



**NORTHERN CALIFORNIA CITIES SELF INSURANCE FUND
EXECUTIVE COMMITTEE SPECIAL MINUTES
ZOOM TELECONFERENCE
JANURARY 13, 2022**

COMMITTEE MEMBERS PRESENT

Kristina Miller, City of Corning
Kara Reddig, City of Elk Grove
Michael Rock, City of Ione
Dave Warren, City of Placerville- **Chair**
Sandy Ryan, City of Red Bluff
Jen Lee, City of Rio Vista
Jose Jasso, City of Rio Vista - **Vice Chair**

COMMITTEE MEMBERS ABSENT

Jennifer Styczynski, City of Marysville – **Secretary**
Yvonne Kimball, City of Jackson
Spencer Morrison, City of Yuba City

CONSULTANTS & GUESTS

Marcus Beverly, Alliant Insurance Services	Conor Boughey, Alliant Insurance Services
Jenna Wirkner, Alliant Insurance Services.	Shawn Millar, Alliant Insurance Services
Devora Brainard, Sedgwick	Steven Scott, Sedgwick
Summer Simpson, Sedgwick	Stephanie Van Steyn, City of Galt
Chuck Templeton, Lenahan, Slater, Pearse & Majernik, LLP	

A. CALL TO ORDER

Chair Dave Warren called the meeting to order at 11:04a.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

(Per Governmental Code Section 54956.95)

*REQUESTING AUTHORITY



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Workers Compensation:

1. NCWA- 558296 - City of Galt*

Stephanie Van Steyn and Chuck Templeton left the call at 11:20a.m.

Liability:

1. Garcia, Marco A v. City of Gridley*
2. Gross v. City of Yuba City*

Report out of closed session. The Committee gave staff and defense council direction on the claims.

There was no discussion on these items.

I. ADJOURNMENT

The meeting was adjourned at 11:42a.m.

Respectfully Submitted,



Jennifer Stycynski, Secretary

4-1-2022
Date