



**NORTHERN CALIFORNIA CITIES SELF INSURANCE FUND
RISK MANAGEMENT COMMITTEE MEETING MINUTES
ROCKLIN COMMUNITY CENTER
OCTOBER 17, 2024**

COMMITTEE MEMBERS PRESENT

Christy White, City of Anderson
Brant Mesker, City of Corning
Jim Ramsey, City of Elk Grove
Tricia Cobey, City of Galt
Veronica Rodriguez, City of Lincoln
Elizabeth Ehrenstrom City of Oroville
Dave Warren, City of Placerville
Marti Brown, City of Willows

Ishrat Aziz-Khan, City of Colusa
Kim Stalie, City of Dixon
Allison Garcia, City of Folsom
Jodi Molinari, City of Gridley
Dalacie Blankenship, City of Jackson
Crystal Peters, Town of Paradise
Paul Young, City of Red Bluff
Spencer Morrison, City of Yuba City

OTHER MEMBERS PRESENT

Anje Mahil, City of Elk Grove
Sheleen Loza, City of Yuba City

Megan Williams, City of Oroville
Aricka Espinoza, City of Yuba City

COMMITTEE MEMBERS ABSENT

Jen Leal, City of Auburn
Jennifer Schultz, City of Rio Vista

Sean Grayson, City of Nevada City

CONSULTANTS & GUESTS

Marcus Beverly, Alliant Insurance Services
Evan Washburn, Alliant Insurance Services
Jenna Wirkner, Alliant Insurance Services
Summer Simpson, Sedgwick

Shane Baird, Sedgwick
Brian Davis, Sedgwick
Rob Patton, Sedgwick

A. CALL TO ORDER

Chair Liz Ehrenstrom called the meeting to order at 10:00a.m.

B. INTRODUCTIONS

Roll call was made, and a majority of the members were present constituting a quorum.

C. PUBLIC COMMENTS

There were no public comments.

D. CONSENT CALENDAR

1. Minutes of the Risk Management Committee Meeting - April 18, 2024



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

MOTION: Spencer Morrison **SECOND:** Dave Warren

**MOTION CARRIED
UNANIMOUSLY**

Ayes: White, Aziz-Khan, Mesker, Stalie, Ramsey, Garcia, Cobey, Molinari, Rodriguez, Ehrenstrom, Peters, Warren, Young, Morrison

Nays: None

E. GENERAL RISK MANAGEMENT ISSUES

Mr. Beverly discussed handouts for homeless encampment removal, hazards and regulatory concerns and requirements.

F. COMMITTEE BUSINESS

F.1. Trending Reports for Liability Claims

Ms. Sumer Simpson discussed the trending report for the liability program over the last five years.

Marcus discussed updated design for roadways and crosswalks. Approval of intersection. Roadway design. Discuss pass through contract for roadway/crosswalk design.

Information only. No motion was taken.

Marti Brown joined the meeting at 10:15a.m.

F.2. Sedgwick Risk Control Services Update

Mr. Shane Baird presented an update on the risk control services Sedgwick has provided to NCCSIF members from January 1 through September 2024. Mr. Baird discussed focused risk assessment, workplace violence training, policy development, physical inspections for job sites and the cash for safety program.

Information only. No motion was taken.

Dalacie Blankenship joined the meeting at 10:17a.m.



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F.3. NCCSIF FY 24/25 Risk Control Service Plan

Shane Baird discussed the NCCSIF 24/25 Risk Control Service Plan. Mr. Baird discussed trainings, ergonomic evaluation requests, and scheduling training and policy and procedure reviews.

Information only. No motion was taken.

F.4. Cash for Safety Awards Recognition FY 23/24

Mr. Shane Baird presented the Cash for Safety Awards for FY 23/24. Members are encouraged to submit ideas for FY 24/25.

- City of Anderson, Most Outstanding
- City of Jackson, Outstanding
- City of Placerville, Good

Information only. No motion was taken.

F.5. Police Risk Management Committee Update

Mr. Beverly and Ms. Washburn provided the Police Risk Management Committee Update. Mr. Beverly introduced Rob Patton of Sedgwick. Rob will be working with the Police Risk Management Committee and taking over Tom Kline's duties. Ms. Washburn discussed benchmark analytics.

Ms. Liz Ehrenstrom mentioned the passing of Tom Kline. Tom will be missed by the NCCSIF Board and PRMC.

Information only. No motion was taken.

F.6. DKF Training Link

Mr. Beverly discussed DKF training link. DKF offered NCCSIF members the discounted rate of \$10,000 for all members per year.

A motion was made to recommend that DKF provide a contract for the December Board Meeting.

MOTION: Jim Ramsey

SECOND: Dave Warren

**MOTION CARRIED
UNANIMOUSLY**



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Ayes: White, Aziz-Khan, Mesker, Stalie, Ramsey, Garcia, Cobey, Molinari, Rodriguez, Ehrenstrom, Peters, Warren, Young, Brown, Morrison

Nays: None

F.7. Risk Management Training Calendar and Matrix

Mr. Wirkner discussed yearly trainings for members.

24/25 NorCal Cities Training Calendar

- Managing Sidewalk Liability (Webinar)
- Sewer Summit (Webinar)
- Law Enforcement Training Day (Rocklin Event Center)
- Risk Management 101 (Webinar)
- AMVP v. APIP (Webinar)
- Insurance Requirements in Contracts (Webinar)
- Heat Illness Prevention (Webinar)
- Flagger Training (Regional)
- Aquatic Risk Management (Webinar)
- Playground Safety Inspection Training (Regional)

Mr. Beverly discussed upcoming trainings and member visits.

Rob Patton discussed the POST Organizational Wellness Program (POWR). Agencies can apply for this, and POST staff will select agencies to participate in this program. City of Pinole retired police chief developed a wellness program with 6 pillar podcasts.

H. ADJOURNMENT

The meeting was adjourned at 11:38 a.m.

Next Meeting Date: April 18, 2024

Respectfully Submitted,

Tricia Cobey

Tricia Cobey, Secretary

5/9/2025

Date