



**MINUTES OF THE
NCCSIF CLAIMS COMMITTEE MEETING
ZOOM TELECONFERENCE
SEPTEMBER 22, 2022**

COMMITTEE MEMBERS PRESENT

Rachel Ancheta, City of Dixon
Kristina Miller, City of Corning
Andrew Schiltz, City of Rocklin
Spencer Morrison, City of Yuba City
Jennifer Styczynski, City of Marysville

CONSULTANTS & GUESTS

Marcus Beverly, Alliant Insurance Services
Jenna Wirkner, Alliant Insurance Services
Shawn Millar, Sedgwick

Dorienne Zumwalt, Sedgwick
Summer Simpson, Sedgwick
Bernard Gagain, Sedgwick

A. CALL TO ORDER

Chair Rachel Ancheta called the meeting to order at 9:00a.m. A roll call was made, and the above-mentioned members were present constituting a quorum.

B. PUBLIC COMMENTS

C. CONSENT CALENDAR

1. Claims Committee Meeting Minutes - May 26, 2022

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

Motion: Andrew Schiltz
Ayes:

Second: Jennifer Styczynski

Motion Carried

D. CLOSED SESSION

Pursuant to Government Code Section 54956.95, the Committee recessed to closed session at 9:04a.m. to discuss the following claims:



Workers Compensation:

1. NCWA-558593, NCWA-557533, NCWA-557591, NCWA-557166, NCWA-555788 v. City of Auburn*
2. 4020081AF1E-0001, 40201244527-0001, NCWA-556118 and NCWA-555437 v. City of Elk Grove*
3. 402007159EE-0001 and NCWA-558151 v. City of Galt*
4. 40201032020-0001 v. City of Marysville*

Liability

1. Chadwick v. City of Dixon*
2. Wutzke v. City of Marysville*
3. Libbey v. City of Gridley*

F. REPORT FROM CLOSED SESSION

The Committee reconvened to open session at 10:07 a.m.

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

G. NEW ADDITIONS- SUZANNE SOLOMAN AND JESSE MADDOX – LIEBERT CASSIDY WHITMORE

Mr. Beverly discussed the addition of Suzanne Solomon and Jesse Maddox.

A motion was made to recommend the addition of Suzanne Solomon and Jesse Maddox to the Liability Defense list.

Motion: Spencer Morrison **Second:** Kristina Miller **Motion Carried**
Ayes: Ancheta, Miller, Schiltz, Morrison, Styczynski

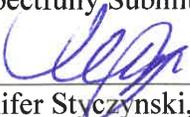
H. ROUND TABLE DISUCSSION

Members discussed playground safety training. Members also discussed working with member to mitigate claims and forming a sub-committee.

I. ADJOURNMENT

The meeting was adjourned at 10:13 a.m.

Respectfully Submitted,



Jennifer Styczynski, Secretary

4-5-23
Date