



**NORTHERN CALIFORNIA CITIES SELF INSURANCE FUND
SPECIAL EXECUTIVE COMMITTEE MINUTES
ZOOM TELECONFERENCE
JULY 14, 2022**

COMMITTEE MEMBERS PRESENT

Liz Cottrell, City of Anderson
Kristina Miller, City of Corning
Kara Reddig, City of Elk Grove
Michael Rock, City of Ione
Jennifer Styczynski, City of Marysville
Tom Westbrook, City of Red Bluff
Andy Schiltz, City of Rocklin
Jen Lee, City of Rio Vista
Spencer Morrison, City of Yuba City

COMMITTEE MEMBERS ABSENT

Nathan Bagwill, City of Auburn
Rachel Ancheta, City of Dixon

CONSULTANTS & GUESTS

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

Bernard Gagain, Sedgwick
Summer Simpson, Sedgwick

A. CALL TO ORDER

Chair Liz Cottrell called the meeting to order at 2:01 p.m.

B. ROLL CALL

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

C. PUBLIC COMMENTS

There were no public comments.

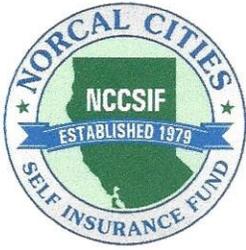
D. Closed Session to Discuss Pending Claims

Liability:

Deborah Richardson v. City Folsom*

Workers' Compensation:

1. NCWA- 557711 & NCWA-557627 v. City of Rocklin
2. NCWA-558453 & NCWA-558452 v. City of Folsom *



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E. Report from Closed Session

The Committee met and no reportable action was taken.

F. Claims Committee Membership Appointment

A motion was made to elect Rachel Ancheta Vice President, Kristina Miller, Jennifer Styczynski, Andy Schiltz, Spencer Morrison, to the Claims Committee for 22/23.

MOTION: Michael Rock

SECOND: Kara Reddig

**MOTION CARRIED
UNANIMOUSLY**

Ayes: Cottrell, Miller, Reddig, Rock, Styczynski, Westbrook, Schiltz, Lee, Morrison

Nays: None

I. ADJOURNMENT

The meeting was adjourned at 2:31p.m.

Respectfully Submitted,



Jennifer Styczynski, Secretary

10-1-22
Date