



**MINUTES OF THE  
NCCSIF CLAIMS COMMITTEE MEETING  
ZOOM TELECONFERENCE  
May 26, 2022**

**COMMITTEE MEMBERS PRESENT**

Kristina Miller, City of Corning  
Elizabeth Ehrenstrom, City of Oroville  
Jennifer Styczynski, City of Marysville  
Spencer Morrison, City of Yuba City

**COMMITTEE MEMBERS ABSENT**

Michael Rock, City of Ione

**CONSULTANTS & GUESTS**

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

Jenna Wirkner, Alliant Insurance Services  
Erik Baumle, Sedgwick  
Ariel Leonhard, Sedgwick  
Bernard Gagain, Sedgwick

**A. CALL TO ORDER**

Chair Liz Ehrenstrom called the meeting to order at 9:03a.m. A roll call was made, and the above-mentioned members were present constituting a quorum.

**B. ROLL CALL**

**C. PUBLIC COMMENTS**

**D. CONSENT CALENDAR**

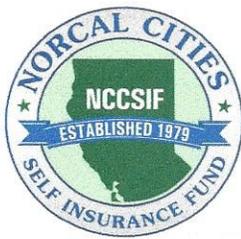
1. Claims Committee Meeting Minutes – March 24, 2022

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

**Motion:** Kristina Miller                      **Second:** Spencer Morrison                      **Motion Carried**  
**Ayes:** Miller, Ehrenstrom, Styczynski, Morrison  
**Nays:** None

**E. CLOSED SESSION**

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



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

### Liability:

1. William Sheffield v. City of Galt

### Workers Compensation:

1. NCWA-374501 & NCWA-529899 v. City of Red Bluff
2. NCWA-557554 v. City of Red Bluff

The Committee reconvened to open session at 9:29 a.m.

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

## **G. Workers Compensation Claims Administrator Draft RFP**

Mr. Beverly discussed the Workers' Compensation Claims Administrator Draft RFP.

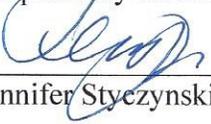
## **H. ROUND TABLE DISCUSSION**

Members had no discussion.

## **I. ADJOURNMENT**

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

Respectfully Submitted,

  
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Jennifer Styczynski, Secretary

10-1-22  
Date