

MINUTES OF THE NCCSIF CLAIMS COMMITTEE SPECIAL MEETING ZOOM TELECONFERENCE November 9, 2021

COMMITTEE MEMBERS PRESENT

Kristina Miller, City of Corning Michael Rock, City of Ione Jose Jasso, City of Rio Vista (**Chair**) Jennifer Styczynski, City of Marysville Spencer Morrison, City of Yuba City

CONSULTANTS & GUESTS

Jenna Wirkner, Alliant Insurance Services Steven Scott, Sedgwick Marcus Beverly, Alliant Insurance Services Summer Simpson, Sedgwick

A. CALL TO ORDER

Chair Jose Jasso called the meeting to order at 9:02 a.m. A roll call was made and the abovementioned members were present constituting a quorum.

B. ROLL CALL

C. AUTHORIZATIN TO MEET VIA TELECONFERENCE

D. PUBLIC COMMENTS

No public comments.

E. CLOSED SESSION

Pursuant to Government Code Section 54956.95, the Committee recessed to closed session at 10:0 a.m. to discuss the following claims:

Workers Compensation:

- 1. NCWA- 558339 and 557843- City of Colusa
- 2. NCWA-556141,30935,16902,556073,555955,66971-v. City of Folsom*
- 3. NCWA-558682,558687,386741,549574,555756,555938,556053,402104A8G0D-0001,40210389D7C-0001, 40210389DD9-0001 v. City of Folsom*

<u>Liability</u>

Hood v. City of Oroville*



Summer Simpson left the meeting at 9:11a.m.

F. **REPORT FROM CLOSED SESSION**

The Committee reconvened to open session at 9:32 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**

Members discussed training for NCCSIF Members.

H. **ADJOURNMENT**

The meeting was adjourned at 9:37 a.m. Respectfully Submitted,

M

Jennifer Styczynski, Secretary

4-1-2022

Date