

COMMITTEE MEMBERS PRESENT

Rachel Ancheta, City of Dixon Allison Garcia, City of Folsom Stephanie Van Steyn, City of Galt Spencer Morrison, City of Yuba City

NSURANC

COMMITTEE MEMBERS ABSENT

Melissa Rojas, City of Elk Grove

CONSULTANTS & GUESTS

Jenna Wirkner, Alliant Insurance Services Alyssa Reese, Sedgwick Dor Zumwalt, Sedgwick Evan Washburn, Alliant Insurance Services Brian Davis, 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

No public comments.

D. CLOSED SESSION

Pursuant to Government Code Section 54956.95, the Committee recessed to closed session at 9:01 a.m. to discuss the following claims:

Liability

1. Long v. City of Folsom

F. REPORT FROM CLOSED SESSION

Chair Morrison indicated no formal announcement is necessary as direction was given to the Program and Claims Administrators for the claims referenced above.

The Committee reconvened to open session at 9:16a.m.



H. ROUND TABLE DISUCSSION

Members discussed policies regarding technology and guidance on what employees can do at work. (social media etc.).

Members also discussed updates to policy and procedures regarding drug and alcohol.

I. ADJOURNMENT

The meeting was adjourned at 9:30a.m.

Respectfully Submitted,

Jennifer Styczynski, Secretary

CC Approved 5-23-24 Meeting Minutes
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