



**NORTHERN CALIFORNIA CITIES SELF INSURANCE FUND
CLAIMS COMMITTEE SPECIAL MEETING MINUTES
VIA TELECONFERENCE
MARCH 25, 2021**

COMMITTEE MEMBERS PRESENT

Jose Jasso, City of Rio Vista (**Chair**)
Yvonne Kimball, City of Jackson
Stephanie Van Steyn, City of Galt

COMMITTEE MEMBERS ABSENT

Jen Jee, City of Rio vista
Jennifer Styczynski, City of Marysville

CONSULTANTS & GUESTS

Marcus Beverly, Alliant Insurance Services
Jenna Wirkner, Alliant Insurance Services
Dori Zumwalt, Sedgwick

Jill Petrarca, Sedgwick
Steven Scott, Sedgwick

A. CALL TO ORDER

Chair Jose Jasso called the meeting to order at 9:05 a.m. A roll call was made and the above mentioned members were present constituting a quorum.

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 - September 24, 2020
2. Claims Committee Special Meeting Minutes – December 3, 2020
3. Claims Committee Special Meeting Minutes – January 21, 2021

A motion was made to approve the consent Calendar.

Motion: Yvonne Kimball **Second:** Jose Jasso **Motion Carried**
Ayes: Kimball, Jasso, Van Steyn

E. CLOSED SESSION

Pursuant to Government Code Section 54956.95, the Committee recessed to closed session at 9:10 a.m. to discuss the following claims:

A Public Entity Joint Powers Authority



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Liability:

1. Barrett v. City of Yuba City
2. Young v. City of Marysville
3. Googooian v. City of Rocklin

Workers Compensation:

1. NCWA-543918-v. City of Yuba City

F. REPORT FROM CLOSED SESSION

The Committee reconvened to open session at 9:53 a.m.

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

No reportable action was taken.

The remaining Agenda items were tabled for the next meeting.

**G. FY 20/21 WORKERS' COMPENSATION PROGRAM CLAIM AUDITS AND
SEDGWICK RESPONSE**

G.1. ALC ANGELA MUDGE- FOR NORCAL CITIES SIF

G.2. NORTH BAY ASSOCIATES – FOR PRISM

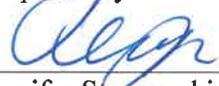
H.1. NEW ADDITION- JEFFREY DUNN

I. ROUND TABLE DISCUSSION

J. ADJOURNMENT

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

Respectfully Submitted,



Jennifer Styczynski, Secretary

6-10-2021
Date