



**NORTHERN CALIFORNIA CITIES SELF INSURANCE FUND  
CLAIMS COMMITTEE SPECIAL MEETING MINUTES  
VIA TELECONFERENCE  
MAY 28, 2020**

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**COMMITTEE MEMBERS PRESENT**

Kristine Haile, City of Folsom (**Chair**)  
Liz Ehrenstrom, City of Oroville  
Gina Will, Town of Paradise

**COMMITTEE MEMBERS ABSENT**

Tim Sailsbery, City of Willows

**CONSULTANTS & GUESTS**

Marcus Beverly, Alliant Insurance Services	Jill Petrarca, Sedgwick
Raychelle Maranan, Alliant Insurance Services	Steven Scott, Sedgwick
Jenna Wirkner, Alliant Insurance Services	Dori Zumwalt, Sedgwick

**A. CALL TO ORDER**

Chair Kristine Haile called the meeting to order at 10:10am

**B. ROLL CALL**

Roll call was made and the above mentioned members were present constituting a quorum.

**C. PUBLIC COMMENTS**

No public comments were made.

**D. CONSENT CALENDAR**

1. Claims Committee Meeting Minutes - April 16, 2020

**A motion was made to approve the consent Calendar**

<b>Motion:</b> Liz Ehrenstrom	<b>Second:</b> Gina Will	<b>Motion Carried</b>
<b>Ayes:</b> Ehrenstrom, Will, Haile		

**E. CLOSED SESSION**

Pursuant to Government Code Section 54956.95, the Committee recessed to closed session at 2:10 p.m. to discuss the following claims:



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Workers' Compensation:

1. NCWA-557446, NCWA-557698, NCWA-557445 v. City of Yuba City
2. NCWA-557969 & NCWA-558250 v. City of Yuba City
3. NCWA-557645 & NCWA-558066 v. City of Red Bluff
5. NCWA-558856, NCWA-557004, NCWA-557807, NCWA-558085, NCWA-558230 v. City of Elk Grove

**F. REPORT FROM CLOSED SESSION**

The meeting resumed to open session at 10:23 a.m.

Chair Haile announced the Committee met and provided direction on the above claims but no reportable action was taken.

**G. ADJOURNMENT**

This meeting was adjourned at 10:25 a.m

Respectfully Submitted,

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Jennifer Styczynski, Secretary

9-25-2020

Date