tabled for discussion at the Executive Committee Meeting on 9/24/2020 at 11:00 a.m.

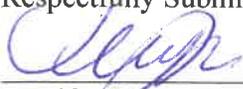
G. ROUND TABLE DISCUSSION

None.

H. ADJOURNMENT

The meeting was adjourned at 11:00 a.m.

Respectfully Submitted,



Jennifer Styczynski, Secretary

3-30-2021
Date