

# MINUTES OF THE NCCSIF CLAIMS COMMITTEE MEETING ZOOM TELECONFERENCE SEPTEMBER 21, 2023

## **COMMITTEE MEMBERS PRESENT**

Rachel Ancheta, City of Dixon Allison Garcia, City of Folsom Stephanie VanSteyn, City of Galt Elisa Arteaga, City of Gridley Spencer Morrison, City of Yuba City

## **COMMITTEE MEMBERS ABSENT**

Melissa Rojas, City of Elk Grove

## **CONSULTANTS & GUESTS**

Marcus Beverly, Alliant Insurance Services Jenna Wirkner, Alliant Insurance Services Evan Washburn, Alliant Brian Davis, Sedgwick Stacey Beam, LWP Summer Simpson, Sedgwick Kristin Echeverria, Sedgwick Dori Zumwalt, Sedgwick

## A. CALL TO ORDER

Chair Spencer Morrison 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: Rachel Ancheta Second: Stephanie Van Steyn Motion Carried

Ayes: Ancheta, Garcia, VanSteyn, Arteaga, Morrison

Nays: None

#### D. CLOSED SESSION

Pursuant to Government Code Section 54956.95, the Committee recessed to closed session at 9: 03a.m to discuss the following claims:

CC Approved 5-23-24 Meeting Minutes
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# **Workers Compensation:**

- 1. 2296610125; 2296610343;2296610353;2096610073 v. City of Elk Grove
- 2. NCWA-557695 v. City of Anderson

# Liability

- 1. O'Neel v. City of Folsom
- 2. Magde v. City of Red Bluff

## F. REPORT FROM CLOSED SESSION

The Committee reconvened to open session at 9:27 a.m.

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

# G. Addition To Workers' Compensation Defense Attorney List

A motion was made to recommend the addition of Richard Gilbert to the defense attorney list.

Motion: Rachel Ancheta Second: Stephanie Van Steyn

**Motion Carried** 

Ayes: Ancheta, Garcia, VanSteyn, Arteaga, Morrison

**Nays: None** 

Direction was given but no reportable action was taken.

## 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 9:30 a.m.

Respectfully Submitted,

Jennifer Styczynski, Secretary

Date