# MINUTES OF THE NCCSIF SPECIAL CLAIMS COMMITTEE MEETING ZOOM TELECONFERENCE JANUARY 11, 2024

# **COMMITTEE MEMBERS PRESENT**

Rachel Ancheta, City of Dixon Allison Garcia, City of Folsom Stephanie Van Steyn, City of Galt Elisa Arteaga, City of Gridley Spencer Morrison, City of Yuba City

NSURANC

# **COMMITTEE MEMBERS ABSENT**

Melissa Rojas, City of Elk Grove

#### **CONSULTANTS & GUESTS**

Marcus Beverly, Alliant Insurance Services Evan Washburn, Alliant Insurance Services Brian Davis, Sedgwick Jenna Wirkner, Alliant Insurance Services Alyssa Reese , Sedgwick Summer Simpson, Sedgwick

#### A. CALL TO ORDER

Chair Spencer Morrison called the meeting to order at 2:02p.m. A roll call was made, and the above-mentioned members were present constituting a quorum.

#### B. PUBLIC COMMENTS

No public comments.

#### D. CLOSED SESSION

Pursuant to Government Code Section 54956.95, the Committee recessed to closed session at 2:03p.m. to discuss the following claims:

## Liability

1. Dawn Guzman v. City of Willows

#### F. REPORT FROM CLOSED SESSION

Chair Morrison indicated no formal announcement is necessary as direction was given to the Program and Claims Administrators for the claims referenced above.

The Committee reconvened to open session at 2:21p.m.



# H. ROUND TABLE DISUCSSION

No discussion.

I. ADJOURNMENT

The meeting was adjourned at 2:25p.m.

Respectfully Submitted,

Jennifer Styczynski, Secretary

Date