



**MINUTES OF THE
NCCSIF CLAIMS COMMITTEE MEETING
ZOOM TELECONFERENCE
MAY 25, 2023**

COMMITTEE MEMBERS PRESENT

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

COMMITTEE MEMBERS ABSENT

Spencer Morrison, City of Yuba City

CONSULTANTS & GUESTS

Marcus Beverly, Alliant Insurance Services	Dorienne Zumwalt, Sedgwick
Jenna Wirkner, Alliant Insurance Services	Summer Simpson, Sedgwick
Evan Washburn, Alliant Insurance Services	Kristin Echeverria, Sedgwick

A. CALL TO ORDER

Chair Rachel Ancheta called the meeting to order at 9:00 a. 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 23, 2023
2. Claims Committee Special Meeting Minutes – April 11, 2023

A motion was made to approve the consent calendar.

Motion: Jennifer Styczynski **Second:** Andrew Schiltz **Motion Carried**
Ayes: Miller, Ancheta, Schiltz, Styczynski
Nays: None

E. CLOSED SESSION

Pursuant to Government Code Section 54956.95, the Committee recessed to closed session at 9: 55 a.m.to discuss the following claims:

Liability

1. Douglas and Dolores Fleck v. City of Rio Vista
2. Carolyn Aschenbrener v. City of Rocklin



Workers' Compensation

1. 4021049CB68-0001 v. City of Corning
2. 24756850001 v. City of Red Bluff
3. NCWA-557935 v. City of Lincoln

F. REPORT FROM CLOSED SESSION

The Committee reconvened to open session at 9:55a.m.

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

G. Workers' Compensation Approved Counsel List Review and Rate Changes

The Committee reviewed the recently revised list of Workers' Compensation defense counsel and the changes made. LWP might have suggestions on other attorneys to work with once they complete transfer of claims administration.

A motion was made to recommend the workers' compensation approved counsel list and rate changes to the Executive Committee.

Motion: Kristina Miller **Second:** Jennifer Styczynski **Motion Carried**
Ayes: Miller, Ancheta, Schiltz, Styczynski
Nays: None

G.2. Liability Counsel List Review and Addition of Prentice Long

Mr. Beverly reviewed the Liability Counsel List changes and addition of Prentice Long.

A motion was made to approve the liability approved counsel list and rate changes.

Motion: Kristina Miller **Second:** Andy Schiltz **Motion Carried**
Ayes: Miller, Ancheta, Schiltz, Styczynski
Nays: None

F. ROUND TABLE DISCUSSION

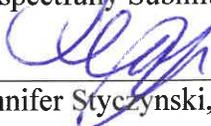
None.



G. ADJOURNMENT

The meeting was adjourned at 10:05a.m.

Respectfully Submitted,



Jennifer Styczynski, Secretary

11-1-23
Date