



**NORTHERN CALIFORNIA CITIES SELF INSURANCE FUND
SPECIAL EXECUTIVE COMMITTEE MINUTES
ZOOM TELECONFERENCE
OCTOBER 26, 2023**

COMMITTEE MEMBERS PRESENT

Jennifer Leal, City of Auburn
Christy White, City of Anderson
Rachel Ancheta, City of Dixon
Allison Garcia, City of Folsom
Sean Grayson, City of Nevada City
Jennifer Schultz, City of Rio Vista
Amanda Tonks, City of Rocklin
Spencer Morrison, City of Yuba City

COMMITTEE MEMBERS ABSENT

Jennifer Styczynski, City of Marysville
Marti Brown, City of Willows

CONSULTANTS & GUESTS

Jenna Wirkner, Alliant Insurance Services
Summer Simpson, Sedgwick
Stacy Bean, LWP
Katherine Zeibert, LWP

Evan Washburn, Alliant Insurance Services
Brian Davis, Sedgwick
Alyssa Reese, LWP

A. CALL TO ORDER

Chair Rachel Ancheta called the meeting to order at 10:03 a.m.

B. ROLL CALL

Roll call was made, and the above-mentioned members were present constituting a quorum.

C. PUBLIC COMMENTS

There were no public comments.

D. CLOSED SESSION TO DISCUSS PENDING CLAIMS

Jennifer Schultz joined the meeting at 10:04a.m.

Liability:

Dana James v. City of Oroville*

Workers' Compensation:

2196610258; 2196610041 v. Elk Grove *



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E. REPORT FROM CLOSED SESSION

Chair Ancheta 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 10:28a.m.

I. ADJOURNMENT

The meeting was adjourned at 10:29a.m.

Respectfully Submitted,

Jennifer Styczynski, Secretary

4-2-24

Date