



**MINUTES OF THE
NCCSIF SPECIAL CLAIMS COMMITTEE MEETING
ZOOM TELECONFERENCE
DECEMBER 6, 2023**

COMMITTEE MEMBERS PRESENT

Rachel Ancheta, City of Dixon
Melissa Rojas, City of Elk Grove
Allison Garcia, City of Folsom
Stephanie Van Steyn, City of Galt
Elisa Arteaga, City of Gridley
Spencer Morrison, City of Yuba City

CONSULTANTS & GUESTS

Marcus Beverly, Alliant Insurance Services
Evan Washburn, Alliant Insurance Services
Brian Davis, Sedgwick

Jenna Wirkner, Alliant Insurance Services
Stacey Bean, LWP

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: 04a.m to discuss the following claims:

Workers Compensation:

1. 1896610189, 1896610186 v. City of Folsom
2. 2296610325 v. City of Red Bluff*
3. 2196610180 v. City of Rocklin*
4. 1596610128, 1796610250, 1796610262 v. City of Yuba City*

F. REPORT FROM CLOSED SESSION

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

The Committee reconvened to open session at 11:18a.m.



H. ROUND TABLE DISUCSSION

Members discussed playground safety training. Members also discussed working with members to mitigate claims and forming a sub-committee.

I. ADJOURNMENT

The meeting was adjourned at 11:22a

Respectfully Submitted,



Jennifer Styczynski, Secretary

6-13-24
Date