



**MINUTES OF THE
NCCSIF CLAIMS COMMITTEE MEETING
ZOOM TELECONFERENCE
March 23, 2023**

COMMITTEE MEMBERS PRESENT

Kristina Miller, City of Corning
Rachel Ancheta, City of Dixon
Jennifer Styczynski, City of Marysville
Andy Schiltz, City of Rocklin
Spencer Morrison, City of Yuba City

CONSULTANTS & GUESTS

Marcus Beverly, Alliant Insurance Services
Summer Simpson, Sedgwick

Jenna Wirkner, Alliant Insurance Services
Dori Zumwalt, Sedgwick

A. CALL TO ORDER

Chair Rachel Ancheta 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 - September 22, 2022
2. Claims Committee Special Meeting Minutes – October 6, 2022
3. Claims Committee Special Meeting Minutes – December 14, 2022
4. Claims Committee Special Meeting Minutes – February 16, 2023

*Kristina Miller joined to meeting at 9:05a.m.
Shawna Caprio joined the meeting at 9:05a.m.*

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

Motion: Spencer Morrison **Second:** Andy Schiltz
Ayes: Miller, Ancheta, Schiltz, Morrison
Nays: None

Motion Carried



Jennifer Styczynski joined the meeting at 9:10a.m.

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. O'Connell v. City of Willows
2. Gross v. City of Yuba City

Workers' Compensation

1. NCWA-558186 v. City of Galt
2. 4A220337BY0-0001 v. City of Lincoln

F. REPORT FROM CLOSED SESSION

The Committee reconvened to open session at 9:39 a.m.

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

H. ROUND TABLE DISCUSSION

Members had discussion about means to reduce sidewalk liability.

I. ADJOURNMENT

The meeting was adjourned at 9:42a.m.

Respectfully Submitted,



Jennifer Styczynski, Secretary

8-18-23

Date