



**MINUTES OF THE  
NCCSIF CLAIMS COMMITTEE MEETING  
ZOOM TELECONFERENCE  
March 24, 2022**

**COMMITTEE MEMBERS PRESENT**

Kristina Miller, City of Corning  
Jose Jasso, City of Rio Vista  
Spencer Morrison, City of Yuba City  
Michael Rock, City of Ione

**COMMITTEE MEMBERS ABSENT**

Jennifer Styczynski, City of Marysville

**CONSULTANTS & GUESTS**

Marcus Beverly, Alliant Insurance Services  
Summer Simpson, Sedgwick  
Devora Brainard, Sedgwick

Jenna Wirkner, Alliant Insurance Services  
Shawn Millar, Sed  
Erik Baumle, Sedgwick

**A. CALL TO ORDER**

Chair Jose Jasso called the meeting to order at. 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 16, 202
2. Claims Committee Special Meeting Minutes – November 9, 2021
- 3.

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

**Motion:** Kristina Millar

**Second:** Spencer Morrison

**Motion Carried**

**Ayes:** Millar, Jasso, Morrison, Rock

**Nays:** None

**E. CLOSED SESSION**

Pursuant to Government Code Section 54956.95, the Committee recessed to closed session at 9 :02a.m. to discuss the following claims:

*Jennifer Shultz left the Meeting 9:05 a.m.*



Liability:

1. Stowe v. City of Rocklin
2. Open Claim Review

*Summer Simpson left the meeting at 9:30 a.m.*

## **F. REPORT FROM CLOSED SESSION**

The Committee reconvened to open session at 9:30 a.m.

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

## **G. ADMINISTRATIVE ITEMS**

### **G.1 FY 21/22 LIABILITY PROGRAM CLAIM AUDITS AND SEDGWICK RESPONSES**

Mr. Beverly discussed the FY 21/22 Liability Program Audit that is done every other year. Ken Maiolini from Risk Management Services conducted the audit. We do have a good litigation team in place. They found a few reserve issues and a couple of suggestions. Mr. Maiolini mentioned an increased use of the captioned report would greatly enhance the claims handling process. Mr. Maiolini commented on good management of the statutory notice process. Mr. Maiolini found the claims handling to meet or exceed industry standards.

Sedgwick offered a response to the suggestions from Risk Management Services. Sedgwick is happy with the audit scores. Sedgwick has corrected the reserves and the other reserves were updated before the audit.

Summer Simpson discussed the replacement for Alex Davis and Sedgwick will strive to obtain the scores.

**A motion was made to accept and file the audit and response.**

**Motion:** Jose Jasso

**Second:** Spencer Morrison

**Motion Carried**

**Ayes:** Millar, Jasso, Morrison, Rock

**Nays:** None

### **G.2 NEW ADDITION – DERICK KONZ – ANGELO, KILDAY & KILDUFF**

### **G.3 LIABILITY COUNSEL LIST REVIEW OF LEGAL PANEL & RATE CHANGES**

Mr. Beverly reviewed the rate changes for the for the Liability Counsel List and added additional attorneys.

Members had no discussion.



**A motion was made to approve the addition of Derick Konz and the updated Liability Counsel List.**

**Motion:** Kristina Miller

**Second:** Michael Rock

**Motion Carried**

**Ayes:** Millar, Jasso, Morrison, Rock

**Nays:** None

#### **G.4. SEDGWICK WORKERS' COMPENSATION CLAIMS ADMINISTRATION RENEWAL PROPOAL**

Mr. Beverly discussed the Sedgwick WC Claims Administration Renewal Proposal. Members discussed ideas to enhance the Workers' Compensation Program. Sedgwick has offered options to address concerns. Option 1 will allow NorCal Cities to have a dedicated team of adjusters. We would also lower the pending claims from the standard of 150 to 125. We would allow a fluctuation of 5-10%. The issue over the short term has been the responsiveness.

Devora Brainard from Sedgwick review the proposal options for NorCal Cities. Sedgwick has filled the team lead position. Sedgwick believes this is a good fit for NorCal Cities. Once the team lead is set-up, Sedgwick will send out an updated contact information. Sedgwick believes a dedicated team is the best model for the group. Sedgwick has added an additional person without an additional charge to members. We have about 180 claims that are being worked through. Sedgwick has a team dedicated to working on the Covid claims. Sedgwick has also found a replacement for Kristin Farley.

We will review the contract and performance plan during the Executive Committee Meeting.

The motion will be voted on during the Executive Committee Meeting.

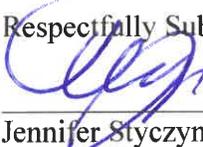
#### **H. ROUND TABLE DISCUSSION**

Members had no discussion.

#### **I. ADJOURNMENT**

The meeting was adjourned at 9:57a.m.

Respectfully Submitted,

  
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Jennifer Styczynski, Secretary

7-12-22  
Date